

**SPECIAL BOARD MEETING NOTICE AND AGENDA**

1. **Call to Order**
2. **Roll Call of Members**
3. **Public Comment**
4. **Illinois Transportation Improvement Program**
5. **Adjournment**

**PERSONS PRESENT:**

**Board Members**

- Ben Adolph
- Nick Dirks
- Chris King
- Monte Van Kooten
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**Airport Manager**

- Darin Heffelfinger

**Airport Development Coordinator**

- Drew Wilkens

**No other business will be conducted at the Special Meeting.**

Chris King  
Board Secretary