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
   - Business and Economic Report

5. **Public Comment / Communication(s) to the Board**

6. **Manager's Report**

7. **Development Coordinator's Report**

8. **Old Business**
   - Replacement of the M3000 to the M4000 fuel terminal
   - Meeting Owl
     Snow Removal Equipment

9. **Unfinished Business:**
   - Capitol Bill Project(s)
   - ACCA 2021
   - Hangar 5
   - Corporate Hangar
   - Airport Usage Fees
   - USDA Rural Development Loan Pre-Application
   - Promotional Booklet

10. **New Business:**
    - Potential Car Show
      Summerdale Rd.
    - T.I.P.S. Meeting Date (Virtual)
      Oct. 1, 2020 – Nov. 6, 2020 at 8am, 10am, 1pm, and 3pm

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

12. **Next Regular Meeting:** The next regular meeting for the Whiteside County Airport Board is scheduled for:
    November 12, 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
☐ Nick Dirks

Airport Manager
☐ Darin Heffelfinger

Development Coordinator
☐ Drew Wilkens

* Please make all efforts to join online to prevent the spread of COVID-19. Join meeting online through our website, hosted by Zoom. Thank you for your understanding and cooperation
Any and all items on the board agenda above may require board action.