



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, July 14, 2015 at 9:00 a.m. (MST)
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 April 28, 2015
 - 2. Annual Meeting Minutes April 28, 2015
- E. Bylaws review and possible action to amend Article II Paragraph 8
- F. COMMITTEE REPORTS
 - 1. Finance & Planning Committee
 - a. Year to Date Financial report

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.

- b. FYE 6/30/16 Budget Proposal – Summary review and possible action by the Board to adopt the FYE 6/30/16 Budget.
- c. Capital Expenditures since last meeting
 - 1) Replaced AWOS Present Weather sensor - \$7,800
 - 2) Purchased ATIS equipment for Air Traffic Control Tower - \$8,000
- d. FAA Projects in Progress
 - 1) Part 150 Noise Study – Awaiting FAA approval
 - 2) Environmental Assessment – In process
 - 3) Wildlife Hazard Assessment – Completed and approved by the FAA
 - 4) Runway Extension Design – complete
- e. FAA Projects awaiting grant award
 - Runway Extension Construction – Phase 1
- f. ADOT Project status
 - General Aviation Apron Rehabilitation (Phase 1)
- g. FY16 – FY20 Projected Airport Capital Improvement Projects (ACIP)
- h. Discussion and review of the Airport’s current fuel flowage fee and associated survey
- i. Airport Planning & Environmental Services Request for Qualifications (RFQ) – Currently working on the advertisement.
- j. Other Airport Development/Improvements
 - 1) Landmark trailer relocation
 - 2) ARFF Truck Rehabilitation
 - 3) Terminal Emergency Power upgrade

- 4) Air Traffic Control Tower – Digital Recorder
- 5) Air Traffic Control Tower – Security upgrades

2. Real Estate Committee

- a. ParkWest Development Status Report
- b. Environmental Cleanup

3. Air Service Development & Marketing Committee

- a. Airport Air Service Development Marketing video – complete
- b. Economic Impact Study of new scheduled air service – complete
- c. Small Community Air Service Development Program application

G. AIRPORT DIRECTOR REPORT

1. Personnel items

- New Airport Fire Fighter position was filled by Javier Lopez

2. GAC (General Aviation Committee)

3. New Charter air carrier operating at airport under contract with Harrah's

4. Recognition of National Aviation Day at the airport, Saturday, August 22.

5. Operational Activity Report

H. PRESIDENT'S REPORT

I. CALL TO PUBLIC

J. NEXT REGULAR BOARD MEETING- October 13, 2015 at 9:00 a.m.

K. ADJOURN REGULAR BOARD MEETING