

# **ANNUAL GENERAL MEMBERSHIP MEETING OF THE BOARD OF DIRECTORS**

## **MOHAVE COUNTY AIRPORT AUTHORITY, INC.**

### **Minutes of April 10, 2018**

The Annual Members Meeting of the Mohave County Airport Authority, Inc. (MCAA) was held on Tuesday, April 10, 2018 in the conference room of the Bullhead Area Chamber of Commerce, 1251 Hwy. 95, Bullhead City, Arizona, following the Regular Quarterly meeting.

#### **A. CALL TO ORDER**

MCAA Vice President Jim Zaborsky called the meeting to order at 9:20 a.m.

#### **B. APPOINTMENT OF ELECTIONS OFFICER**

Jeremy Keating, Airport Director, was appointed as the Elections Officer. Jeremy explained that there would be an election of the Board members first; then the Board would elect Officers. An email went out to Authority members in March asking if any members wanted to be considered by the Nomination committee for the open Director seats. The terms of Director Jim Zaborsky and Jena Morga have expired and both have expressed interest in running again. No one else showed an interest in being on the Board of Directors.

#### **C. ELECTION OF BOARD MEMBERS**

Director Jim Zaborsky asked three times if any General Member at the meeting would like to be nominated for the Board of Directors. With no response, only Jim Zaborsky and Jena Morga were to be on the voting slate for the two Director seats. There was no need to pass out ballots and a verbal vote of the Authority Membership was taken. Directors Jim Zaborsky and Jena Morga were unanimously re-elected to the Board of Directors.

#### **D. ELECTION OF OFFICERS**

Jeremy Keating explained that there are four Officers with one-year terms: President, Vice President, Treasurer and Secretary. Election ballots were prepared with write-in blanks on them. Vice President Jim Zaborsky stated that Director Brad Belhouse was

willing to retain the office of Treasurer and Director Steve Willett was willing to retain the office of Secretary. Director Zaborsky offered that he was willing to retain the office of Vice President, and asked if any of the remaining Directors would like to take over the office of the President. Director Jena Morga proposed that Director Zaborsky consider taking the office of President since he had the most experience on the Board and Director Zaborsky agreed to run for the office. Director Zaborsky then asked for a volunteer from the remaining Directors to run for the office of Vice President and Director Mark Clark volunteered. Since there was only one nominee for each of the four offices, the Directors unanimously decided that ballots were not necessary. Director Jim Zaborsky asked for a motion to accept the following officers:

- ❖ President: Jim Zaborsky
- ❖ Vice President: Mark Clark
- ❖ Treasurer: Brad Belhouse
- ❖ Secretary: Steve Willett

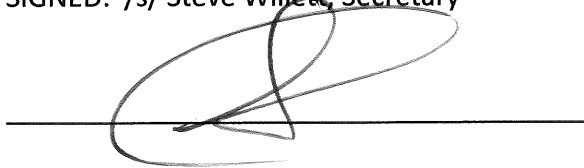
Director Joe Keunen motioned to appoint the four Officers, seconded by Director Jena Morga; motion carried unanimously.

President Jim Zaborsky asked for anyone interested in filling the seat left vacant by the passing of John Hastings to please contact Airport Director Jeremy Keating. The Board will appoint someone to fill the Director seat at the next Board Meeting.

#### E. ADJOURNMENT

With no other business to come before the Board, Director Jim Zaborsky, President, adjourned the meeting at 9:26 a.m.

SIGNED: /s/ Steve Willett, Secretary



7/10/18  
(Date Signed)