July 16, 2020 | 5:00 PM
Whiteside County Airport Terminal Building
and also through electronic attendance via "Zoom" Meetings*
due to State of Illinois COVID-19 Restrictions
Link to attend virtual meeting on airport website:
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**
   - AOPA

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 Development Coordinator
    - USDA Rural Development Loan Pre-application
    - Promotional Booklet

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

12. **Next Regular Meeting:** The next regular meeting for the Whiteside County Airport Board is scheduled for:
    August 13, 2020 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
☐ _____

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.