**May 14, 2020 | 5:00 PM**
**Electronic Attendance via "Zoom" Meetings***
**Due to State of Illinois COVID-19 Restrictions**
Link to attend virtual meeting on Airport Website
[www.whitesidecountyairport.org](www.whitesidecountyairport.org)

# 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
   – Lease Agreement: Airport Manager & FBO

10. **New Business:**
    – Airport Fence Line Clean Up
    – Election of Operations Executive

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

12. **Next Regular Meeting:** The next regular meeting for the Whiteside County Airport Board is scheduled for:
    **June 11, 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**
   _____
   _____
   _____

**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.*