

Havana Regional Port District

Regular Meeting Agenda

February 13, 2026 – 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 Agenda (this meeting) February 13, 2026.
- 2.2. Approval of the Regular Meeting Minutes of January 9, 2026.
- 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
 - 3.8.1. New quotation for Public Officer's insurance (email from Facer Insurance dated 1/19/2026)
 - 3.9. Website
 - 3.9.1. Addition of RAF involvement, blurb about MSD
 - 3.9.2. Other items
 - 3.10. Airport farming and farm lease
 - 4. New Business**
 - 4.1. Update of the Minimum Standards Document to its remove rules and regulations and create a set of Airport Rules and Regulations or Ordinances.
 - 4.2. Issuance of construction permits (see addendum A)
 - 4.3. Next Regular Meeting 8:30 AM March 13, 2026
 - 5. Public Comment**
 - 5.1. Open floor
 - 6. Adjournment**
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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 January 30, 2026 at 10:30 AM.

Mike Perkins, HRPD Secretary

Addendum A

From the HRPD Act:

(c) to issue permits for the construction of wharves, piers, dolphins, booms, weirs, breakwaters, bulkheads, jetties, bridges or other structures of any kind in any navigable waters within the Port District or for the deposit of rock, earth, sand or other material, or any matter of any kind or description in such waters and to regulate beyond the limits or jurisdiction of any municipality the anchorage, moorage and speed of vessels and to establish and enforce regulations for the operation of bridges; provided, however, that any permit issued or regulation established or adopted by the Port District shall be subject to the paramount authority of the Federal Government to regulate navigation and the Department of Natural Resources of the State of Illinois under the Rivers, Lakes, and Streams Act;