



Regular Session scheduled December 17th, 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

CALL TO ORDER

1. Consideration and approval of the November 12th, 2025, Regular Meeting Minutes
2. Board of Directors' Comments-
3. Comments from the Public
4. Consideration for Approval of Claims
5. 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
6. Consideration and Discussion of New Business-
 - A. Consideration for Approval – Drainage Easement for Reith-Riley
 - B. Consideration for Approval – Corsair Lease (new ownership)
 - C. Consideration for Approval- Resolution No. 08-2025; Declaring Surplus Property
 - D. Consideration for Approval – Resolution No. 09-2025; Establishing 2026 Compensation
 - E. Consideration for Approval – Resolution No. 10-2025; Authorizing Additional Compensation
7. Consideration and Discussion of Unfinished Business-
8. Comments from the Public
9. Comments from the Board of Director's
10. Adjourn

Join Zoom Meeting

<https://us02web.zoom.us/j/85957077595>

Meeting ID: 859 5707 7595

One tap mobile

+19292056099,,85957077595# US (New York)

+13017158592,,85957077595# US (Washington DC)

Join instructions

<https://us02web.zoom.us/join/85957077595?signature=Ilb9EPNWvAUNXm9elNK9rueVZmvTIE7CVRoMA1qPzrk>
