



Regular Session scheduled May 13th, 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 April 8th, 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
 - 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 - Air Show 2026 MoU
 - B. Consideration for Approval - Resolution 04-2026 Excess Tax Proceeds
 - C. Baker Tilly - Updated Scope of Work
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

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Meeting chat link

<https://us02web.zoom.us/launch/jc/86079441109>

Meeting ID: 860 7944 1109

One tap mobile

+19292056099,,86079441109# US (New York)

+13017158592,,86079441109# US (Washington DC)

Join by SIP

- 86079441109@zoomcrc.com

Join instructions

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