

**CENTRAL ILLINOIS REGIONAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
THURSDAY, JANUARY 15, 2026
4:30 PM**

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENTS

IV. APPROVAL OF BOARD MEETING MINUTES

- A. Approval of November Public Hearing Minutes
- B. Approval of December Public Hearing Minutes
- C. Approval of December Board Meeting Minutes

V. OLD BUSINESS

- A. Adopt Ordinance No. 5-25, An Ordinance Authorizing the Issuance of (i) Not to Exceed \$2,500,000 General Obligation Bonds, Series 2026A (Non-AMT) and (ii) Not to Exceed \$1,000,000 General Obligation Bonds, Series 2026B (AMT), of the Central Illinois Regional Airport Authority

VI. NEW BUSINESS

- A. Approval of December Financial Statements
- B. Authorize Acceptance/Execution of Federal/State Grant Materials for CY26
- C. Adopt Ordinance No. 6-26, An Ordinance Authorizing the Abatement of Taxes Related to the Series 2019D PFC Alternate Revenue Bond Program
- D. Approve Contract Change Order No. 1 for P.J. Hoerr
- E. Elect New Treasurer for Board of Commissioners

F. Authorize Professional Services Agreement with Sikich LLC

G. Adopt Resolution No. 2026-10, A Resolution of Appreciation and Commendation to Paulette Hurd

VII. STAFF REPORTS

A. Executive Director

VIII. COMMISSIONERS COMMENTS

IX. EXECUTIVE SESSION – 5 ILCS 120/2 (c) (11)

X. ADJOURNMENT