

Havana Regional Port District
Minutes of Regular Meeting
Held April 10, 2026

Meeting was called to order 8:41 AM by Bob Martin, President.

1. Reading of Agenda

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

2. Consent Agenda

2.1 Approval of the Agenda for March 13, 2026 (this meeting).

2.2 Approval of the Regular Meeting Minutes from March 13, 2026

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 \$22,016.14, representing all liquid assets, and that the project loan balance is \$83,728.08.

2.3.2 State grant payments

- Outstanding CRSSA grant for \$13,000
- Outstanding ARPA grant for \$22,000
- Outstanding Fuel Tax Refund grant for \$12,498

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

Mr. Perkins previously committed to checking in with B.J. Murray for a 2026 funding update.

3.2 ILWW Ports

Mr. Martin indicated there is an open question regarding a bond issuance for constructing a large hangar building on Airport property for a commercial operation.

3.3 Funding and Grant Opportunities

3.3.1 Fuel Tax Grant

The grant application made in February 2025 was in the amount of \$12,498.

3.3.2 CRSSA and ARPA Grants

Mr. Perkins reported the ARPA and CRSSA grants were applied for in November 2023 in the amounts of \$22,000 and \$13,000 respectively and that the State has requested the HRPD to re-apply for the ARPA grant since the application was submitted three fiscal years ago.

3.4.3 IVT/Sunrise FS PIDP grant application

Mr. Martin reported the grant awards are to be announced this month and that this includes the \$11M grant application submitted in September 2025 on behalf of Sunrise FS.

3.3.4 Other grant potentials

Mr. Martin previously reported several potential grant recipients have been contacted with the most interested being shown by Havana Dock and Rail; Tanner Towing, with previous interest shown in riverbank reconstruction, is not pursuing a grant application this year.

Mr. Martin also previously suggested that a PIDP grant might be sought on behalf of an interested party for a commercial hangar or storage facility on airport grounds.

3.3.5 State Reporting and Audit Requirements

Mr. Perkins previously reported 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

Mr. Perkins reported that there will be a construction meeting on Monday, April 13 to determine the disposition of the substandard pavement.

3.5 TIP Planning

3.5.1 Airport Layout Plan and the Exhibit A

Mr. Perkins previously reported that Hanson is working with IDOT to resolve consulting fee issues and reported today that there has been no relevant change. He also said that land purchase and letters of intent relevant to the ALP, previously reported separately, are now included within this item.

3.6 Volunteer projects

3.6.1 Airport Improvements.

Mr. Martin reported that the Havana EAA Chapter is considering donation of another oak tree for the observation area.

Mr. Komnick reported that the green mower rebuild project been finished by volunteers.

3.6.2 Havana EAA Chapter Activities

Mr. Martin previously reported the firm dates for Havana EAA chapter events are as follows for which EAA insurance will be in place:

- Young Eagles event on May 2 with a rain date of May 9
- Annual fly-in on June 20

3.7 Maintenance

3.7.1 Ditch maintenance.

There was no update available.

3.7.2 Vandalism deterrents.

A video surveillance system with recording capability has been installed and is working. This item is to be removed from the agenda.

3.7.3 Airfield lighting and marking.

Mr. Perkins stated that an order for parts has been placed with ADB Airfield Lighting.

3.7.4 Vehicles and Equipment

Mr. Komnick previously reported that the crew car's inop air conditioning and blower is scheduled to be repaired.

3.7.5 Other Maintenance

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

Mr. Martin and Mr. Perkins previously reported that bids have been received for insulating the shop ceiling and walls of the shop area.

3.7.6 Based Aircraft

Mr. Komnick reported again this month that airport's based-aircraft is up-to-date and that 910 has 19 total aircraft with 16 to its credit, the other three yet unreleased by other airports.

3.8 Insurance

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

3.9 Website

Mr. Perkins reported the new airport website is stable and operating fine.

3.10 Airport Farming and Lease

No update this month.

3.11 Update to the Minimum Standards Document

It was previously decided to separate general airport rules from the MSD. Mr. Perkins reported this work has not yet been started.

3.12 Construction Permits

Previously the Board agreed to investigate the possibility of issuing construction permits within its jurisdiction. Mr. Perkins previously agreed to contact Prosody Consulting for guidance on how this might be implemented and promised to do so this month.

4. New Business

4.1 The next meeting was confirmed for 08:30 AM on April 10, 2026.

5. Public Comment

5.1 Open Floor

None.

6. Adjournment

- **Motion:** at 10:49 AM to adjourn the meeting.
- **Discussion:** none
- **Vote:** motion passed unanimously.
- **Resolved** to adjourn the meeting.

Submitted May 6, 2026

Mike Perkins, Secretary

Havana Regional Port District