

**BISHOP INTERNATIONAL AIRPORT AUTHORITY
REGULAR BOARD MEETING
Sharp Conference Room
March 28, 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 FEBRUARY 28, 2023 REGULAR BOARD**
5. **PUBLIC COMMENTS AND COMMUNICATIONS**
6. **DIRECTOR'S REPORT**
7. **COMMITTEE REPORTS/ACTION ITEMS**
 - A. **FINANCE** - Met on March 28, 2023 at 9:00 a.m.
 - 1.) RESOLUTION TO RECEIVE & FILE FEBRUARY 2023 FINANCIAL STATEMENTS & BILLS PENDING AUDIT
 - 2.) RESOLUTION TO APPROVE LAND LEASE – FAA ATCT
 - 3.) RESOLUTION TO APPROVE LICENSE AGREEMENT WITH ARINC
 - B. **OPERATIONS** – Met March 28, 2023 at 9:45 a.m.
 - 1.) RESOLUTION TO APPROVE TRANSFER OF MSE AGREEMENT AND TAILWIND MANAGEMENT AGREEMENT
 - 2.) RESOLUTION TO APPROVE MEAD AND HUNT WORK ORDER # 4 FOR PRELIMINARY ENGINEERING FOR APPROACH OBSTRUCTION REMOVALS
 - C. **LEGAL** – Did not meet.
 - D. **MARKETING** – Met March 28, 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: April 25, 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: April 25, 2023, 11:30 AM**
Sharp Conference Room

- 14. **ADJOURNMENT**