

**BISHOP INTERNATIONAL AIRPORT AUTHORITY
REGULAR BOARD MEETING
Pelavin Conference Room (and via Zoom)
May 25, 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 APRIL 27, 2021 REGULAR BOARD**
5. **PUBLIC COMMENTS AND COMMUNICATIONS**
6. **DIRECTOR'S REPORT**
7. **COMMITTEE REPORTS/ACTION ITEMS**
 - A. **FINANCE** - Met on May 25, 2021 at 9:00 a.m.
 - 1.) RESOLUTION TO RECEIVE & FILE APRIL 2021 FINANCIAL STATEMENTS & BILLS PENDING AUDIT
 - B. **OPERATIONS** – Met May 25, 2021 at 9:45 a.m.
 - 1.) RESOLUTION TO APPROVE CONCESSION AGREEMENT AMENDMENT
 - 2.) RESOLUTION TO APPROVE RENTAL CAR CONCESSION AGREEMENT AMENDMENT
 - 3.) RESOLUTION TO AUTHORIZE EXECUTIVE DIRECTOR TO UPDATE PRICING FOR AIRPORT PARKING LOTS
 - 4.) RESOLUTION TO ACCEPT BID AND APPROVE PURCHASE OF 2021 SRE-RUNWAY BROOM
 - 5.) RESOLUTION TO AWARD THE BID FOR PROPOSED CONSTRUCTION OF TAXIWAY ALPHA “A” NORTH GEOMETRY IMPROVEMENTS
 - 6.) RESOLUTION TO APPROVE A LEASE AGREEMENT WITH CRS REALTY FLINT LLC
 - 7.) RESOLUTION TO APPROVE AN ENGINEERING AGREEMENT #2 FOR CONSTRUCTION PHASE SERVICES FOR TAXIWAY ALPHA “A” NORTH GEOMETRY IMPROVEMENTS
 - C. **LEGAL** – Did not meet.
 - D. **MARKETING** – Met on May 25, 2021 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 22, 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: June 22, 2021, 11:30 AM**

14. **ADJOURNMENT**