



**The Terre Haute Regional Airport Board of Directors Meeting Scheduled for October 9, 2019 has been CANCELLED.**

**The meeting has been rescheduled for October 4, 2019, at 8:00 AM**

1. Call to order
2. Consideration and approval of the September 11, 2019 Meeting Minutes
3. Board of Directors' Comments
4. Comments from the Public
5. Consideration for Approval of Claims
6. Reports:
  - A. Board of Directors – Committee Reports
    - a) Personnel & Benefits
    - b) Facilities
    - c) Budget & Finance
    - d) Economic Development
  - B. Executive Director's Report
  - C. Treasurer's Report
  - D. Attorney's Report
  - E. Consultant's Report
7. Consideration and Discussion of New Business
8. Consideration and Discussion of Unfinished Business
  - A. Consideration for approval a Contract Agreement with Newhouse and Associates.
9. Comments from the Public
10. Board of Directors' Comments
11. Adjourn