

**BISHOP INTERNATIONAL AIRPORT AUTHORITY  
REGULAR BOARD MEETING  
Sharp Conference Room  
April 22, 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 - TREASURER**
5. **APPROVAL OF THE MINUTES FOR THE MARCH 25, 2025 REGULAR BOARD MEETING**
6. **PUBLIC COMMENTS AND COMMUNICATIONS**
7. **DIRECTOR'S REPORT**
8. **COMMITTEE REPORTS/ACTION ITEMS**
  - A. **FINANCE** - Met on April 22, 2025 at 9:00 a.m.
    - 1.) RESOLUTION TO ACCEPT REPORT OF INDEPENDENT AUDITORS
    - 2.) RESOLUTION TO RECEIVE AND FILE MARCH 2025 FINANCIAL STATEMENTS AND BILLS PENDING AUDIT
  - B. **OPERATIONS** – Met on April 22, 2025 at 9:45 a.m.
    - 1) RESOLUTION TO AWARD BID FOR TERMINAL BUILDING PUBLIC RESTROOM REHABILITATION
    - 2) RESOLUTION TO APPROVE AMENDMENT TO ENGINEERING AGREEMENT FOR CONSTRUCTION PHASE SERVICES FOR TERMINAL BUILDING PUBLIC RESTROOM REHABILITATION
    - 3) RESOLUTION TO AWARD BID FOR TERMINAL ROOF REPLACEMENT – PHASE 2
    - 4) RESOLUTION TO APPROVE WORK ORDER FOR CONSTRUCTION PHASE SERVICES FOR THE TERMINAL ROOF REPLACEMENT – PHASE 2
    - 5) RESOLUTION TO APPROVE ENGINEERING AGREEMENT FOR WAYFINDING AND SIGNAGE REPLACEMENT DESIGN PROJECT
    - 6) RESOLUTION TO ACCEPT ANTICIPATORY FAA GRANT OFFERS
    - 7) RESOLUTION TO APPROVE ANTICIPATORY MDOT SPONSOR'S CONTRACT
    - 8) RESOLUTION TO APPROVE PURCHASE OF WORK VEHICLES
  - C. **LEGAL** – Did not meet.
  - D. **MARKETING** – Met on April 22, 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: May 20, 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: May 20, 2025, 11:30 AM**  
*(Please note new date from original schedule; moved up a week due to Memorial Day holiday)*

15. **ADJOURNMENT**