

## **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**

Wings Over Whiteside Expenses  
2023 Budget Estimates

5. **New Business**

Fall Conference-Illinois Public Airports Association

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

6. **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**.

7. Adjournment