



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

**REGULAR MEETING – Tuesday, July 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 April 10, 2018
  - Annual Meeting Minutes April 10, 2018
- E. AIR SERVICE PRESENTATION FROM JACK PENNING/VOLAIRE AVIATION INC.
- F. APPOINTMENT OF VACANT BOARD POSITION
- G. 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 at least 48 hours prior to the meeting to make arrangements.

- b. Review of cash flow
  - c. FYE 6/30/19 Budget Proposal – Summary review and possible action by the Board to adopt the FYE 6/30/19 Budget
  - d. Capital Expenditures
    - Airport Operations pickup truck purchased – \$38,500
  - e. FAA projects in progress
    - 1) AIP 48 - Apron Rehabilitation/Reconstruction of General Aviation, Commercial, and RON Aprons – Proceeding along on time and on budget
    - 2) AIP 48 - Drainage Master Plan – Complete
      - Discussion and possible action to accept the Drainage Master Plan as presented to Airport Management
  - f. FY19 - FY24 Projected Airport Capital Improvement Projects (ACIP) – Reviewed by Finance & Planning committee and recommended for Board approval
  - g. FAA Projects awaiting grant funding
    - 1) Land Acquisition – proceeding with due diligence
    - 2) Taxiway Alpha & connectors sealcoat project – waiting on grant
  - h. Other Airport Development/Improvements
    - Air Traffic Control Tower radio/communication equipment replacement – Project has been awarded and a Notice to Proceed should be issued shortly
2. Real Estate Committee
- a. ParkWest Development Status Report
  - b. Environmental Cleanup update

3. Air Service Development & Marketing Committee
  - a. Elite Airways starts scheduled Air Service July 19 to Phoenix

H. AIRPORT DIRECTOR REPORT

1. Annual Part 139 Commercial Service Inspection
2. Operational Activity Report
3. New Airport Operations Duty Manager
4. Airport events
  - a. Recognition of National Aviation Day- Saturday, August 18
  - b. CAF Flying Legends of Victory Tour – B-17 will be here September 4-9

I. PRESIDENT’S REPORT

J. NEXT REGULAR BOARD MEETING

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

K. EXECUTIVE SESSION – Discuss legal and personnel items

L. RECONVENE REGULAR BOARD MEETING

M. ADJOURN REGULAR BOARD MEETING