



The Terre Haute Regional Airport Board of Directors Meeting originally scheduled for January 8th, 2025 has been **rescheduled for January 15, 2025 at 8:00 a.m**

1. Call to Order
2. Consideration and approval of the December 11th, 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
 - 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-
9. Comments from the Public
10. Comments from the Board of Director's
11. Adjourn