

Havana Regional Port District

Regular Meeting Agenda

January 9, 2025 – 8:30 AM

Conference Room at Havana Regional Airport, 17970 CR 1100N, Havana, IL

1. Preliminary Matters

1.1. Roll call

1.2. Recognition of guests

1.2.1.Scott Hicks is expected to discuss video surveillance options.

1.2.2.Mac Swan is expected to discuss the website.

2. Consent Agenda

2.1. Approval of the Agenda (this meeting) January 9, 2025.

2.2. Approval of the Regular Meeting Minutes of December 12, 2025.

2.3. Budget and Financial Report

2.3.1.Checking Balance, Construction Loan Balance, and Outstanding Invoices

2.3.2.State grant payments

2.4. Payment of all outstanding bills

3. Unfinished Business - The following matters may be discussed and acted upon

3.1. Phase II of the Port Master Plan Project

3.2. ILWW Ports

3.3. Funding and Grants

3.3.1.Application for fuel tax refund

3.3.2.CRSSA and ARPA grant applications

3.3.3.Sponsorship of 's IVT's PIDP grant (formerly referred to as the Sunrise FS grant)

3.3.4.Other grant potentials

3.3.5.GATA audit requirements

3.3.6.Annual Financial Report

3.4. Hangar Pavement project

3.5. TIPs planning

3.5.1.Airport Layout Plan (ALP) and Exhibit A

3.5.2.Land purchase for runway protection and eventual expansion

3.6. Volunteer efforts

3.6.1.Airport Improvements

3.6.2.Havana EAA Chapter 1420 activities

3.7. Maintenance and Safety

3.7.1.Ditch maintenance

3.7.2.Vandalism deterrents

3.7.3.Airfield Lighting and Marking

3.7.4.Vehicles and Equipment

3.7.5.Other Maintenance

3.7.6.Based Aircraft Records Update

3.8. Insurance

3.9. Website

3.10. Airport farming and farm lease

4. **New Business**

4.1. Next Regular Meeting 8:30 AM February 13, 2026

5. **Public Comment**

5.1. Open floor

6. **Adjournment**

I, Mike Perkins, certify that the above notice of this Havana Regional Port District Board Meeting was posted at the front door of the Havana Regional Airport, 17970 CR 1100N, Havana, IL on December 23, 2025 at 10:30 AM.

Mike Perkins, HRPD Secretary