

## 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**

- None

9. **Unfinished Business:**

- Capitol Bill Project(s)
- Hangar 5 / Hangar 1
- Terminal Improvements
- Corporate Hangar
- Airport Usage Fees
- Mission Statement
- Lease Agreement: Airport Manager & FBO

10. **New Business:**

- Radio Ranch Request

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

12. **Next Regular Meeting:** The next regular meeting for the Whiteside County Airport Board is scheduled for:  
**May 14, 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:**

*\*Anyone without the ability to join online, the Terminal Building will be opened to allow public meeting participation, for individuals without internet access. Call 815-626-3750 to arrange access to the Terminal Building for the meeting. Please make all efforts to join online to prevent the spread of COVID-19. Thank you for your understanding and cooperation!*

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