

**BISHOP INTERNATIONAL AIRPORT AUTHORITY
REGULAR BOARD MEETING
Pelavin Conference Room (and via Zoom)
August 24, 2021 – 11:30 AM**

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CONSIDERATION & APPROVAL OF THE AGENDA**
4. **APPROVAL OF THE MINUTES FOR THE JUNE 22, 2021 REGULAR BOARD**
5. **PUBLIC COMMENTS AND COMMUNICATIONS**
6. **DIRECTOR'S REPORT**
7. **COMMITTEE REPORTS/ACTION ITEMS**
 - A. **FINANCE** - Met on August 24, 2021 at 9:00 a.m.
 - 1.) RESOLUTION TO RECEIVE & FILE JUNE 2021 AND JULY 2021 FINANCIAL STATEMENTS & BILLS PENDING AUDIT
 - 2.) RESOLUTION TO APPROVE AN AMENDMENT TO THE DEFINED CONTRIBUTION PLAN
 - 3.) RESOLUTION TO ACCEPT ANTICIPATORY FAA ARGP GRANT
 - 4.) RESOLUTION TO ACCEPT FAA GRANT OFFER
 - 5.) RESOLUTION TO APPROVE A MDOT SPONSOR'S CONTRACT AGREEMENT
 - 6.) RESOLUTION TO ACCEPT FEMA GRANT OFFER
 - B. **OPERATIONS** – Met August 24, 2021 at 9:45 a.m.
 - 1.) RESOLUTION TO APPROVE BID FOR REPLACEMENT AND MODERNIZATION OF TWO (2) LANDSIDE ESCALATORS
 - 2.) RESOLUTION TO APPROVE CHANGE ORDER FOR LA CONSTRUCTION CONTRACT
 - C. **LEGAL** – Did not meet.
 - D. **MARKETING** – Met August 24, 2021 at 10:30 a.m.
 - 1.) RESOLUTION TO APPROVE WEBSITE REDESIGN AND IMPROVEMENT CONTRACT
 - E. **PERSONNEL** – Did not meet.

8. **OLD BUSINESS**

9. **NEW BUSINESS**

10. **CHAIRPERSON'S REPORT**

11. **BOARD COMMENTS**

12. **NEXT COMMITTEES MEETING DATE: September 28, 2021**

- 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: September 28, 2021, 11:30 AM**

14. **ADJOURNMENT**