



The Terre Haute Regional Airport Board of Directors Meeting has been rescheduled for March 25, 2020 at 8:00 a.m. In response to COVID-19 precautions, personnel can be in attendance virtually by calling in using the following information:

Call In Phone Number: 605-313-4497, PIN#: 282758

1. Call to order
2. Consideration and approval of the February 12, 2020 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, Second Amendment to Lease Agreement with Indiana University Health Lifeline
 - B. Consideration for Approval, Building #17 Lease
 - C. Consideration for Approval, Bid for Indiana State University Roof Project
8. Consideration and Discussion of Unfinished Business
 - A. Consideration for Approval Resolution #2-2020, Authorizing the Transfer of Appropriations Between Major Classifications in the 2019 Budget
9. Comments from the Public
10. Board of Directors' Comments
11. Adjourn