

SPECIAL BOARD MEETING NOTICE AND AGENDA

- 1. **Call to Order**
- 2. **Roll Call of Members**
- 3. **Public Comment**
- 4. **Budget & Financial Review**
- 5. **Short/Long Term Goals**
- 6. **Corporate Hangar:**
USDA Loan Preapplication
Scott Winters via Zoom
Gary Camarano
Bob Velker via Zoom
Gary Camarano

Break For Lunch

- 7. **ACCA Event 2021**
- 8. **Adjournment**

PERSONS PRESENT:

Board Members

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

Airport Manager

- Darin Heffelfinger

Airport Development Coordinator

- Drew Wilkens

County Board Representative(s)

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.