

BOARD MEETING NOTICE AND AGENDA

1. Call to Order

PERSONS PRESENT:

2. Roll Call of Members

Board Members

- Ben Adolph
- Chris King
- Dave Koster
- Monte Van Kooten
- Drew Wilkens

3. Minutes of Prior Meeting(s)

4. Routine Business

- Approval of Bills
- Approval of Account Receivable

Airport Manager

- Darin Heffelfinger

5. Business and Economic Report

6. Public Comment

County Board Representatives

7. Manager's Report

- Manager Recommendations & Requests

Community & Organizations:

9. Unfinished Business:

- Airport Economic Development
- Single Project Agreement for Engineering Services [AIP/IDOT SRE Project]
- Capitol Bill Project(s)
- Drive, Parking Lot, Ramp, & Hangar LED Lighting Conversion
- Business Tenant Office Air Conditioners
- Hangar 5 / Hangar 1
- Terminal Improvements
- Corporate Hangar
- Airport Usage Fees
- Bylaws & Mission Statement

10. New Business:

- Ramp Tie Down Lease Agreement Review
- [FAA AIP/IDOT] Engineering Services Selection
- Airport Social Media Promotional Campaigns

11. Closed Meeting Agenda (if necessary):

12. Next Regular Meeting: The next regular meeting for the Whiteside County Airport Board is scheduled for:
February 13, 2019 at 5:00 PM at the **Whiteside County Airport Terminal Building.**

13. Adjournment