



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 10, 2018 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 January 9, 2018
- E. INTRODUCTION OF NEW STAFF
- F. DISCUSS AND TAKE POSSIBLE ACTION TO APPROVE NEW MEMBERSHIP APPLICATIONS
 - Anthony Dias - Bullhead City, AZ
- G. SPECIAL MEETING- EXECUTIVE SESSION
 - Discuss and take possible action to approve the Executive Director's annual performance evaluation and salary adjustment.

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.

H. COMMITTEE REPORTS

1. Finance & Planning Committee

a. Year to Date Financial report

b. FAA projects in progress

1) AIP 48 - Apron Rehabilitation/Reconstruction of General Aviation, Commercial, and RON Aprons – Phase 1A finished; progressing through Phase 2A

2) AIP 48 - Drainage Master Plan – In process

c. FAA Projects awaiting grant funding

1) Land Acquisition – currently waiting to hear back from AZ State Land Department and selection of a local bank is almost complete

2) Taxiway Alpha & connectors sealcoat project – Project should be advertised within a few weeks

d. Other Airport Development/Improvements

- Air Traffic Control Tower radio/communication equipment replacement – Project was advertised and one bid was received. We are currently in the review process and hope to make an award within the next few weeks

2. Real Estate Committee

a. ParkWest Development Status Report

b. Environmental Cleanup

3. Air Service Development & Marketing Committee – did not meet

I. AIRPORT DIRECTOR REPORT

1. Operational Activity Report

2. AAAE annual conference in San Diego – April 15-18

3. Airport events

- a. Wings of Freedom – April 11-13
- b. Young Eagles – April 21

J. PRESIDENT’S REPORT

- Discussion about John Hastings – celebration of life & possible creation of a committee

K. NEXT REGULAR BOARD MEETING

- Tuesday, July 10, 2018 at 9:00 a.m. (MST), at the Bullhead Area Chamber of Commerce.

L. ADJOURN REGULAR BOARD MEETING