



Laughlin/Bullhead International Airport  
2550 Laughlin View Drive, Suite 117  
Bullhead City, AZ 86429  
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## MOHAVE COUNTY AIRPORT AUTHORITY

**REGULAR MEETING – Tuesday, October 11, 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
  - Regular Meeting Minutes July 12, 2016
- E. DISCUSS AND TAKE POSSIBLE ACTION TO APPROVE NEW MEMBERSHIP APPLICATIONS
  - 1. John Gallagher
  - 2. Casey Mulligan
- F. 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. Capital Expenditures since last meeting
  - 1) Air traffic Control Tower air conditioning unit - \$5,800
  - 2) AWOS computer system replacement/upgrade - \$11,000
- c. FAA Current Projects in Progress
  - AIP 47 - Runway & Taxiway Extension Construction (Phase 2)
- d. ADOT Grant Reimbursement payment deferrals
- e. PFC NOI (Notice of Intent)
- f. ADEQ Reimbursement Program
- g. ACIP FY2017 project update
- h. Other Airport Development/Improvements
  - 1) Acquisition of State Land - ongoing
  - 2) Air Traffic Control Tower security fencing project - projected start mid-October
  - 3) North Airport entrance sign - early stages of planning
  - 4) Air Traffic Control Tower radio/communication equipment replacement
- 2. Real Estate Committee
  - a. ParkWest Development Status Report
  - b. Environmental Cleanup
  - c. ADEQ Reimbursement Program
- 3. Air Service Development & Marketing Committee
  - a. Air Service Update
  - b. Sixel Air Service Conference, October 16-19

#### G. AIRPORT DIRECTOR REPORT

- 1. New charter carrier, Allegiant Air, operating at Airport under contract with Riverside

2. Annual Tabletop Exercise - scheduled for October 25 at Airport Fire Station

3. Operational Activity Report

H. PRESIDENT'S REPORT

I. NEXT REGULAR BOARD MEETING

- January 10, 2017 at 9:30 a.m. (MST) at the Bullhead Area Chamber of Commerce

J. ADJOURN REGULAR BOARD MEETING