



Laughlin/Bullhead International Airport  
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## MOHAVE COUNTY AIRPORT AUTHORITY

**REGULAR MEETING – Tuesday, October 9, 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 July 10, 2018
- E. DISCUSS AND TAKE POSSIBLE ACTION TO APPROVE NEW MEMBERSHIP APPLICATIONS
  - Jon Jones
  - Blake Segal
- F. 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. Capital Expenditures
  - 1) Security Program software update – \$3,400
  - 2) ARFF truck tire replacement – \$3,500
  - 3) Administration office remodel – \$18,000
  - 4) California Computer Options – \$3,000
- c. FAA projects in progress
  - 1) AIP 48 - Apron Rehabilitation/Reconstruction – substantially complete mid-October
  - 2) AIP 49 - Taxiway Alpha & connectors sealcoat – projected to begin late October
- d. Airport Engineering Services 5 year on-call (RFQ) – special review committee recommends the selection of Mead & Hunt. Discussion and possible action to authorize the Airport Director to enter into negotiations for a general services agreement with Mead & Hunt.
- e. FAA supplemental funding
- f. Other Airport Development/Improvements
  - 1) Air Traffic Control Tower radio/communication equipment replacement – install is projected to begin late October/early November
  - 2) Land Acquisition – proceeding with due diligence
  - 3) Researching solar options
- 2. Real Estate Committee
  - a. ParkWest Development Status Report
  - b. Environmental cost share update
- 3. Air Service Development & Marketing Committee
  - Air service update

G. AIRPORT DIRECTOR REPORT

1. Annual Part 139 Tabletop exercise – Oct. 24
2. Hosting Women’s Council Leadership class at Airport Fire Station – mid November
3. Airport hangar update
4. Two open positions
5. Working on a website refresh
6. New Internet service provider
7. New IT company
8. Airport had two successful events – National Aviation Day and the Flying Legends of Victory  
Tour with the B17 aircraft
9. Arizona Airports conference in Phoenix Oct. 16-17
10. Operational Activity Report

H. PRESIDENT’S REPORT

1. Discussion and appointment of new Board Treasurer
2. Discuss and take possible action on an Amendment to the Bylaws, which adds language that no more than one (1) person from any employer, entity, or organization can be a member of the Board of Directors.

I. NEXT REGULAR BOARD MEETING

- January 8, 2019 at 9:30 a.m. (MST), at the Bullhead Area Chamber of Commerce.

J. ADJOURN REGULAR BOARD MEETING