

TERRE HAUTE



REGIONAL AIRPORT

Regular Session
January 8, 2020 at 8:00 A.M. EST

1. Call to order
2. Consideration and approval of the December 18, 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
 - A. Consideration for Approval changes to the Terre Haute Regional Airport Minimum Standards
 - B. Consideration for Approval Resolution #1-2020, Amending Salary Resolution for 2019
8. Consideration and Discussion of Unfinished Business
9. Comments from the Public
10. Board of Directors' Comments
11. Adjourn