

**BISHOP INTERNATIONAL AIRPORT AUTHORITY
REGULAR BOARD MEETING
Sharp Conference Room
August 26, 2025 – 11:30 AM**

A G E N D A

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **CONSIDERATION & APPROVAL OF THE AGENDA**
4. **APPROVAL OF THE MINUTES FOR THE JULY 22, 2025 REGULAR BOARD MEETING**
5. **PUBLIC COMMENTS AND COMMUNICATIONS**
6. **DIRECTOR'S REPORT**
7. **COMMITTEE REPORTS/ACTION ITEMS**
 - A. **FINANCE** - Met on August 26, 2025 at 9:00 a.m.
 - 1) RESOLUTION TO RECEIVE & FILE JULY 2025 FINANCIAL STATEMENTS & BILLS PENDING AUDIT
 - 2) RESOLUTION TO APPROVE TECHNOLOGY ORDER FORM WITH SP PLUS
 - B. **OPERATIONS** – Met August 26, 2025 at 9:45 a.m.
 - 1) RESOLUTION TO APPROVE TASK ORDER #7 FOR DESIGN PHASE SERVICES FOR TERMINAL ACCESS ROADWAY IMPROVEMENTS AND REHABILITATION
 - 2) RESOLUTION TO APPROVE TASK ORDER #8 FOR DESIGN PHASE SERVICES FOR TERMINAL PARKING LOT IMPROVEMENTS AND REHABILITATION
 - 3) RESOLUTION TO APPROVE WORK ORDER #10 FOR ADDITIONAL DESIGN AND ENVIRONMENTAL REVIEW FOR PERIMETER ROAD
 - 4) RESOLUTION TO APPROVE AGREEMENT WITH DYNAMIC CARBON CREDITS
 - C. **LEGAL** – Did not meet.
 - D. **MARKETING** – Met August 26, 2025 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: September 23, 2025**

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| • 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: September 23, 2025, 11:30 AM**
Sharp Conference Room

14. **ADJOURNMENT**