

BOARD MEETING NOTICE AND AGENDA

1. Call to Order

PERSONS PRESENT:

2. Roll Call of Members

Board Members

- Ben Adolph
- Chris King
- Mike Zolli
- Monte Van Kooten
- Nick Dirks

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 / Communication(s) to the Board

Development Coordinator

6. Manager's Report

- Drew Wilkens

7. Development Coordinator's Report

8. Old Business

- Replacement of the M3000 to the M4000 fuel terminal
- Snow Removal Equipment Booklets
- Penny Van Kampen/Community State Bank/Signature Cards

9. Unfinished Business:

- ACCA 2021
- Hangar 5 (Burger Estimate?)
- Hangar 6
- Radio Ranch Light Fixtures
- Corporate Hangar (Our "PreApplication" was approved by the USDA for their Guaranteed Loan Program)
- Summerdale Road Properties

10. New Business:

- Possible Replacement of the JD997 zero turn

11. Closed Meeting Agenda (if necessary):

12. Next Regular Meeting: The next regular meeting for the Whiteside County Airport Board is scheduled for:
February 11, 2021 at 5:00 PM at the Whiteside County Airport Terminal Building.

13. Adjournment