



Laughlin/Bullhead International Airport
2550 Laughlin View Drive, Suite 117
Bullhead City, AZ 86429
(928) 754-2134 Fax (928) 754-5156

MOHAVE COUNTY AIRPORT AUTHORITY

REGULAR MEETING – Tuesday, January 13, 2015 at 9:30 a.m. (ARIZONA TIME)

**Laughlin Ranch Banquet Room
1360 William Hardy Drive, Bullhead City, AZ 86429**

AGENDA

NOTICE IS HEREBY GIVEN to the Members of the Board of the Mohave County Airport Authority, Inc. and to the general public that the Mohave County Airport Authority, Inc. (MCAA) will hold a meeting open to the public on the date, time and location as indicated above.

NOTICE IS HEREBY GIVEN that the MOHAVE COUNTY AIRPORT AUTHORITY, INC., (MCAA) may hold an Executive Session during its Regular Meeting to discuss personnel, legal and real estate matters pursuant to A.R.S. §38-431-.03A (1), (3), (4), and (7).

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. APPROVAL OF MINUTES
 - 1. Regular Meeting Minutes October 21, 2014
- E. COMMITTEE REPORTS
 - 1. Finance & Planning Committee
 - a. Year to Date Financial report
 - b. FY 14 Audit Presentation – Gene Newman. Discussion and possible action to accept the FY 14 Audit Report.
 - c. Capital Expenditures
 - One (1) SCBA pack replacement with six (6) masks - \$9,300

Pursuant to the American with Disabilities Act, the Mohave County Airport Authority, Inc. endeavors to ensure the accessibility of all its programs, facilities and services to everyone. If you need an accommodation for this meeting, please contact the Airport Authority prior to the meeting to make arrangements.

- d. Airport Engineering Services Request for Qualifications (RFQ)- Special review committee recommends that we retain Stantec Consulting Services Inc. as the Airport Engineer. Discussion and possible action to authorize the Airport Director to enter into negotiations for a general services agreement with Stantec Consulting Services Inc.
 - e. FAA Projects in Progress
 - 1) Part 150 Noise Study – Awaiting FAA approval
 - 2) Environmental Assessment
 - 3) Wildlife Hazard Assessment
 - 4) Runway Extension Design
 - f. ADOT grant award- Laughlin/Bullhead International Airport was awarded a State only grant for \$900,000 to rehabilitate the General Aviation Apron (Phase 1).
 - g. FAA Projects awaiting grant award
 - Runway Extension Construction – Phase 1
 - h. Other Airport Development/Improvements
 - 1) Airport Fire Station entrance road retaining wall
 - 2) Landmark trailer relocation
 - 3) Terminal Emergency Power upgrade
2. Real Estate Committee
- a. ParkWest Development Status Report
 - b. Environmental Cleanup
 - c. Sam’s Club Solar Panel request
3. Air Service Development & Marketing Committee
- a. Airport Community Marketing video refresh
 - b. Airport website refresh
 - c. National Air Service conference in March
 - d. Sixel Air Service conference in April

F. AIRPORT DIRECTOR REPORT

1. Personnel items
 - a. Guillio has been named to the “Top 40 Under 40” in Airport Business magazine
2. Toys for Tots report
3. EAA Young Eagles event planned for Saturday, April 18th
4. Airport Military training operations
5. Operational Activity Report

G. PRESIDENT’S REPORT

1. Nominating Committee Appointment

H. CALL TO PUBLIC

- I. NEXT QUARTERLY BOARD MEETING- April 28, 2015 at 9:00am with Annual General Membership meeting to follow.

J. ADJOURN QUARTERLY BOARD MEETING