



Regular Session scheduled April 8th, 2026, 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
1/1/2026 – 12/31/2029

Member

David Templeton
Appointed By:
County Commissioners
1/13/2026 – 6/30/2029

AGENDA

CALL TO ORDER

1. Consideration and approval of the March 18th, 2026, 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
 1. TIF Presentation – Jason Semler
 - 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 – Liquor License Management Agreement
 - B. Consideration for Approval – Box Hangar Leases for Units 7-12
7. Consideration and Discussion of Unfinished Business
 - A. Consideration for Approval of 03-2026 Authorizing Sale of Principal Financial Group Shares
8. Comments from the Public
9. Comments from the Board of Director's
10. Adjourn

Join Zoom Meeting

<https://us02web.zoom.us/j/85810141892>

Meeting ID: 858 1014 1892

One tap mobile

+16469313860,,85810141892# US

+19292056099,,85810141892# US (New York)

Join instructions

[https://us02web.zoom.us/meetings/85810141892/invitations?signature=LNoTpukxPe0XfDaDgIpEF1ZS
U_9dV4KwPPVnck_ROGI](https://us02web.zoom.us/meetings/85810141892/invitations?signature=LNoTpukxPe0XfDaDgIpEF1ZS_U_9dV4KwPPVnck_ROGI)
