

**BISHOP INTERNATIONAL AIRPORT AUTHORITY  
REGULAR BOARD MEETING  
Sharp Conference Room  
June 2, 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 APRIL 28, 2026 REGULAR BOARD MEETING**
5. **PUBLIC COMMENTS AND COMMUNICATIONS**
6. **DIRECTOR'S REPORT**
7. **COMMITTEE REPORTS/ACTION ITEMS**
  - A. **FINANCE** - Met on June 2, 2026 at 9:00 a.m.
    - 1) RESOLUTION TO AUTHORIZE PFC APPLICATION AMENDMENT
    - 2) RESOLUTION TO SPREAD TAX LEVY
    - 3) RESOLUTION TO RECEIVE & FILE APRIL 2026 FINANCIAL STATEMENTS & BILLS PENDING AUDIT
  - B. **OPERATIONS** – Met June 2, 2026 at 9:45 a.m.
    - 1) RESOLUTION TO ACCEPT BID AND APPROVE PURCHASE OF TWO (2) SNOWPLOWS
    - 2) RESOLUTION TO APPROVE ENGINEERING WORK ORDER – PASSENGER BOARDING BRIDGE REPLACEMENT - DESIGN
    - 3) RESOLUTION TO AWARD BID FOR SERVICE ROAD AND TAXILANE
    - 4) RESOLUTION TO APPROVE ENGINEERING WORK ORDER FOR CONSTRUCTION PHASE SERVICES FOR SERVICE ROAD AND TAXILANE
    - 5) RESOLUTION TO ACCEPT ANTICIPATORY FAA GRANT OFFER
    - 6) RESOLUTION TO ACCEPT ANTICIPATORY MDOT SPONSORS CONTRACT
  - C. **LEGAL** – Did not meet.
  - D. **MARKETING** – Met June 2, 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: June 30, 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: June 30, 2026, 11:30 AM  
Sharp Conference Room**

*Please note: June's meeting moved to June 30, 2026*

14. **ADJOURNMENT**