

**BISHOP INTERNATIONAL AIRPORT AUTHORITY
REGULAR BOARD MEETING
Pelavin Conference Room
May 24, 2022 – 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 26, 2022 REGULAR BOARD MEETING**
5. **PUBLIC COMMENTS AND COMMUNICATIONS**
6. **DIRECTOR'S REPORT**
7. **COMMITTEE REPORTS/ACTION ITEMS**
 - A. **FINANCE** - Met on May 24, 2022 at 9:00 a.m.
 - 1.) RESOLUTION TO RECEIVE & FILE APRIL 2022 FINANCIAL STATEMENTS & BILLS PENDING AUDIT
 - 2.) RESOLUTION TO AUTHORIZE PASSENGER FACILITY CHARGE APPLICATION
 - 3.) RESOLUTION TO APPROVE CAR RENTAL CONCESSION AGREEMENT WITH DTG OPERATIONS, INC. (DBA DOLLAR THRIFTY)
 - 4.) RESOLUTION TO APPROVE A LEASE AGREEMENT WITH MIDWEST AIR LLC DBA CROSSWINDS AVIATION
 - B. **OPERATIONS** – Met May 24, 2022 at 9:45 a.m.
 - 1.) RESOLUTION TO APPROVE DESIGN PHASE SERVICES FOR BIAA ARFF STATION REPLACEMENT
 - 2.) RESOLUTION TO AWARD BID FOR CONSTRUCTION OF CARGO, DEICING PAD, AND REMAIN OVER NIGHT (RON) APRON REHABILITATIONS
 - 3.) RESOLUTION TO APPROVE ENGINEERING AGREEMENT FOR CONSTRUCTION PHASE SERVICES FOR APRON REHABILITATIONS
 - C. **LEGAL** – Did not meet.
 - D. **MARKETING** – Met May 24, 2022 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 28, 2022**

- 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 28, 2022, 11:30 AM**
Sharp Conference Room

14. **ADJOURNMENT**