

Havana Regional Port District

Regular Meeting Agenda

March 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) March 13, 2026.
- 2.2. Approval of the Regular Meeting Minutes of February 13, 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 (to include 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. Creation of social media accounts for announcements and advertising
 - 3.10. Airport farming and farm lease
 - 3.11. Separation of general rules from the Minimum Standards Document
 - 3.12. Developing Construction Permits
 - 4. **New Business**
 - 4.1. Next Regular Meeting 8:30 AM April 10, 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 March 1, 2026 at 10:30 AM.

Mike Perkins, HRPD Secretary