

Havana Regional Port District

Regular Meeting Agenda

September 11, 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
 - 1.2.1.Expected guests: Jeff Olson, Hanson Engineering

2. Consent Agenda

- 2.1. Approval of the Agenda for September 11, 2026 (this meeting).
- 2.2. Approval of the Regular Meeting Minutes of August 14, 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.Port Operational Expense Funding
 - 3.3.3.CRSSA and ARPA grant applications
 - 3.3.4.Other grant potentials
 - 3.3.5.Audits and Annual Financial Report
 - 3.3.6.Rebuild Illinois funds for repaving the access road and parking lot (\$102,730 including a \$10K local match)
- 3.4. Hangar Building 3 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. Airfield Lighting and Marking
 - 3.7.3. Vehicles and Equipment
 - 3.7.4. Other Maintenance
 - 3.7.5. Based Aircraft Records Update
- 3.8. Insurance
- 3.9. Website
 - 3.9.1. Changes and updates
 - 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 - Types of potential fees, fee justification, oversight (engineering reviews and studies), and value-added services.
- 4. New Business**
 - 4.1. Next Regular Meeting 8:30 AM October 9, 2026
- 5. Public Comment**
 - 5.1. Open floor
- 6. Adjournment**

Submitted September 7, 2026

Mike Perkins, Secretary

Havana Regional Port District