

BOARD MEETING NOTICE AND AGENDA

1. Call to Order

PERSONS PRESENT:

2. Roll Call of Members

Board Members

3. Minutes of Prior Meeting(s)

Ben Adolph

Chris King

4. Routine Business (Consent Agenda)

Mike Zolli

Monte Van Kooten

- Approval of Bills
- Approval of Account Receivable
- Business and Economic Report

Nick Dirks

Airport Manager

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

Darin Heffelfinger

6. Manager's Report

Development Coordinator

7. Development Coordinator's Report

Drew Wilkens

8. Old Business

- Replacement of the M3000 to the M4000 fuel terminal
- Community State Bank/Signature Cards

9. Unfinished Business:

- ACCA 2021
- Summerdale Road Properties

10. New Business:

- Tractor Broom

11. Closed Meeting Agenda (if necessary):

12. Next Regular Meeting: The next regular meeting for the Whiteside County Airport Board is scheduled for:
June 10, 2021 at 5:00 PM at the **Whiteside County Airport Terminal Building.**

13. Adjournment