



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 12, 2016 at 9:00 a.m. (MST)
Bullhead Area Chamber of Commerce
1251 Hwy. 95, 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 12, 2016
 - 2. Annual Meeting Minutes April 12, 2016
- E. APPOINTMENT DISCUSSION AND VOTE FOR VACANT BOARD POSITION
- F. DISCUSS AND TAKE POSSIBLE ACTION TO APPROVE NEW MEMBERSHIP APPLICATIONS
 - 1. Tyler Carlson
 - 2. Riley Frei

3. Arden (Ardie) Lauxman
4. Scott Neal
5. Terri Sponder
6. Larry Tunforss
7. Raymond (Ray) Williams

G. COMMITTEE REPORTS

1. Finance & Planning Committee
 - a. Year to Date Financial report
 - b. FYE 6/30/17 Budget Proposal – Summary review and possible action by the Board to adopt the FYE 6/30/17 Budget.
 - c. Capital Expenditures since last meeting
 - 1) Terminal Electrical upgrade- completed on June 13- \$100,000
 - 2) Airport Fire Fighting vehicle Rehabilitation- completed on June 10- \$97,000
 - 3) Paint striping machine- \$9,700
 - 4) Airport Operations vehicle purchase- \$32,000
 - 5) Airport Fire Fighting SCBA air pack replacements- \$9,300
 - d. FAA Current Projects in Progress
 - AIP 46 - Runway & Taxiway Extension Construction (Phase 1) - Project will be completed in a few weeks
 - e. FAA Projects awaiting grant funding
 - Runway & Taxiway Extension Construction Phase 2- Project expected to begin by September
 - f. FY17 – FY22 Projected Airport Capital Improvement Projects (ACIP)- Reviewed by Finance & Planning Committee and recommended for approval

g. Other Airport Development/Improvements

- 1) Acquisition of State Land- ongoing
- 2) Security fencing upgrade for Air Traffic Control Tower- plans & specs have been sent out to contractors
- 3) North Airport Entrance Sign- early stages of planning

2. Real Estate Committee

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

3. Air Service Development & Marketing Committee

- a. No committee meeting was held this quarter
- b. Small Community Air Service Development Program Grant update
- c. Sixel Air Service Conference, Oct. 16-19

H. AIRPORT DIRECTOR REPORT

1. Annual Airport Liability Inspection
2. Annual Part 139 Inspection
3. New charter 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

I. PRESIDENT'S REPORT

J. NEXT REGULAR BOARD MEETING

- October 11, 2016 at 9:00 a.m. (MST) at a location to be announced

K. ADJOURN REGULAR BOARD MEETING

L. AIR SERVICE PRESENTATION BY SIXEL CONSULTING- Mr. Jack Penning