

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**

Proposed OSF Hangar
Bidding Process
Proposed Lease
Checklist

5. **New Business**

Engage Pete Harkness as consultant for Hangar Project

Closed Meeting Agenda (if necessary):

6. **Next Regular Meeting:** The next regular meeting for the Whiteside County Airport Board is scheduled for:
February 16, 2023 at 5:00 PM at the Whiteside County Airport Terminal Building.
7. **Adjournment**