

BOARD MEETING NOTICE AND AGENDA

1. Call to Order

Persons Present

2. Roll Call of Members

Board Members

3. Routine Business (Consent Agenda)

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

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

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

Airport Manager

- Darin Heffelfinger

5. Manager's Report

Airport Coordinator

- Drew Wilkens

6. Development Coordinator's Report

Community and Organizations

7. Old Business

- Public Works Committee/ARPA
- Courtesy Car (s)

8. Unfinished Business:

- Azimuth Consulting
Wings over Whiteside-
- 501 C3 \$2,000 initial funding/O & D Insurance

9. New Business:

- CD Renewal
- OSF

10. Closed Meeting Agenda (if necessary):

11. Next Regular Meeting: The next regular meeting for the Whiteside County Airport Board is scheduled for:
June 16, 2022 at 5:00 PM at the Whiteside County Airport Terminal Building.

12. Adjournment