

**BISHOP INTERNATIONAL AIRPORT AUTHORITY
REGULAR BOARD MEETING
Sharp Conference Room
June 30, 2026 – 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 JUNE 2, 2026 REGULAR BOARD MEETING**
5. **PUBLIC COMMENTS AND COMMUNICATIONS**
6. **DIRECTOR'S REPORT**
7. **COMMITTEE REPORTS/ACTION ITEMS**
 - A. **FINANCE** - Met on June 30, 2026 at 9:00 a.m.
 - 1) RESOLUTION TO APPROVE AMENDMENT TO GSA LEASE
 - 2) RESOLUTION TO RECEIVE & FILE MAY 2026 FINANCIAL STATEMENTS & BILLS PENDING AUDIT
 - B. **OPERATIONS** – Met June 30, 2026 at 9:45 a.m.
 - 1) RESOLUTION TO APPROVE ENGINEERING WORK ORDER – AIRFIELD STORM SEWER REHABILITATION - DESIGN
 - 2) RESOLUTION TO APPROVE AN AMENDMENT TO ENGINEERING AGREEMENT – FNT FIS DESIGN
 - C. **LEGAL** – Did not meet.
 - D. **MARKETING** – Met June 30, 2026 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: July 28, 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

13. **NEXT BOARD MEETING DATE: July 28, 2026, 11:30 AM
Sharp Conference Room**

14. **ADJOURNMENT**