

BOARD MEETING NOTICE AND AGENDA

1. Call to Order

PERSONS PRESENT:

2. Roll Call of Members

Board Members

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

3. Minutes of Prior Meeting(s)

4. Routine Business

- Approval of Bills
- Approval of Account Receivable
- Business and Economic Report

Airport Manager

- Darin Heffelfinger

5. Public Comment

County Board Representatives

6. Manager's Report

7. Development Coordinator's Report

8. Old Business

- Aero CARES Grant

Community & Organizations

9. Unfinished Business:

- Capitol Bill Project(s)
- Hangar 5
- Corporate Hangar
- Airport Usage Fees
- Lease Agreement: Airport Manager & FBO
- USDA Rural Development Loan Pre-Application
- Promotional Booklet

10. New Business:

- Swearing in of new Airport Board Director
- Election of Officers and Operations Executive
- 2021 Budget Review

11. Closed Meeting Agenda (if necessary):

12. Next Regular Meeting: The next regular meeting for the Whiteside County Airport Board is scheduled for:
September 10, 2020 at 5:00 PM at the **Whiteside County Airport Terminal Building.**

13. Adjournment