

**BISHOP INTERNATIONAL AIRPORT AUTHORITY
REGULAR BOARD MEETING
Sharp Conference Room
January 28, 2025 – 11:30 AM**

AGENDA

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **CONSIDERATION & APPROVAL OF THE AGENDA**
4. **NOMINATION AND ELECTION OF OFFICERS**
5. **APPROVAL OF THE MINUTES FOR THE DECEMBER 10, 2024 REGULAR BOARD MEETING**
6. **PUBLIC COMMENTS AND COMMUNICATIONS**
7. **DIRECTOR'S REPORT**
8. **COMMITTEE REPORTS/ACTION ITEMS**
 - A. **FINANCE** - Met on January 28, 2025 at 9:00 a.m.
 - 1.) RESOLUTION TO RECEIVE AND FILE NOVEMBER 2024 AND PRELIMINARY DECEMBER 2024 FINANCIAL STATEMENTS AND BILLS PENDING AUDIT
 - 2.) RESOLUTION TO AUTHORIZE CEO TO NEGOTIATE A LEASE AGREEMENT WITH AERODESIGN SERVICES FOR HANGAR 2
 - B. **OPERATIONS** – Met on January 28, 2025 at 9:45 a.m.
 - 1) RESOLUTION TO APPROVE CONTRACT FOR LANDSIDE FLOORING REPLACEMENT
 - C. **LEGAL** – Did not meet.
 - D. **MARKETING** – Met on January 28, 2025 at 10:30 a.m.
 - E. **PERSONNEL** – Did not meet.
9. **OLD BUSINESS**
10. **NEW BUSINESS**

11. **CHAIRPERSON'S REPORT**

12. **BOARD COMMENTS**

13. **NEXT COMMITTEES MEETING DATE: February 25, 2025**

- 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

14. **NEXT BOARD MEETING DATE: February 25, 2025, 11:30 AM**

15. **ADJOURNMENT**