



Laughlin/Bullhead International Airport
2550 Laughlin View Drive, Suite 117
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MOHAVE COUNTY AIRPORT AUTHORITY

REGULAR MEETING – Tuesday, July 11, 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 April 18, 2017
 - 2. Annual Meeting Minutes April 18, 2017
- E. COMMITTEE REPORTS
 - 1. Finance & Planning Committee
 - a. Year to Date Financial report
 - b. FYE 6/30/18 Budget Proposal - Summary review and possible action by the Board to adopt the FYE 6/30/18 Budget

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 at least 48 hours prior to the meeting to make arrangements.

- c. Capital Expenditures since last meeting
 - 1) Airport security system upgrade - \$16,500
 - 2) Utility vehicle replacement - \$5,500
 - d. FAA Projects awaiting grant funding
 - 1) General Aviation Apron Reconstruction
 - 2) Commercial Apron Rehabilitation
 - 3) Pavement Reconstruction - Airline RON Apron
 - 4) Drainage Master Plan
 - e. FY18 – FY23 Projected Airport Capital Improvement Projects (ACIP) - Reviewed by Finance & Planning committee and recommended for Board approval
 - f. Discuss and take possible action on Resolution 1707-01, Amendment to Rates and Fees -- Increase the annual fee for Airport Miscellaneous Operating Permits and Self-Fueling Permits from \$500 to \$750
 - g. ADOT Grant Reimbursement payment deferral status
 - h. ADEQ Reimbursement Program update
 - i. SCASDP Grant status update
 - j. Other Airport Development/Improvements
 - 1) Acquisition of State Land - land appraisal in process
 - 2) North Airport entrance sign - waiting on FAA approval
 - 3) Air Traffic Control Tower radio/communication equipment replacement - assessment has started
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 by the numbers
 - b. Air service marketing update
 - c. Who is promoting the air service?
 - d. SCASDP Grant status update
- F. AIRPORT DIRECTOR REPORT
 - 1. Airport staff update
 - Airport Operations Supervisor position - interviews will begin soon
 - 2. FAA Annual Part 139 inspection
 - 3. Recognition of National Aviation Day – Saturday, August 19
 - 4. Operational Activity Report
- G. PRESIDENT’S REPORT
- H. CALL TO PUBLIC
- I. NEXT REGULAR BOARD MEETING
 - October 10, 2017 at 9:00 a.m. (MST), at the Bullhead Area Chamber of Commerce
- J. ADJOURN REGULAR BOARD MEETING