

BOARD MEETING NOTICE AND AGENDA

1. Call to Order

PERSONS PRESENT:

2. Roll Call of Members

Board Members

3. Minutes of Prior Meeting(s)

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

4. Routine Business

- Approval of Bills
- Approval of Account Receivable

Airport Manager

- Darin Heffelfinger

5. Business and Economic Report

County Board Representatives

6. Public Comment

7. Manager's Report

- Manager Recommendations & Requests

Community & Organizations:

8. Old Business

- Drive, Parking Lot, Ramp, & Hangar LED Lighting Conversion
- Single Project Agreement for Engineering Services [AIP/IDOT SRE Project]

9. Unfinished Business:

- Airport Economic Development
- Capitol Bill Project(s)
- Business Tenant Office Air Conditioners
- Hangar 5 / Hangar 1
- Terminal Improvements
- Corporate Hangar
- Airport Usage Fees
- Bylaws & Mission Statement

10. New Business:

- Flight Simulator Equipment Donation Acceptance Letter
- Airport Social Media Education and Promotion
- Lease Agreement: Radio Ranch
- Lease Agreement: Airport Manager & FBO
- Aviation Fuel Self Service Kiosk

11. Closed Meeting Agenda (if necessary):

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

13. Adjournment

Any and all items on the board agenda above may require board action.