

**BOARD MEETING NOTICE AND AGENDA**

**1. Call to Order**

**2. Roll Call of Members**

**3. Minutes of Prior Meeting(s)**

**4. Routine Business**

- Approval of Bills
- Approval of Account Receivable

**5. Business and Economic Report**

**6. Public Comment**

**7. Manager's Report**

- Manager Recommendations & Requests

**8. Old Business**

- Lease Agreement: Radio Ranch
- Business Tenant Office Air Conditioners

**9. Unfinished Business:**

- Airport Economic Development
- Capitol Bill Project(s)
- Hangar 5 / Hangar 1
- Terminal Improvements
- Corporate Hangar
- Airport Usage Fees
- Mission Statement
- Lease Agreement: Airport Manager & FBO
- Airport Social Media Education and Promotion
- Aviation Fuel Self Service Kiosk

**10. New Business:**

- FAA/IDOT Airport Engineering: Crawford Murphy and Tilly
- Hangar Rent Payment Kiosk
- Zero Turn Mower [John Deere 997] Replacement

**11. Closed Meeting Agenda (if necessary):**

**12. Next Regular Meeting:** The next regular meeting for the Whiteside County Airport Board is scheduled for:  
**April 16, 2019 at 5:00 PM at the Whiteside County Airport Terminal Building.**

**13. Adjournment**

**PERSONS PRESENT:**

**Board Members**

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

**Airport Manager**

- Darin Heffelfinger

**County Board Representatives**

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**Community & Organizations:**