



Laughlin/Bullhead International Airport
2550 Laughlin View Drive, Suite 117
Bullhead City, AZ 86429
(928) 754-2134

MOHAVE COUNTY AIRPORT AUTHORITY

REGULAR MEETING – Tuesday, April 9, 2019 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 8, 2019
- E. SPECIAL MEETING - EXECUTIVE SESSION
 - Discuss and take possible action to approve the Executive Director's annual performance evaluation and salary adjustment
- 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
 - New Airport Operations vehicle - \$43,000
 - c. Investment Policy & Resolution recommendation
 - d. Investment Proposal recommendation
 - e. Signature Flight Support Ground Handling lease
 - f. FAA/ADOT projects awaiting grant funding
 - 1) Land Acquisition
 - 2) Airport Master Plan update
 - 3) Terminal Access Road design
 - 4) Westside RSA drainage improvements design
 - g. Other Airport Development/Improvements
 - 1) Main Terminal sign replacement
 - 2) Researching solar options
 - 2. Real Estate Committee
 - ParkWest Development Status Report
 - 3. Air Service Development & Marketing Committee
 - Air Service Update
 - Volaire Air Service Forum - Tucson, April 25
- G. AIRPORT DIRECTOR REPORT
- 1. Airport staff update
 - a. New Manager of Airport Fire/Operations
 - b. New Airport Fire Fighter/Operations Coordinator - Michael Walker
 - 2. General Aviation update

3. Crisis Communications Plan Development
 4. Arizona Airports Association Spring Conference in Laughlin - April 14-17
 5. Aviation career day for local high school student
 6. Wings of Freedom this week - WWII aircraft visit & rides
 7. Hayward Air Rally - May 17-19
 8. US Contract Tower Association annual meeting - May 14-16
 9. FAA Annual Part 139 inspection - May
 10. Operational Activity Report
- H. PRESIDENT’S REPORT
- I. NEXT REGULAR BOARD MEETING
- July 9, 2019 at 9:00 a.m. (MST), at the Bullhead Area Chamber of Commerce.
- J. ADJOURN REGULAR BOARD MEETING