

Havana Regional Port District

Regular Meeting Agenda

April 10, 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 for April 10, 2026 (this meeting).
- 2.2. Approval of the Regular Meeting Minutes of March 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 May 8, 2026
- 5. **Public Comment**
 - 5.1. Open floor
- 6. **Adjournment**