BOARD MEETING NOTICE AND AGENDA

1. **Call to Order**

2. **Roll Call of Members**

3. **Routine Business (Consent Agenda)**
   - -- Minutes of Prior Meeting
   - – Approval of Bills
   - – Approval of Account Receivable
   - – Business and Economic Report

4. **Public Comment/Communication(s) to the Board**

5. **Manager's Report**

6. **Old Business**

7. **Unfinished Business:**
   -07/25 Project
   -Corporate Hangar-Rebid??
   -Lobbyist
   -New Truck Purchase

8. **New Business:**

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

10. **Next Regular Meeting:** The next regular meeting for the Whiteside County Airport Board is scheduled for: **February 12, 2026 at 9:00 AM** at the **Whiteside County Airport Terminal Building**.

11. **Adjournment**

Persons Present

Board Members
☐ Ben Adolph
☐ Nick Dirks
☐ Chris King
☐ Monte Van Kooten
☐ Mike Zolli

Airport Manager
☐ Darin Heffelfinger

Community and Organizations
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Any and all items on the board agenda above may require board action.