

**BISHOP INTERNATIONAL AIRPORT AUTHORITY
REGULAR BOARD MEETING
Sharp Conference Room
October 25, 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 SEPTEMBER 27, 2022 REGULAR BOARD MEETING**
5. **PUBLIC COMMENTS AND COMMUNICATIONS**
6. **CEO'S REPORT**
7. **COMMITTEE REPORTS/ACTION ITEMS**
 - A. **FINANCE** - Met October 25, 2022 at 9:00 a.m.
 - 1.) RESOLUTION TO APPROVE 2022 AMENDED BUDGET
 - 2.) RESOLUTION TO APPROVE THE PROPOSED 2023 BUDGET
 - 3.) RESOLUTION TO RECEIVE & FILE SEPTEMBER 2022 FINANCIAL STATEMENTS & BILLS PENDING AUDIT
 - B. **OPERATIONS** – Met October 25, 2022 at 9:45 a.m.
 - 1.) RESOLUTION TO ACCEPT AN AIRPORT PFAS GRANT SPONSORED BY EGLE
 - 2.) RESOLUTION TO APPROVE ENVIRONMENTAL WORK AGREEMENT RELATED TO THE AIRPORT PFAS GRANT
 - 3.) RESOLUTION TO APPROVE BID FOR TERMINAL ROOF REPAIRS – PHASE 1
 - 4.) RESOLUTION TO AUTHORIZE THE DIRECTOR TO NEGOTIATE CONCESSIONAIRE AGREEMENT
 - C. **LEGAL** – Did not meet.
 - D. **MARKETING** – Met October 25, 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: December 13, 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: December 13, 2022, 11:30 AM
Sharp Conference Room**

14. **ADJOURNMENT**