

Havana Regional Port District

Minutes of Regular Meeting

Held January 9, 2026

Meeting was called to order 8:35 AM by Bob Martin, President.

1. Reading of Agenda

Roll call: Members present were Bob Martin, president; John Komnick, treasurer; and Mike Perkins, secretary.

Guests: Mac Swan (eWorldLinx), Mr. Scott Hicks

2. Consent Agenda

2.1 Approval of the Agenda for January 9, 2026 (this meeting).

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

2.3 Budget and Financial Report

2.3.1 The financial report from Mr. Komnick is as follows:

- Mr. Komnick reported the checking account balance is \$39,916.94 and represents all liquid assets.
- Project loan balance was reported as \$85,802.34.

2.3.2 State grant payments

- No update provided. Mr. Perkins previously reported that CRRSA and ARPA grant signatures were applied to the grant application forms and were submitted by Mr. Perkins to the state.
- No update provided. Mr. Perkins previously reported he' has made calls to determine the status of the Airport Fuel Tax Refunds with Bill Eaves.

2.4 All outstanding bills for the next month are to be paid.

- **Motion:** accept all items on the consent agenda.
- **Discussion:** none.
- **Vote:** motion passed unanimously.
- **Resolved:** to accept the consent agenda.

3. Unfinished Business

3.1 Phase II of the Port Master Plan Project

There was no update again this month. Mr. Perkins previously reported that the project is waiting for potential 2026 funding.

3.2 ILWW Ports

There was no update available for this meeting. Mr. Martin previously reported that the ILWW is participating in a decarbonization project study that may include the HRPD if it desires.

3.3 Funding and Grants

3.3.1 Fuel Tax Grant

Refer to 2.3.2 above for status. The application is for a \$12,498.00 grant.

3.3.2 CRSSA and ARPA Grants

Refer to 2.3.2 above for status. The grant applications are in the amounts of \$22K for CRRSA and \$13K for ARPA.

3.4.3 IVT/Sunrise FS PIDP grant application

There is no update this month. The grant application was submitted in September 2025.

3.3.4 Other grant potentials

Mr. Martin reported that Tanner Towing may be pursuing a \$3M grant application for riverbank reconstruction via Prosody Consulting.

3.3.5 State Reporting and Audit Requirements

Mr. Perkins stated that he will attempt to reconcile with State assistance the budget reporting for 2023, 2024, and 2025.

3.3.6 Annual Financial Report

There was no status update given this month. Mr. Perkins previously reported that completion is contingent upon other items.

3.4 Hangar Pavement Project

There was no status update available this month. Mr. Perkins previously reported that the asphalt has been laid, with the drain installation occurring in spring.

3.5 TIP Planning

3.5.1 Airport Layout Plan and the Exhibit A

Mr. Perkins reported that Hanson is working with IDOT to resolve consulting

3.5.2 Land purchase for runway protection and expansion

As previously reported by Hanson Engineering, land purchase for the runway extension will be covered in the updated ALP. Potentially nine letters of intent for could be pursued from businesses in favor of a paved runway.

3.6 Volunteer projects

3.6.1 Airport Improvements.

There was no update given.

3.6.2 EAA Chapter Activities

Mr. Martin reported the Havana EAA chapter has tentatively scheduled Young Eagles flying for May 2 and the annual fly-in for June 20 but they still in the process of setting additional 2026 event dates.

3.7 Maintenance

3.7.1 Ditch maintenance.

Mr. Perkins previously reported in summer that chemical application for brush removal in the rocks has not been done as promised by the tenant farmer.

3.7.2 Vandalism deterrents.

Mr. Scott Hicks discussed the refinements from his previous quotation for the airport's video security system and said he'd provide an updated quotation reflecting these refinements.

3.7.3 Airfield lighting and marking.

Mr. Perkins stated that a quotation for needed replacement parts was received and will be purchased.

3.7.4 Vehicles and Equipment

Mr. Komnick previously reported that the crew car's inop air conditioning will be repaired in spring.

3.7.5 Other Maintenance

Mr. Martin reported that lighting the roadside entrance sign has been purchased.

Mr. Martin and Mr. Perkins each stated they were pursuing independent bids for insulating the ceiling and walls of the shop area; both bids are due soon.

3.7.6 Based Aircraft

Mr. Komnick reported again this month that airport's based-aircraft is up-to-date; we have 19 total with 16 to our credit and the other three yet to be released by other airports.

3.8 Insurance

Mr. Komnick reported that no policies at this time are up for payment.

3.9 Website

Mr. Mac Swan provided an update to the board on his website development progress. There were some questions and answers. It was decided that social media accounts would be developed for promotional purposes.

3.10 Airport Farming and Lease

There was no update available. Mr. Martin previously suggested it would be wise to advertise the for the next farm lease contract this spring rather than summer.

4. New Business

4.1 The next meeting was confirmed for 08:30 AM on February 13, 2026.

5. Public Comment

5.1 Open Floor

None.

6. Adjournment

- **Motion:** at 10:35 AM to adjourn the meeting.
- **Discussion:** none
- **Vote:** motion passed unanimously.
- **Resolved** to adjourn the meeting.

Submitted,
Mike Perkins, Secretary
Havana Regional Port District

I, Mike Perkins, certify that the above minutes of this Havana Regional Port District Board Meeting were 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