B I S H O P   I N T E R N A T I O N A L   A I R P O R T   A U T H O R I T Y
REGULAR BOARD MEETING
Sharp Conference Room
August 25, 2026 – 11:30 AM

A G E N D A

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

2. **ROLL CALL**

3. **CONSIDERATION & APPROVAL OF THE AGENDA**

4. **APPROVAL OF THE MINUTES FOR THE JUNE 30, 2026 REGULAR BOARD MEETING**

5. **PUBLIC COMMENTS AND COMMUNICATIONS**

6. **DIRECTOR'S REPORT**

7. **COMMITTEE REPORTS/ACTION ITEMS**

    A. **FINANCE** - Met on August 25, 2026 at 9:00 a.m.
        1) RESOLUTION TO RECEIVE & FILE JUNE AND JULY 2026 FINANCIAL STATEMENTS & BILLS PENDING AUDIT

    B. **OPERATIONS –** Met August 25, 2026 at 9:45 a.m.
        1) RESOLUTION TO ACCEPT BID AND APPROVE PURCHASE OF GLYCOL RECOVERY VEHICLE
        2) RESOLUTION TO APPROVE AN AMENDMENT TO ENGINEERING AGREEMENT – FNT AIRSIDE FLOORING REPLACEMENT DESIGN

    C. **LEGAL** – Did not meet.

    D. **MARKETING** – Met August 25, 2026 at 10:30 a.m.

    E. **PERSONNEL** – Did not meet.

8. **OLD BUSINESS**

9. **NEW BUSINESS**

10. **CHAIRPERSON'S REPORT**

11. **BOARD COMMENTS**

12. **NEXT COMMITTEES MEETING DATE: September 22, 2026**

9:00 am – 9:45am	Finance	Pelavin Conference Room
9:45 am - 10:30 am	Operations	Pelavin Conference Room
10:30 am – 11:00 am	Marketing	Pelavin Conference Room

13. **NEXT BOARD MEETING DATE: Septembr 22, 2026, 11:30 AM**
Sharp Conference Room

14. **ADJOURNMENT**

B I S H O P I N T E R N A T I O N A L A I R P O R T A U T H O R I T Y
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REGULAR BOARD MEETING
Sharp Conference Room
August 25, 2026 – 11:30 AM

A G E N D A

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13. **NEXT BOARD MEETING DATE: Septembr 22, 2026, 11:30 AM**
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14. **ADJOURNMENT**

BISHOP INTERNATIONAL AIRPORT AUTHORITY
REGULAR BOARD MEETING
Sharp Conference Room
August 25, 2026 – 11:30 AM

AGENDA

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