

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

4. Routine Business

Dave Koster

Monte Van Kooten

– Approval of Bills

– Approval of Account Receivable

5. Business and Economic Report

Airport Manager

Darin Heffelfinger

6. Public Comment

County Board Representatives

7. Manager’s Report

– Manager Recommendations & Requests

8. Old Business

– None

Community & Organizations:

9. Unfinished Business:

- Capitol Bill Project(s)
- Hangar 5 / Hangar 1
- Terminal Improvements
- Corporate Hangar
- Airport Usage Fees
- Lease Agreement: Airport Manager & FBO
- Airport Fence Line Clean Up

10. New Business:

–

11. Closed Meeting Agenda (if necessary):

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

13. Adjournment

**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.