

**BISHOP INTERNATIONAL AIRPORT AUTHORITY
REGULAR BOARD MEETING
Sharp Conference Room
October 29, 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 SEPTEMBER 24, 2024 REGULAR BOARD**
5. **PUBLIC COMMENTS AND COMMUNICATIONS**
6. **DIRECTOR'S REPORT**
7. **COMMITTEE REPORTS/ACTION ITEMS**
 - A. **FINANCE** - Met on October 29, 2024 at 9:00 a.m.
 - 1) RESOLUTION TO APPROVE 2024 BUDGET AMENDMENT
 - 2) RESOLUTION TO APPROVE 2025 PROPOSED BUDGET
 - 3) RESOLUTION TO RECEIVE & FILE SEPTEMBER 2024 FINANCIAL STATEMENTS & BILLS PENDING AUDIT
 - B. **OPERATIONS** – Met October 29, 2024 at 9:45 a.m.
 - 1) RESOLUTION TO APPROVE ENVIRONMENTAL ENGINEERING WORK ORDER #2 – 2024-2025 ENVIRONMENTAL SUPPORT SERVICES
 - C. **LEGAL** – Did not meet.
 - D. **MARKETING** – Met October 29, 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: December 10, 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: December 10, 2024, 11:30 AM**
Sharp Conference Room

- 14. **ADJOURNMENT**