

ANNUAL GENERAL MEMBERSHIP MEETING OF THE BOARD OF DIRECTORS

MOHAVE COUNTY AIRPORT AUTHORITY, INC.

Minutes of April 13, 2021

The Annual Members Meeting of the Mohave County Airport Authority, Inc. (MCAA) was held on Tuesday, April 13, 2021 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 Denise Berry called the meeting to order at 9:46 a.m.

B. APPOINTMENT OF ELECTIONS OFFICER

Jeremy Keating, Airport Director, was appointed as the Elections Officer by Vice President Denise Berry.

C. ELECTION OF BOARD MEMBERS

The two Board terms that expire this year were the Board seats held by Director Denise Berry and Director Jena Morga. Both expressed an interest in running for the Board seats again. Elections Officer Jeremy Keating asked if anyone else from the General Membership wanted to be considered for a seat on the Board. No General Members expressed an interest. Director Arden Lauxman motioned that the slate of the two candidates be accepted, seconded by Lance Ross; a verbal vote by members of the Authority was unanimous.

D. APPOINTMENT OF TWO VACANT BOARD MEMBER POSITIONS

1. Board seat expiring April 2022

Per the Bylaws, the Board of Directors will vote to appoint someone to fill the two Board seats left vacant by the resignations of Steve Willett and Blake Segal. The Board received one letter of interest for this appointment to the Board from Jackie Wallin, Laughlin Chamber of Commerce Executive Director. However, Jackie was not present at the Board or Annual meetings. The Board did not want to appoint Jackie for a Board position if she was not there. Director Arden Lauxman asked Lance Ross and Terri Sponder if they were interested in being appointed to the Board, and both

declined. Director Jena Morga asked the General Membership if anyone else who might be interested in being appointed but nobody expressed an interest. Lance Ross motioned that the Board leave the two current vacant seats open until the next meeting, seconded by Jena Morga; the vote was unanimous. The item has been tabled until the next Board Meeting.

- 2. Board seat expiring April 2023
Tabled until the next meeting.

E. ELECTION OF OFFICERS

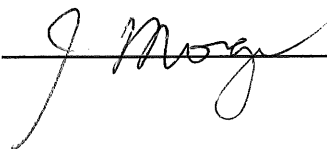
There are four Officer positions with one-year terms: President, Vice President, Treasurer and Secretary. Officers are appointed by a vote of the Directors. The Directors agreed to discuss and appoint Officers, and ballots would only be used if more than one Director wished to be considered for an Officer position. Director Arden Lauxman accepted the nomination for the office of President. Director Denise Berry accepted the nomination for the office of Vice President. Director Jena Morga accepted the nomination for the Office of Secretary. Director Ray Winslow accepted the nomination for the Office of Treasurer. There were no other nominations. Director Arden Lauxman motioned to approve the Officers as nominated, seconded by Director Jena Morga; the motion was unanimous to place the following Directors as Officers for April 2021 to April 2022:

- ❖ President: Arden Lauxman
- ❖ Vice President: Denise Berry
- ❖ Treasurer: Ray Winslow
- ❖ Secretary: Jena Morga

F. ADJOURNMENT

The meeting was adjourned at 9:57 a.m.

SIGNED: /s/ Jena Morga, Secretary



4/13/21
(Date signed)