

**ANNUAL MEMBERS MEETING OF THE BOARD OF DIRECTORS
MOHAVE COUNTY AIRPORT AUTHORITY, INC.**

April 12, 2016 Minutes

An Annual Members Meeting of the Mohave County Airport Authority, Inc. (MCAA), Board of Directors was held following the Regular Quarterly Meeting of the Board of Directors on Tuesday April 12, 2016 in the Banquet Room at Laughlin Ranch, 1360 William Hardy Drive, Bullhead City, Arizona.

A. Call to Order

President John Hastings called the meeting to order at 9:52 a.m. He asked if anyone present was not here for roll call at the Regular meeting. There was one member who came a few minutes late and missed roll call at the Regular meeting.

B. The Nominating Committee Report

The Nominating Committee met on March 10, 2016. Directors John Hastings, Brad Belhouse, and Tom Sockwell have terms that expire this year. Tom Sockwell has declined to run for the Director position again at this time. The Nominating Committee presented three names for the three open seats: John Hastings, Brad Belhouse, and Lisa McCabe.

C. Appointment of Elections Officer

Jeremy Keating, Airport Director was appointed the Elections Officer. Mr. Keating would share the duty of counting ballots with Tim Bannon, Assistant Airport Director.

D. Elections of Board of Directors

Vice President Jim Zaborsky called for other nominations for the Board of Directors seats. No other nominations were made; nominations were closed. General Member Mark Clark asked if the Authority was required to do written ballots when the number of nominees was the same as the number of open Director seats. Could a verbal vote be taken instead. President John Hastings said a verbal vote was acceptable in this case. Director Jim Zaborsky called for a verbal vote by the General Membership to accept John Hastings, Brad Belhouse, and Lisa McCabe as the 2016-2019 Directors. The vote to do so was unanimous.

E. Election of Officers

Director John Hastings said that there were four names on ballot for the Officers: Directors John Hastings, Jim Zaborksy, Brad Belhouse, and Lloyd Shires. All four Directors would like to run for the same Office they held last year. Director John Hastings asked if any other Director wanted to be included on the Officers ballot. All declined.

Director Jena Morga motioned that the Board hold a verbal vote to retain the same Officers for another year, seconded by Director Lisa McCabe; motion carried unanimously. The result of the vote is as follows:


- ❖ President: John Hastings
- ❖ Vice President: Jim Zaborsky
- ❖ Treasurer: Brad Belhouse
- ❖ Secretary: Lloyd Shires

F. Adjournment

With no other business to come before the Board regarding the Annual Meeting of the Board of Directors, motion was made by Director Steve Willett to adjourn the meeting, seconded by Director Jim Zaborsky; motion carried unanimously. Meeting was adjourned at 9:57 a.m.

SIGNED: /s/ Lloyd Shires, Secretary





(Date Signed)