



**Regular Session scheduled for May 10<sup>th</sup>, 2023, at 8:00 a.m.**

*In response to COVID-19 precautions, personnel can participate virtually via Zoom.*

1. Call to Order
2. Consideration and approval of the April 12<sup>th</sup>, 2023, Regular 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
  - B. Executive Director's Report
  - C. Consultant's Report
  - D. Treasurer's Report
  - E. Attorney's Report
7. Consideration and Discussion of New Business-
8. Consideration and Discussion of Unfinished Business-
  - A. Consider for approval a contract award for ARFF Station Renovations
9. Comments from the Public
10. Comments from the Board of Director's
11. Adjourn

## **Notice**

*Following the normally scheduled Board Meeting the Terre Haute Regional Airport Authority will be in Executive Session on Wednesday, May 10th, 2023 in the 2nd Floor Conference Room at the Terre Haute Regional Airport. The meeting is "to receive information about and interview prospective employees" in accordance with I.C. 5-14-1.5-6.1(b)((5).*



## **Zoom Meeting Instructions**

Topic: **May 10th Board Meeting**

Time: **May 10, 2023 08:00 PM Eastern Time (US and Canada)**

Join Zoom Meeting

**<https://zoom.us/j/91611917408>**