



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, January 10, 2017 at 9:30 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 October 11, 2016
- E. DISCUSS AND TAKE POSSIBLE ACTION TO APPROVE NEW MEMBERSHIP APPLICATIONS
  - George Francuski
- F. COMMITTEE REPORTS
  - 1. Finance & Planning Committee
    - a. Year to Date Financial report
    - b. FY 16 Audit Presentation – Gene Newman. Discussion and possible action to accept the FY 16 Audit 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.

- c. Audit contract for FY17 – Summary review and possible action to accept Mr. Newman’s proposal and authorize the MCAA President to sign the agreement.
  - d. Capital Expenditures since last meeting
    - Air traffic Control Tower Security Fence project complete
  - e. FAA Current Projects in Progress
    - AIP 47 – Runway & Taxiway Extension Construction (Phase 2)
  - f. FAA Projects awaiting grant funding
    - 1) General Aviation Apron Reconstruction (Final phase)
    - 2) Commercial Apron Rehabilitation
    - 3) Pavement Reconstruction – Airline RON Apron
    - 4) Drainage Master Plan
  - g. ADOT Grant Reimbursement payment deferrals
  - h. ADEQ Reimbursement Program
  - i. American Airlines
    - 1) Terminal preparation
    - 2) Marketing
  - j. Other Airport Development/Improvements
    - 1) Acquisition of State Land – ongoing
    - 2) North Airport entrance sign – project awarded to YESCO – currently in design
    - 3) 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. Committee meeting summary
  - b. February 16<sup>th</sup>
- G. AIRPORT DIRECTOR REPORT
  1. Airport staff update – no turnover in CY16
  2. Airport tours for local schools & career days
  3. Operational Activity Report
- H. PRESIDENT’S REPORT
  - Nominating Committee appointment for April Director elections – nominations must be submitted by February 10<sup>th</sup>.
- I. NEXT REGULAR BOARD MEETING
  - April 11, 2017 at 9:00 a.m. (MST) at the Bullhead Area Chamber of Commerce with Annual General Membership meeting to follow.
- J. ADJOURN REGULAR BOARD MEETING