



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

MOHAVE COUNTY AIRPORT AUTHORITY

REGULAR MEETING – Tuesday, April 12, 2016 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 12, 2016
- E. Discuss and take possible action on an Amendment to the Bylaws under Article II
 - Membership and Meetings & Article III - Board of Directors
- F. COMMITTEE REPORTS
 - 1. Finance & Planning Committee
 - a. Year to Date Financial report

- b. Audit contract for FY16 – Summary review and possible action to accept Mr. Newman’s proposal and authorize the MCAA President to sign the agreement.
- c. Airport Planning & Environmental Services Request for Qualifications (RFQ)
 - Special review committee recommends that we retain Coffman & Associates, Inc. as the Airport Planner. Discussion and possible action to authorize the Airport Director to enter into negotiations for a general services agreement with Coffman & Associates.
- d. FAA Current Projects in Progress
 - AIP 46 – Runway & Taxiway Extension (Phase 1): Project continues.
- e. FAA Projects awaiting grant funding
 - Runway & Taxiway Extension Construction (Phase 2) – Project has been advertised and will most likely be funded in late summer 2016.
- f. Other Airport Development/Improvements
 - 1) Landmark trailer relocation – In progress.
 - 2) Acquisition of State Land – Meeting being scheduled
 - 3) ARFF Truck Rehabilitation – Expected to begin mid-April
 - 4) Terminal Emergency Power Upgrade – Expected to begin early May
 - 5) Security upgrades to Air Traffic Control Tower – In design
- 2. Real Estate Committee
 - a. ParkWest Development Status Report
 - b. Environmental Cleanup
- 3. Air Service Development & Marketing Committee
 - a. Air Service update

b. Small Community Air Service Development Program

G. AIRPORT DIRECTOR REPORT

1. US Navy training operations have ended
2. Operational Activity Report

H. PRESIDENT'S REPORT

I. NEXT REGULAR BOARD MEETING

- July 12, 2016 at 9:00 a.m. (MST) at Laughlin Ranch

J. ADJOURN REGULAR BOARD MEETING