



Regular Session scheduled for November 12th, 2025, at 08:00 a.m.

812-877-2524

581 S. Airport Street, Terre Haute, IN 47803

www.HUF.com

**BOARD OF
DIRECTORS**

President

Richard Burger
Appointed By:
City of Terre Haute
7/1/2023 – 6/30/2027

Vice President

Brian Short
Appointed By:
County Commissioners
7/1/2022 – 6/30/2026

Secretary

Daniel Conley
Appointed By:
County Commissioners
7/1/2023 – 6/30/2027

Treasurer

Matthew Wayt
Appointed By:
City of Terre Haute
7/1/2022 – 6/30/2026

Member

Jamie Amodeo
Appointed By:
City of Terre Haute
1/3/2024 – 12/31/2025

Member

Mike Morris
Appointed By:
County Commissioners
7/1/2025 – 6/30/2029

AGENDA

1. Call to Order
2. Consideration and approval of the October 8th, 2025, 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-
 - A. Consideration for Approval – ISU Lease Addendum
 - B. Consideration for Approval – Bond Ordinance – Loan with Terre Haute Redevelopment
 - C. Consideration for Approval – Box Hangar Lease – Unit #4
 - D. Consideration for Approval – Box Hangar Lease – Unit #5 & #6
8. Consideration and Discussion of Unfinished Business-
9. Comments from the Public
10. Comments from the Board of Director's
11. Adjourn

Zoom Meeting Instructions

Join Zoom Meeting

Topic: THRA Nov 12 2025 Board Meeting
Time: Nov 12, 2025 08:00 AM Indiana (East)

Join Zoom Meeting:
<https://us02web.zoom.us/j/83456827044>

Meeting ID: 834 5682 7044

One tap mobile
+13017158592,,83456827044# US (Washington DC)
+13052241968,,83456827044# US
