## BI-COUNTY AIRPORT BOARD MEETING September 5, 2025

## <u>Call to Order - 10:30 A.M. - PLEDGE</u> (Lee Ann McDermott, Chair)

1.	Public Comments
	(Lee Ann McDermott, Chair)

- 2. Reading of the Minutes of the July 24, 2025 Board Meeting (Lee Ann McDermott, Chair)
- 3. <u>Financial Report</u> (Chris Dalessandro, Director of Finance)
- 4. <u>Engineering Report</u> (Stephen Mykulyn, P.E., Director of Engineering)
  - A. Projects
- 5. <u>Personnel</u> (Michelle Aigeldinger, Director of Human Resources)
  - A. Recognitions
- 6. <u>Director's Report</u> (Carl R. Beardsley, Jr., Executive Director)
- 7. <u>Contracts/Authorizations</u> (Carl R. Beardsley, Jr., Executive Director)
  - A. Specialized Professional Services Inc.
- 8. <u>Other Matters</u> (Carl R. Beardsley, Jr., Executive Director)
  - A. United
  - B. Breeze
  - C. Air Service RFP
  - D. Accounting Policy
- 9. <u>Adjournment</u> (Lee Ann McDermott, Chair)