



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, April 28, 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
 - Regular Meeting Minutes from January 13, 2015
- E. COMMITTEE REPORTS
 - 1. Finance & Planning Committee
 - a. Year to Date Financial report
 - b. Audit contract for FY15 – Summary review and possible action to accept Mr. Newman's proposal and authorize the MCAA President to sign the agreement
 - c. Discuss and take possible action on Resolution 1504-01, to open a special checking account for deposit of funds for air service development
 - d. Re-negotiation of current Airport Leases

- e. Capital Expenditures
 - 1) Purchased hangar #8 for \$45,000
 - 2) Purchased a pavement braking action device (decelometer) - \$3,100
- f. LEO reimbursement status- still awaiting 2015 award
- g. Federal Grant percentage change for IFP
- h. FAA Projects in Progress
 - 1) Part 150 Noise Study – Awaiting FAA approval
 - 2) Environmental Assessment
 - 3) Wildlife Hazard Assessment
 - 4) Runway Extension Design
- i. ADOT Project status
 - General Aviation Apron Rehabilitation (Phase 1)
- j. FAA Projects awaiting grant award
 - Runway Extension Construction – Phase 1
- k. Other Airport Development/Improvements
 - 1) Airport Fire Station entrance road retaining wall
 - 2) Landmark trailer relocation
 - 3) ARFF Truck Rehabilitation
 - 4) Terminal Emergency Power upgrade
 - 5) ATIS (Automated Terminal Information System)
- 2. Real Estate Committee
 - a. ParkWest Development Status Report
 - b. Environmental Cleanup
- 3. Air Service Development & Marketing Committee
 - a. Airport Community Marketing video refresh
 - b. Airport website refresh

- c. Sixel Air Service Conference
- d. Small Community Air Service Development Program

F. AIRPORT DIRECTOR REPORT

- 1. Personnel items
 - Airport Fire Fighter position
- 2. Young Eagles event
- 3. US Navy training operations have ended
- 4. Runway 16 RNAV Approach issue
- 5. Creation of a GAC (General Aviation Committee)
- 6. Operational Activity Report

G. PRESIDENT'S REPORT

H. CALL TO PUBLIC

I. NEXT QUARTERLY BOARD MEETING – Tuesday, July 14, 2015 at 9:00 a.m.

J. ADJOURN QUARTERLY BOARD MEETING