

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

April 18, 2017 Minutes

The Annual Members Meeting of the Mohave County Airport Authority, Inc. (MCAA) was held at 10:30 a.m., Tuesday, April 18, 2017 in the conference room of the Bullhead Area Chamber of Commerce, 1251 Hwy. 95, Bullhead City, Arizona.

A. Call to Order

MCAA President John Hastings called the meeting to order at 10:30 a.m.

B. Nominating Committee Report

The Nominating Committee handled its activities through emails and phone calls and did not have a formal meeting. There are nine Directors. Director terms are for 3 years. The terms of three directors expire each year. The terms of Steve Willett, Kevin Murphy, and Mark Clark expire this year. The Nominating Committee presented five names for the three open seats on the Board of Directors. Candidates for Directors must be Authority members for at least 6 months before they can run for a seat on the Board of Directors. Each Candidate was asked to give a brief description of his or her interest in being a MCAA Director.

- Steve Willett was unable to attend the Annual meeting because he was sick, but he wants to run for re-election.
- Kevin Murphy was unable to attend the Annual meeting. He let Director John Hastings know that his regular job duties have changed since he was first elected to the Board of Directors, so he does not have as much time to serve on the Board as he did before. Kevin was willing to decline re-election if there were other people to run for the Director seat, so his name was not on the ballot.
- Mark Clark has been with the Authority since 2004. In addition to being a current Director, Mark was a Director several years ago until he was elected to the Bullhead City Council. At that time, the MCAA Bylaws prohibited elected officials from being on the Board of Directors, so Mark stepped down from the

Directors seat. By-laws were later changed to remove the elected officials rule, and Mark was appointed to fill a vacated position on the Board of Directors in July 2016. Mark has been on the Real Estate Committee for many years.

Director Lloyd Shires commented that Mark brings a lot of expertise to the Real Estate Committee.

- Joe Keunen owns Eagle Motorcycle in Bullhead City. He is currently on the MCAA Finance Committee. Joe is a member of the Chamber of Commerce and he volunteers for several organizations. Joe said that having a strong Airport Authority with scheduled air service is key to a growing community.
- Casey Mulligan was not present, but Jeremy Keating spoke on his behalf. Casey is the Superintendent of Mohave Accelerated Learning Center (MALC). He has expressed interest in sitting on the Board and getting to know the Authority more.
- Del Eastes has been on the MCAA Finance Committee for many years. He is on nine other boards in the community. Del also has a private pilot's license and he previously worked at an airport.

C. Appointment of Elections Officer

Jeremy Keating, Airport Director, was appointed as the Elections Officer. The ballots were distributed by Jeremy Keating and Tim Bannon, Assistant Airport Director.

D. Election of Board of Directors

No other nominations for Directors were made by members from the floor. Airport Director Jeremy Keating and Tim Bannon, Assistant Airport Director, tallied the ballots. The tally indicated that the following people were elected to the three open seats on the Board of Directors:

- ❖ Steve Willett
- ❖ Mark Clark
- ❖ Joe Keunen

E. Elections of Officers

Officers are elected for a one-year term. There was one nominee for each of the four Officer positions. Jim Zaborsky, Vice President, asked if any other Director wanted to be included on the Officers ballot. All declined.

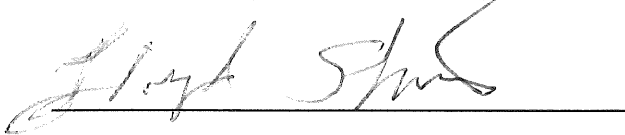
Director Mark Clark motioned that the Board hold a verbal vote to retain the same Officers for another year, seconded by Director Lloyd Shires; motion carried unanimously. The result of the vote is as follows:

- ❖ 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 Mark Clark to adjourn the meeting, seconded by Lisa McCabe; motion carried unanimously. Meeting was adjourned at 10:47 a.m.

SIGNED: /s/ Lloyd Shires, Secretary



July 11, 2017
(Date Signed)