

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

6. Old Business

Community and Organizations

7. Unfinished Business:

- Dacy Airshow
- Specs for new Hangar/Bid Process/Lease
- Fuel Truck
- Wall Removal-Building D

8. New Business:

- Boy Scout event next fall??
 - Security Cameras
- 2023 Meetings-Jan. 12, Feb. 16, March 16, April 13, May 11, June 15, July 13,
August 10, Sept. 14, Oct. 12, Nov. 16, Dec. 14

9. Closed Meeting Agenda (if necessary):

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

11. Adjournment