



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, October 13, 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 July 14, 2015
- E. DISCUSS AND TAKE POSSIBLE ACTION TO APPROVE NEW MEMBERSHIP APPLICATIONS
 - 1. Jennifer Portwood
 - 2. Matthew Laughlin

F. COMMITTEE REPORTS

1. Finance & Planning Committee

- a. Year to Date Financial report
- b. Capital Expenditures since last meeting
 - 1) Security Camera recorder
 - 2) Rescue 2 engine overhaul
 - 3) Passenger boarding ramp at Gate 3
- c. Airport Planning & Environmental Services Request for Qualifications (RFQ) –
Currently discussing options with the FAA.
- d. FAA Projects in Progress
 - 1) Part 150 Noise Study – Awaiting FAA approval
 - 2) Environmental Assessment – In process
 - 3) Runway & Taxiway Extension Construction (Phase 1) – Project awarded to FNF
Construction. Project expected to begin in November/December.
- e. ADOT Project status
 - General Aviation Apron Rehabilitation (Phase 1) – Project awarded to
McCormick Construction. Project expected to begin in November.
- f. Other Airport Development/Improvements
 - 1) Landmark trailer relocation
 - 2) ARFF Truck Rehabilitation
 - 3) Terminal Emergency Power upgrade
 - 4) Terminal B carpet replacement
 - 5) Security upgrades to Air Traffic Control Tower

2. Real Estate Committee

- a. ParkWest Development Status Report
- b. Possible cell tower in Airport Center
- c. Environmental Cleanup

3. Air Service Development & Marketing Committee

- a. Small Community Air Service Development Program Grant update
- b. Sixel Air Service conference, October 20-22

G. AIRPORT DIRECTOR REPORT

1. Personnel items

- a. Assistant Airport Director recruiting status
- b. Airport Operations Supervisor/Security Coordinator status

2. Christmas dinner will be at 6:00 p.m. Arizona time on Friday, December 4th at Laughlin Ranch

3. Operational Activity Report

H. PRESIDENT'S REPORT

I. CALL TO PUBLIC

J. NEXT REGULAR BOARD MEETING – Tuesday, January 12, 2016 at 9:30 a.m. (Arizona time)

K. ADJOURN REGULAR BOARD MEETING