

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

- Wings Over Whiteside

501C3

ATM Machine vs. Credit Card reader

Officers & Directors Insurance

Parking Rates??

Nick Pepper (needs Link)

Checklist

Vendors

Facebook Page

Impact Volunteers

Sponsorship Brochure

Web Site

You Tubers

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**