

**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  
Development Coordinator
- Drew Wilkens

**5. Public Comment**

**County Board Representatives**

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**6. Manager's Report**

**7. Development Coordinator's Report**

**8. Old Business**

Replacement of the M3000 to the M4000 fuel terminal

**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:**

- ACCA 2021
- Special Meeting Date
- Meeting Owl Purchase

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

**12. Next Regular Meeting:** The next regular meeting for the Whiteside County Airport Board is scheduled for:  
**October 15, 2020 at 5:00 PM** at the **Whiteside County Airport Terminal Building.**

**13. Adjournment**