

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

April 28, 2015 Minutes

An Annual Members Meeting of the Mohave County Airport Authority, Inc. (MCAA), Board of Directors was held at 10:08 a.m. on Wednesday April 28, 2015 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 10:08 a.m.

B. The Nominating Committee Report

The Nominating Committee met on April 16, 2015. The terms of three directors expire at this time: Jim Zaborsky, Lloyd Shires, and Jena Morga. The Nominating Committee presented five names for the three open seats on the Board of Directors. Each candidate gave a brief description of his or her interest in being a MCAA Director:

- Jim Zaborsky – Jim is the MCAA member who has been on the Board the longest amount of time: he joined 15 years ago. Jim has been involved in about every position. He would like to continue working on the Board of Directors. Jim believes the Airport is a vital commodity in the area. He wants to see the Airport continue to developing the shopping center and continue to keep the budget in line. Jim remembers the tough times the Airport has had in the past, and is glad to see that the Airport is doing well. Jim wants to see that the Airport continues to do so.
- Lloyd Shires – Lloyd shared that Riverside’s air service program brings over 70,000 people here each year. Because of Lloyd’s attendance to some air conferences, Riverside was able increase the number of areas served to 30 states and over 70 cities, and Riverside will continue to expand their area of growth. Lloyd’s work toward increasing passenger counts qualifies him to be on the Board of Directors as he continues to bring more people into the Laughlin area.
- Jena Morga – Jena has been a member of the Airport Authority since 2008. She works with the administration team of Western Arizona Regional Medical Center (WARMC), the largest employer in Bullhead City (BHC). The hospital sits toward the end of the Airport runway. Since the hospital has an interest in the community and Airport, and they should have an active role in the Airport. Jena works with WARMC Senior programs, and is aware of the travel needs of seniors in the area. She previously worked 5 years as Executive Director of the Laughlin Tourism Commission, and worked with all of the General Managers of all the Laughlin casinos, and the Las Vegas Convention Visitors Authority. Jena understands the need to bring visitors to the community. As a 35-year resident of BHC and small business owner, she understands the Airport’s part in contributing to the economic development of the area, and she would like to be re-elected to the Board of Directors.

Lloyd Shires gave his endorsement of Jena Morga because of her past experience in working in the community, and her past and present support of air service programs.

- Lisa McCabe - Lisa was not able to attend because of family health issues. Director Chris Barton read Lisa's presentation to the Airport Authority. Lisa served on the Board of Directors from 2006 to 2009 and is a former MCAA President. She received the first grant to support Air Service and was the one who coordinated the solicitation of the community match for air service funds. When she accepted a Leadership role in the Economic Development Authority, she was asked to resign from the Board of Directors because of the perception of a potential conflict. However, she has remained active with the Airport Authority, serving on the Air Service and the Real Estate Committees. Lisa has continued to served in whatever capacity she could to help the Airport. Her new position at Northern Vertex is to manage and participate in projects and programs that will enhance the socioeconomic conditions of the community. Lisa would like to serve on the Board again because the Airport is a crucial component of the area's economy, and she wants to affect Airport initiatives and projects that would improve the Airport and its role in the regional economy.
- Lance Ross – Lance is the Director of Community Relations, and Marketing/Media Relations for Valley View Medical Center, one of the areas larger employers. He spent a number of years as a reporter, reporting on politics and aviation, specializing on the aviation side. Lance has worked in Public Relations and Media Relations for airports and airlines, and has also been part of developing 121 and 129 Air Service programs. He was the Public Affairs officer of Denver International Airport. This is his 9th year as a MCAA member, and has been on the Air Service committee for 10 years. Lance withdrew his name for this election, and he endorsed Lisa McCabe.

C. Appointment of Elections Officer

Jeremy Keating was appointed the Elections Officer. He and the MCAA staff handed out election ballots.

D. Elections of Board of Directors

President John Hastings asked if there are any other nominations for Board of Director members from the floor. No other nominations were made.

Ballots for the three open positions on the Board of Directors were distributed to General Members and the Board of Directors. The ballots were collected, and Jeremy Keating, Elections Officer, and Guillio Minguillo left the room to tally the votes. Upon their return, the tally of the ballots indicated that the following people were re-elected to the Board of Directors:

- ❖ Jim Zaborsky
- ❖ Lloyd Shires
- ❖ Jena Morga

E. Election of Officers

There was one nominee for each of the four Officer Positions. John Hastings, President, asked if there were any more nominations, and there were no more nominations made. Director Jim Zaborsky made the motion to elect, by acclamation, the four Directors who were nominated to the Officer Positions. Director Jena Morga seconded the motion. The motion carried unanimously. Therefore, the following Directors were elected as Officers:

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

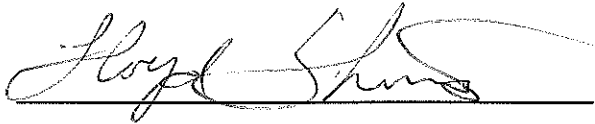
F. Announcement of Next Annual Meeting

The next Annual Members Meeting will be held following the Regular Board of Directors meeting on the 2nd Tuesday in April 2016.

G. Adjournment

With no other business to come before the Board regarding the Annual Meeting of the Board of Directors, motion was made by Director Jim Zaborsky to adjourn the meeting, seconded by Director Lloyd Shires. Motion carried unanimously. Meeting was adjourned at 11:06 a.m.

SIGNED: /s/ Lloyd Shires, Secretary



7/14/15
(Date Signed)