

Havana Regional Port District

Regular Meeting Agenda

July 11, 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

2. Consent Agenda

- 2.1. Approval of the July 11, 2025 Agenda (this meeting)
- 2.2. Approval of the Regular Meeting Minutes of June 13, 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
- 2.5. Approval and signing of the posted Annual Budget and Appropriation Ordinance

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

- 3.1. Phase II of the Port Master Plan Project – update from BJ.
- 3.2. ILWW Ports
- 3.3. 10-year Planning Budget
- 3.4. Funding and Grants
 - 3.4.1. Application for fuel tax refund
 - 3.4.2. CRSSA and ARPA grant applications
 - 3.4.3. Sponsorship of 's IVT's PIDP grant (formerly referred to as the Sunrise FS grant)
 - 3.4.4. GATA audit requirements
 - 3.4.4.1. GAGAS audit possible firms: Sikich and West Central CPA
 - 3.4.4.2. Other potential CPA firms
 - 3.4.5. Annual Financial Report
- 3.5. Intern to assist with budgeting and general civil work
- 3.6. Hangar Pavement project
- 3.7. TIPs planning
 - 3.7.1. Airport Layout Plan (ALP) and Exhibit A
 - 3.7.2. Potential new consultant for future projects

- 3.7.3. Land purchase for runway protection and eventual expansion
- 3.7.4. Hiring consultants for runway expansion justification and grant application
- 3.8. Volunteer efforts
 - 3.8.1. Construction and maintenance projects
 - 3.8.2. Havana EAA Chapter 1420 activities
- 3.9. Maintenance and Safety
 - 3.9.1. Ditch maintenance
 - 3.9.2. Vandalism deterrents
 - 3.9.3. Airfield Lighting and Marking
 - 3.9.4. Vehicles and Equipment
 - 3.9.5. Other Maintenance
 - 3.9.6. Based Aircraft Records Update
- 3.10. Insurance
- 3.11. Website maintenance
 - 3.11.1. Link from city website to 910's site
- 3.12. Runway upgrade
- 3.13. Airport farming and farm lease
- 4. New Business**
 - 4.1. Next Regular Meeting 8:30 AM August 8, 2024 at 8:30 AM
- 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 July 7, 2025.

Mike Perkins, HRPD Secretary