



**Regular Session scheduled for July 10<sup>th</sup>, at 08:00 a.m.**

**Reminder Our Next Meeting will be held August 14<sup>th</sup>, 2024, at 8:00 a.m.**

1. Call to Order
2. Consideration and approval of the May 8<sup>th</sup>, 2024, 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
      1. Jason Semler – TIF Update Presentation
  - B. Executive Director's Report
  - C. Consultant's Report
  - D. Treasurer's Report
  - E. Attorney's Report
7. Consideration and Discussion of New Business
  - A. Consideration for Approval of Resolution 04-2024 Concerning Excess Tax Proceeds
8. Consideration and Discussion of Unfinished Business
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, July 10<sup>th</sup>, 2024, in the 2nd Floor Conference Room at the Terre Haute Regional Airport. The meeting is in accordance with I.C. 5-14-1.5-6.1(b)(6)(B).*



Reminder Our Next Meeting will be held **August 14<sup>th</sup>, 2024 at 8:00 a.m.**

## Zoom Meeting Instructions

Join Zoom Meeting

<https://us02web.zoom.us/j/85475865976>

Meeting ID: 854 7586 5976

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