

**BOARD MEETING NOTICE AND AGENDA**

**1. Call to Order**

**Persons Present**

**2. Roll Call of Members**

**Board Members**

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

**3. Routine Business (Consent Agenda)**

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

**Airport Manager**

- Darin Heffelfinger

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

**Airport Coordinator**

- Drew Wilkens

**5. Manager's Report**

**Community and Organizations**

**6. Development Coordinator's Report**

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**7. Old Business**

- Wahl Clipper Picnic

**8. Unfinished Business:**

- Public Safety Committee/ARPA
- Winters Construction
  - Azimuth Consulting
  - Sale of Old Snow Plow
  - Cracks in Pavement

**9. New Business:**

- Grant Opportunity/WC Public Transportation
- Election of Officers

**10. Closed Meeting Agenda (if necessary):**

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

**12. Adjournment**

*Any and all items on the board agenda above may require board action.*