

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

Minutes of July 14, 2020

The Annual Members Meeting of the Mohave County Airport Authority, Inc. (MCAA) was held on Tuesday, July 14, 2020, via Conference Call, following the Regular Quarterly meeting.

A. CALL TO ORDER

MCAA Interim President Steve Willett called the meeting to order at 9:55 a.m.

B. APPOINTMENT OF ELECTIONS OFFICER

Jeremy Keating, Airport Director, was appointed as the Elections Officer by Director Steve Willett, Interim President.

C. ELECTION OF BOARD MEMBERS – Voting will be via anonymous survey sent out after the meeting, or in-person at the airport administration offices at 2550 Laughlin View Dr., Suite 117, Bullhead City, AZ 86429. The deadline to vote for the new Directors will be 8:00 a.m. Monday, July 20, 2020.

There were three Director terms that expire this year, and there were only three Director candidates thus far. Both Directors Steve Willett and Director Ray Winslow, whose terms were expiring, requested to be considered for Director seats again; and General Member Frank Sapp also requested to be on the ballot for a Director seat.

Interim President Steve Willett asked three times if any other General Member would like to be nominated for one of the three open Board positions. Nobody else requested to be nominated for the Director seats. Lance Ross motioned that the slate of candidates be accepted as the new Directors since there were three open seats and only three candidates, seconded by Director Ardie Lauxman; a verbal vote by everyone on the call was unanimous. Since the slate was accepted, no ballots for the election process were needed and Steve Willett, Ray Winslow and Frank Sapp were elected as the new Directors for the 3-year terms.

D. ELECTION OF OFFICERS - The Directors will vote for the Officers after the new Directors are determined by the survey. Officer voting will be via anonymous survey sent to the Directors, or in-person at the airport administration offices at 2550 Laughlin View Dr., Suite 117, Bullhead City, AZ 86429.

There are four Officer positions with one-year terms: President, Vice President, Treasurer and Secretary. Officers are appointed by a vote of the Directors.

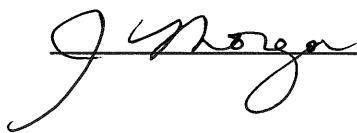
The Directors agreed to discuss and appoint Officers while on the conference call and without having an anonymous vote by internet survey. The Interim President Steve Willett said he was interested in serving as the President for the next year if elected. Interim Secretary Jena Morga said she was willing to serve as Secretary for the next year, if elected. Director Steve Willett asked Ardie Lauxman if he was willing to step into the Office of Treasurer, and Ardie said yes. Director Steve Willett asked Director Denise Berry if she would be interested in stepping into the Office of Vice President, and she said yes. There were no other nominations. To clarify, Director Steve Willett asked the other three Directors if they were interested in the Officer positions, but nobody expressed an interest at this time. With only four Officer candidates, the slate was accepted with the following Directors filling the Officer terms:

- ❖ President: Steve Willett
- ❖ Vice President: Denise Berry
- ❖ Treasurer: Ardie Lauxman
- ❖ Secretary: Jena Morga

E. ADJOURNMENT

With no other business to come before the Board, the meeting was adjourned at 10:07 a.m.

SIGNED: /s/ Jena Morga, Secretary



10/13/20
(Date signed)