

**BISHOP INTERNATIONAL AIRPORT AUTHORITY
REGULAR BOARD MEETING
Sharp Conference Room
May 23, 2023 – 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 25, 2023 REGULAR BOARD**
5. **PUBLIC COMMENTS AND COMMUNICATIONS**
Recognition of Rick Youngs, McClellan Aircraft
6. **DIRECTOR'S REPORT**
7. **COMMITTEE REPORTS/ACTION ITEMS**
 - A. **FINANCE** - Met on May 23, 2023 at 9:00 a.m.
 - 1.) RESOLUTION TO ACCEPT REPORT OF INDEPENDENT AUDITORS
 - 2.) RESOLUTION TO RECEIVE & FILE APRIL 2023 FINANCIAL STATEMENTS & BILLS PENDING AUDIT
 - B. **OPERATIONS** – Met May 23, 2023 at 9:45 a.m.
 - 1) RESOLUTION TO APPROVE LIQUOR LICENSE AGREEMENT AND TAILWIND CONCESSION AGREEMENT AMENDMENT
 - 2) RESOLUTION TO EXECUTE A HOMELAND SECURITY GRANT AGREEMENT
 - C. **LEGAL** – Did not meet.
 - D. **MARKETING** – Met May 23, 2023 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 27, 2023**
- 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 27, 2023, 11:30 AM**
Sharp Conference Room

14. **ADJOURNMENT**