

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

Development Coordinator

- Drew Wilkens

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

4. Unfinished business

Spreadsheet

Performers Pay Checks/Vouchers

Herk Strumpf

Sponsorship sales

Betsy Biscuit Bomber-Any other Donor Flights?

Parking-who will oversee?

Vendors

Impact Volunteers

MSK Rentals (Golf Carts)

Web

FAA Plan

Fuel Truck

T Shirts, Hats

Young Eagles

Banners

Paper Tickets

Closed Meeting Agenda (if necessary):

5. **Next Regular Meeting:** The next regular meeting for the Whiteside County Airport Board is scheduled for: **July 14, 2022 at 5:00 PM** at the **Whiteside County Airport Terminal Building**.

6. **Adjournment**

** Please make all efforts to join online to prevent the spread of COVID-19. Join meeting online through our website, hosted by Zoom. Thank you for your understanding and cooperation
Any and all items on the board agenda above may require board action.*