

**BISHOP INTERNATIONAL AIRPORT AUTHORITY
PUBLIC HEARING AND REGULAR BOARD MEETING**
Sharp Conference Room
December 9, 2025 – 11:30 AM

A G E N D A

1. **PUBLIC HEARING ON THE PROPOSED 2026 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 28, 2025 REGULAR BOARD MEETING**
6. **PUBLIC COMMENTS AND COMMUNICATIONS**
7. **DIRECTOR'S REPORT**
8. **COMMITTEE REPORTS/ACTION ITEMS**
 - A. **FINANCE** - Met on December 9, 2025 at 9:00 a.m.
 - 1.) RESOLUTION TO ADOPT THE 2026 BUDGET
 - 2.) RESOLUTION TO RECEIVE & FILE OCTOBER 2025 FINANCIAL STATEMENTS & BILLS PENDING AUDIT
 - B. **OPERATIONS** – Met on December 9, 2025 at 9:45 a.m.
 - 1) RESOLUTION TO APPROVE PURCHASE OF NEW CAR WASH SYSTEM AT THE QUICK-TURN AROUND FACILITY
 - 2) RESOLUTION TO AUTHORIZE PAYMENT TO PK CONTRACTING
 - C. **LEGAL** – Did not meet.
 - D. **MARKETING** – Met on December 9, 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: January 27, 2026**

- 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 27, 2026**

15. **ADJOURNMENT**

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