B I S H O P   I N T E R N A T I O N A L   A I R P O R T   A U T H O R I T Y
REGULAR BOARD MEETING
Sharp Conference Room
September 29, 2026 – 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 AUGUST 25, 2026, REGULAR BOARD MEETING**

5. **PUBLIC COMMENTS AND COMMUNICATIONS**

6. **DIRECTOR'S REPORT**

7. **COMMITTEE REPORTS/ACTION ITEMS**

   A. **FINANCE** - Met on September 29, 2026 at 9:00 a.m.
      1) RESOLUTION TO RECEIVE & FILE AUGUST 2026 FINANCIAL STATEMENTS & BILLS PENDING AUDIT
      2) RESOLUTION TO APPROVE LEASE WITH AVFLIGHT FOR HANGAR 1
      3.) RESOLUTION TO AUTHORIZE DIRECTOR TO SIGN ACCESS AGREEMENT FOR COMCAST FOR SERVICE AT FEDEX BUILDING

   B. **OPERATIONS –** Met September 29, 2026 at 9:45 a.m.

   C. **LEGAL** – Did not meet.

   D. **MARKETING** – Met September 29, 2026 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: October 27, 2026**

▪ 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: October 27, 2026, 11:30 AM**
Sharp Conference Room

14. **ADJOURNMENT**