

**BISHOP INTERNATIONAL AIRPORT AUTHORITY  
PUBLIC HEARING AND REGULAR BOARD MEETING  
Sharp Conference Room  
December 10, 2024 – 11:30 AM**

**AGENDA**

1. **PUBLIC HEARING ON THE PROPOSED 2025 BUDGET**
2. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CONSIDERATION & APPROVAL OF THE AGENDA**
5. **APPROVAL OF THE MINUTES FOR THE OCTOBER 29, 2024 REGULAR BOARD MEETING**
6. **PUBLIC COMMENTS AND COMMUNICATIONS**
7. **DIRECTOR'S REPORT**
8. **COMMITTEE REPORTS/ACTION ITEMS**
  - A. **FINANCE** - Met on December 10, 2024 at 9:00 a.m.
    - 1.) RESOLUTION TO ADOPT THE 2025 BUDGET
    - 2.) RESOLUTION TO APPROVE AMENDED CODE OF ETHICS POLICY
    - 3.) RESOLUTION TO RECEIVE & FILE OCTOBER 2024 FINANCIAL STATEMENTS & BILLS PENDING AUDIT
  - B. **OPERATIONS** – Met on December 10, 2024 at 9:45 a.m.
    - 1.) RESOLUTION TO APPROVE ENVIRONMENTAL ENGINEERING WORK ORDER #3 – PFAS DESTRUCTION FIELD STUDY
    - 2.) RESOLUTION TO APPROVE EQUIPMENT LEASE AGREEMENT WITH DMAX PLASMA INC FOR PFAS DESTRUCTION FIELD STUDY
  - C. **LEGAL** – Did not meet.
  - D. **MARKETING** – Met on December 10, 2024 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: January 28, 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: January 28, 2025**

15. **ADJOURNMENT**