

**BISHOP INTERNATIONAL AIRPORT AUTHORITY
REGULAR BOARD MEETING
Sharp Conference Room
July 23, 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 MAY 21, 2024 REGULAR BOARD**
5. **PUBLIC COMMENTS AND COMMUNICATIONS**
6. **DIRECTOR'S REPORT**
7. **COMMITTEE REPORTS/ACTION ITEMS**
 - A. **FINANCE** - Met on July 23, 2024 at 9:00 a.m.
 - 1.) RESOLUTION TO SPREAD TAX LEVY
 - 2.) RESOLUTION TO APPROVE MDOT AIR SERVICE GRANT
 - 3.) RESOLUTION TO APPROVE PFC AMENDMENT FOR 2014 APPLICATION
 - 4.) RESOLUTION TO RECEIVE & FILE MAY & JUNE 2024 FINANCIAL STATEMENTS & BILLS PENDING AUDIT
 - B. **OPERATIONS** – Met July 23, 2024 at 9:45 a.m.
 - 1) RESOLUTION TO AWARD BID FOR LANDSIDE FLOORING REPLACEMENT
 - C. **LEGAL** – Did not meet.
 - 1.) RESOLUTION TO APPROVE GENERAL LEGAL COUNSEL
 - D. **MARKETING** – Met July 23, 2024 at 10:30 a.m.
 - 1.) RESOLUTION TO APPROVE AIR SERVICE INCENTIVE PROGRAM
 - E. **PERSONNEL** – Did not meet.
8. **OLD BUSINESS**
9. **NEW BUSINESS**
10. **CHAIRPERSON'S REPORT**
11. **BOARD COMMENTS**

12. **NEXT COMMITTEES MEETING DATE: August 27, 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: August 27, 2024, 11:30 AM**
Sharp Conference Room
14. **ADJOURNMENT**