

A BUSINESS MEETING OF THE BOARD OF DIRECTORS OF THE HEART OF ILLINOIS REGIONAL PORT DISTRICT, AN ILLINOIS MUNICIPAL CORPORATION, FULTON, PEORIA, MASON, MARSHALL, TAZEWELL, AND WOODFORD COUNTIES, ILLINOIS.

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Heart of Illinois Regional Port District (TransPORT) is scheduled for Thursday, May 26, 2011 at 1:30 P.M. at Kenyon's Restaurant located at 1271 5th Street, Lacon, Illinois. The agenda of items to be considered at this meeting is as follows:

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. MINUTES
Action item: to receive and file the minutes of March 24, 2011 board meeting
- V. FINANCE REPORT
Action item: to receive and file the January – April 2011 financial report
- VI. EXECUTIVE DIRECTOR'S REPORT
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. PUBLIC COMMENTS/QUESTIONS
- X. ADJOURNMENT

DATED the 23rd day of May, 2011



Dan Silverthorn, Chairman, Board of Directors
Heart of Illinois Regional Port District