



**TERRE HAUTE
INTERNATIONAL AIRPORT
HULMAN FIELD**

Regular Session

January 23, 2012 - 7:00 p.m. EST

1. Call to order
2. Consideration of approval of the January 11, 2012 Meeting Minutes
3. Comments from the public
4. Consideration of approval of claims
5. Reports:
 - A. Financial Report
 - B. Operations Report
 - C. Marketing and Development Report
 - D. Consultant's Report
6. Consideration and discussion of new business:
 - A. Consideration of Approval a T-Hangar Lease Agreement
7. Consideration and discussion of unfinished business:
8. Comments from the public
9. Board of Directors' comments
10. Adjourn