

**Havana Regional Port District**

**Regular Meeting Agenda**

**July 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 August 14, 2026 (this meeting).
- 2.2. Approval of the Regular Meeting Minutes of July 10, 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. Damage to aircraft property
- 3.2. Pending FOIA request
- 3.3. Phase II of the Port Master Plan Project
- 3.4. ILWW Ports
- 3.5. Funding and Grants
  - 3.5.1. Application for fuel tax refund
  - 3.5.2. Port Operational Expense Funding
  - 3.5.3. CRSSA and ARPA grant applications
  - 3.5.4. Other grant potentials
  - 3.5.5. Audits and Annual Financial Report
- 3.6. Hangar Building 3 Pavement project
- 3.7. TIPs planning
  - 3.7.1. Airport Layout Plan (ALP) and Exhibit A (to include land purchase for runway protection and eventual expansion)

3.8. Volunteer efforts

3.8.1. Airport Improvements

3.8.2. Havana EAA Chapter 1420 activities

3.9. Maintenance and Safety

3.9.1. Ditch maintenance

3.9.2. Airfield Lighting and Marking

3.9.3. Vehicles and Equipment

3.9.4. Other Maintenance

3.9.5. Based Aircraft Records Update

3.10. Insurance

3.11. Website

3.11.1. Changes and updates

3.11.2. Creation of social media accounts for announcements and advertising

3.12. Airport farming and farm lease

3.13. Separation of general rules from the Minimum Standards Document

3.14. Developing Construction Permits

**4. New Business**

4.1. Next Regular Meeting 8:30 AM September 11, 2026

**5. Public Comment**

5.1. Open floor

**6. Adjournment**

Submitted August 11, 2026

Mike Perkins, Secretary

Havana Regional Port District