



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

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## MOHAVE COUNTY AIRPORT AUTHORITY

**REGULAR MEETING – Tuesday, January 12, 2016 at 9:30 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. NEW STAFF INTRODUCTIONS
- C. ROLL CALL
- D. PLEDGE OF ALLEGIANCE
- E. APPROVAL OF MINUTES
  - Regular Meeting Minutes from October 13, 2015
- F. DISCUSS AND TAKE POSSIBLE ACTION TO APPROVE NEW MEMBERSHIP APPLICATIONS
  - Joe & Michelle Keunen
- G. 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. FY 15 Audit Presentation – Gene Newman. Discussion and possible action to accept the FY 15 Audit Report.
- c. Capital Expenditures since last meeting
  - 1) ARFF video training equipment – \$6,400
  - 2) Holdroom carpet replacement – \$12,000
  - 3) Purchase of the passenger boarding ramp at Gate 2 – \$15,000
  - 4) Purchase of Hangar #3 – \$14,000
  - 5) Admin. phone system replacement – \$5,000
- d. Airport Lightning Strike event
- e. Airport Planning & Environmental Services Request for Qualifications (RFQ)
  - Advertised on Dec. 3, 2015. Selection review process will begin mid-January.
- f. FAA Current Projects in Progress
  - 1) AIP 41 – EA for Land Acquisition: CatEx received. Discussions with State Land will begin soon.
  - 2) AIP 46 – Runway & Taxiway Extension Construction (Phase 1): Project continues.
  - 3) ACIP discussion
- g. ADOT Project status
  - 1) General Aviation Apron Rehabilitation (Phase 1) – Project completed.
  - 2) General Aviation Apron Rehabilitation (Phase 2) – In discussion.
- h. FAA Projects awaiting grant funding
  - Runway & Taxiway Extension Construction – Phase 2 for approximately \$9,300,000. Grant is expected to be awarded late summer 2016.

i. Other Airport Development/Improvements

- 1) Landmark trailer relocation – In progress.
- 2) ARFF Truck Rehabilitation – Re-advertising.
- 3) Terminal Emergency Power Upgrade – Awarded to Corbin’s Electric. Project expected to begin by early April.
- 4) Security upgrades to Air Traffic Control Tower – In discussion with engineer.

2. Real Estate Committee

- a. ParkWest Development Status Report
- b. Cell tower update
- c. Environmental Cleanup

3. Air Service Development & Marketing Committee

- a. No committee meeting was held this quarter
- b. Update on Conferences & meetings attended

H. AIRPORT DIRECTOR REPORT

1. US Navy training operations
2. Operational Activity Report

I. PRESIDENT’S REPORT

- Nominating Committee Appointment

J. NEXT REGULAR BOARD MEETING

- April 12, 2016 at 9:00 a.m. (MST) with the Annual General Membership meeting to follow.

K. ADJOURN REGULAR BOARD MEETING