



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 10, 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
 - Regular Meeting Minutes July 11, 2017
- E. COMMITTEE REPORTS
 - 1. Finance & Planning Committee
 - a. Year to Date Financial report
 - b. Capital Expenditures since last meeting
 - 1) Air Traffic Control Tower air conditioner replacement – \$4,450
 - 2) Gate 10 security camera & associated equipment – \$3,000

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. FAA Projects status

1) AIP 48 - Apron Rehabilitation/Reconstruction of General Aviation, Commercial, and RON Aprons – Grant has been awarded and construction should start in November

2) AIP 48 - Drainage Master Plan – In process

d. Other Airport Development/Improvements

1) Acquisition of State Land – Appraisal complete

2) North Airport entrance sign – expected install November

3) Air Traffic Control Tower radio/communication equipment replacement – Tower systems Assessment complete. Project should be advertised soon.

2. Real Estate Committee

a. ParkWest Development Status Report

b. Environmental Cleanup

• Air Service Development & Marketing Committee

a. Air service marketing update

b. SCASDP Grant/Air service account status

c. Volaire Air Service Conference, October 16-18

F. AIRPORT DIRECTOR REPORT

1. Airport staff update

a. New Airport Fire Fighter – Brant Shaw

b. Airport Operations Duty Manager – currently interviewing candidates

2. Airport Improvement Magazine – article highlighting the runway extension

3. Full Scale Disaster Exercise Oct. 25 – we need volunteers

4. Operational Activity Report

G. PRESIDENT'S REPORT

- Appointment of new Board Secretary

H. CALL TO PUBLIC

I. NEXT REGULAR BOARD MEETING

- January 9, 2018 at 9:30 a.m. (MST), at the Bullhead Area Chamber of Commerce

J. ADJOURN REGULAR BOARD MEETING