

## **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
  - Vehicles for Performers
  - Spreadsheet
  - 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
  - T Shirts, Hats
  - Young Eagles
  - Banners

### **Closed Meeting Agenda (if necessary):**

5. **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.**
6. **Adjournment**