

SPECIAL BOARD MEETING NOTICE AND AGENDA

1. Call to Order
2. Roll Call of Members

PERSONS PRESENT:

Board Members

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

Airport Manager

- Darin Heffelfinger

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

4. Unfinished business

- Signatures needed for checks

- Wings Over Whiteside

 - Checklist

 - 501C3

 - Vendors

 - Buffalo Wild Wings

 - Trolley

 - Impact

 - Sponsorship Brochure

 - Web Site

 - Greg Reese

Development Coordinator

- Drew Wilkens

Closed Meeting Agenda (if necessary):

5. **Next Regular Meeting:** The next regular meeting for the Whiteside County Airport Board is scheduled for: **May 12, 2022 at 10:00 AM** at the **Whiteside County Airport Terminal Building**.

6. Adjournment