

## **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**

**5. Manager's Report**

**Community and Organizations**

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**6. Old Business**

**7. Unfinished Business:**

- Final #'s from Wings Over Whiteside
- OSF Letter of Interest/Bloomington trip
- Public Safety Committee/ARPA
- Winters Construction
- Sale of Old Snow Plow
- Roof Seal Coating/Painting of Hangars
- Pavement Seal Coating

**8. New Business:**

- Tourism Grant Opportunity/Azimuth
- Energy Supply Contract
- Scholarships
- 2023 Budget needs to be done by 8-19
- Toyota Courtesy Car
- CD Renewal

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

**10. Next Regular Meeting:** The next regular meeting for the Whiteside County Airport Board is scheduled for: **September 15, 2022 at 5:00 PM** at the **Whiteside County Airport Terminal Building**.

**11. Adjournment**