



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, April 18, 2017 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 January 10, 2017
- E. DISCUSS AND TAKE POSSIBLE ACTION TO APPROVE NEW MEMBERSHIP APPLICATIONS
 - 1. Denise Berry
 - 2. Brett Dennis
- 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. FAA Current Projects in Progress
 - AIP 47 - Runway & Taxiway Extension Construction- substantially complete
- c. FAA Projects awaiting grant funding
 - 1) General Aviation Apron Reconstruction
 - 2) Commercial Apron Rehabilitation
 - 3) Pavement Reconstruction- Airline RON Apron
 - 4) Drainage Master Plan
- d. ADOT Grant Reimbursement payment deferral status
- e. ADEQ Reimbursement Program update
- f. Other Airport Development/Improvements
 - 1) Acquisition of State Land - Land appraisal should start soon
 - 2) North Airport entrance sign – project permits attained
 - 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- No meeting held this quarter
 - a. American Airlines update
 - b. Visit to the American Airlines reservation center in Dallas, TX
 - c. AAAE National Airport Economic Development Conference
 - d. Quarterly meeting with hotel resorts

G. AIRPORT DIRECTOR REPORT

1. Airport staff update-
 - a. Mr. Tim Bannon received his A.A.E. designation
 - b. new airport custodian-Brianna Hernandez
 - c. Airport fire fighter/Operations position open
2. Airport Ambassadors-
3. EAA Young Eagles event-
4. Upcoming airport event- Air Power History Tour-B29 and company April 26-30
5. Operational Activity Report

H. PRESIDENT'S REPORT

- Annual membership meeting to follow

I. NEXT REGULAR BOARD MEETING

- July 11, 2017 at 9:00 a.m. (MST) at the Bullhead Area Chamber of Commerce

J. ADJOURN REGULAR BOARD MEETING