



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 9, 2018 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 10, 2017
- E. DISCUSS AND TAKE POSSIBLE ACTION TO APPROVE NEW MEMBERSHIP APPLICATIONS
 - John Pynakker
- F. COMMITTEE REPORTS
 - 1. Finance & Planning Committee
 - a. Year to Date Financial report
 - b. FY 17 Audit Presentation - Gene Newman – Discussion and possible action to accept the FY 17 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 at least 48 hours prior to the meeting to make arrangements.

- c. Audit contract for FY18 – Summary review and possible action to accept Mr. Newman’s proposal and authorize the MCAA President to sign the agreement.
 - d. FAA Projects status
 - 1) AIP 48 - Apron Rehabilitation/Reconstruction of General Aviation, Commercial, and RON Aprons – Project started December 11
 - 2) AIP 48 - Drainage Master Plan – In process
 - e. FAA Projects awaiting grant funding
 - 1) Land Acquisition – AZ State Land purchase application has been submitted, selection of a local bank is almost complete, and Mohave County recommends that an amendment to the Master Lease be completed.
 - 2) Taxiway Alpha & connectors sealcoat project – Discussion and possible action to authorize the Airport Director to enter into negotiations with Mead & Hunt for an engineering services agreement.
 - f. Other Airport Development/Improvements
 - Air Traffic Control Tower radio/communication equipment replacement – The project should be advertised within the next couple of weeks.
2. Real Estate Committee
 - a. ParkWest Development Status Report
 - b. Environmental Cleanup
 3. Air Service Development & Marketing Committee
 - a. American Airlines ending service February 14
 - b. SCASDP Grant/Air service account status
 - c. Volaire air service conference – March 14-16

G. AIRPORT DIRECTOR REPORT

1. Airport staff update
 - a. New Office Manager - Rebecca Saling
 - b. New custodian - Patty Badilla
2. Young Eagles event being planned for late March/early April
3. Operational Activity Report

H. PRESIDENT'S REPORT

1. Discuss and take possible action on an Amendment to the Bylaws, which decreases the number of Board of Directors from 9 to 7.
2. Nominating Committee appointment for April Director elections – Nominations must be submitted by February 28th.

I. CALL TO PUBLIC

J. NEXT REGULAR BOARD MEETING

- April 10, 2018 at 9:00 a.m. (MST), at the Bullhead Area Chamber of Commerce with Annual General Membership meeting to follow.

K. ADJOURN REGULAR BOARD MEETING