

BOARD MEETING NOTICE AND AGENDA

1. Call to Order

PERSONS PRESENT:

2. Roll Call of Members

Board Members

- Ben Adolph
- Chris King
- Mike Zolli

3. Routine Business (Consent Agenda)

- Minutes of Prior Meetings
- Approval of Bills
- Approval of Account Receivable
- Business and Economic Report

- Monte Van Kooten
- Nick Dirks

Airport Manager

- Darin Heffelfinger

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

Development Coordinator

- Drew Wilkens

5. Manager's Report

6. Development Coordinator's Report

7. Old Business

- Replacement of the M3000 to the M4000 fuel terminal
 - Grant Money
- Multi-Purpose Maintenance Shed
- Tractor Broom
- Community State Bank/Resolutions

8. Unfinished Business:

- Possible Electric Charging station per Gary Camarano NO/GO
- ACCA 2021

9. New Business:

- Airport Hall of Fame Induction-Dave Murray
- Community State Bank
- Election of Officers
- Upcoming Budget
- Special Board Meeting-July 26th Noon??

10. Closed Meeting Agenda (if necessary):

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

12. Adjournment