

**BISHOP INTERNATIONAL AIRPORT AUTHORITY
REGULAR BOARD MEETING
Sharp Conference Room
March 26, 2024 – 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 27, 2024 REGULAR BOARD**
5. **PUBLIC COMMENTS AND COMMUNICATIONS**
6. **DIRECTOR'S REPORT**
7. **COMMITTEE REPORTS/ACTION ITEMS**
 - A. **FINANCE** - Met on March 26, 2024 at 9:00 a.m.
 - 1.) RESOLUTION TO RECEIVE & FILE FEBRUARY 2024 FINANCIAL STATEMENTS & BILLS PENDING AUDIT
 - 2.)
 - B. **OPERATIONS** – Met March 26, 2024 at 9:45 a.m.
 - 1) RESOLUTION TO APPROVE PLANNING WORK ORDER FOR AIRPORT LAYOUT PLAN UPDATE
 - 2) RESOLUTION TO ACCEPT BID AND APPROVE PURCHASE OF 2024 SNOW REMOVAL EQUIPMENT – RUNWAY BROOM & ROTARY PLOW ATTACHMENT
 - 3) RESOLUTION TO AWARD THE BID FOR JANITORIAL SERVICES
 - 4) RESOLUTION AUTHORIZING EASEMENT WITH CONSUMERS ENERGY
 - C. **LEGAL** – Did not meet.
 - D. **MARKETING** – Met March 26, 2024 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 23, 2024**

- 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 23, 2024, 11:30 AM
Sharp Conference Room**

14. **ADJOURNMENT**