

**BISHOP INTERNATIONAL AIRPORT AUTHORITY  
REGULAR BOARD MEETING  
Sharp Conference Room  
September 24, 2024 – 11:30 AM**

**AGENDA**

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **CONSIDERATION & APPROVAL OF THE AGENDA**
4. **APPROVAL OF THE MINUTES FOR THE JULY 23, 2024 REGULAR BOARD**
5. **PUBLIC COMMENTS AND COMMUNICATIONS**
6. **DIRECTOR'S REPORT**
7. **COMMITTEE REPORTS/ACTION ITEMS**
  - A. **FINANCE** - Met on September 24, 2024 at 9:00 a.m.
    - 1.) RESOLUTION TO RECEIVE & FILE JULY 2024 AND AUGUST 2024 FINANCIAL STATEMENTS & BILLS PENDING AUDIT
    - 2.) RESOLUTION TO APPROVE LEASE WITH J.A.W. DISTRIBUTION
  - B. **OPERATIONS** – Met September 24, 2024 at 9:45 a.m.
    - 1) RESOLUTION TO APPROVE PURCHASE OF WORK VEHICLES
    - 2) RESOLUTION TO ACCEPT FAA GRANT OFFER
    - 3) RESOLUTION TO APPROVE ANTICIPATORY MDOT SPONSORS CONTRACT
  - C. **LEGAL** – Did not meet.
  - D. **MARKETING** – Met September 24, 2024 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: October 22, 2024**

- 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: October 22, 2024, 11:30 AM**  
**Sharp Conference Room**

14. **ADJOURNMENT**