

SPECIAL BOARD MEETING NOTICE AND AGENDA

1. **Call to Order**
2. **Roll Call of Members**
3. **Public Comment**
4. **Special Meeting Agenda Item 1-**
Skip McCloud-McCloud & Associates
Presentation on possible improvements
to terminal.
5. **Adjournment**

PERSONS PRESENT:

Board Members

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

Airport Manager

- Darin Heffelfinger

County Board Representatives

Community & Organizations:

(This public meeting will be held in accordance with current "Social distancing" guidelines. While we always encourage public attendance to our meetings due to the 10 person limitation we are currently restricted by please access the meeting via "ZOOM". Instructions to access The meeting via ZOOM can be found at whitesidecountyairport.org)

No other business will be conducted at the Special Meeting.

Chris King
Board Secretary

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