

ANNUAL GENERAL MEMBERSHIP MEETING OF THE BOARD OF DIRECTORS

MOHAVE COUNTY AIRPORT AUTHORITY, INC.

Minutes of April 9, 2019

The Annual Members Meeting of the Mohave County Airport Authority, Inc. (MCAA) was held on Tuesday, April 9, 2019 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 President Jim Zaborsky called the meeting to order at 10:03 a.m.

B. APPOINTMENT OF ELECTIONS OFFICER

Jeremy Keating, Airport Director, was appointed as the Elections Officer by Director Jim Zaborsky, President.

There were two Director terms that expire this year. The four Director candidates were: Director Denise Berry, whose term was expiring; Blake Segal; Jon Jones; and Arden Lauxman. Ballots for the four candidates were distributed. Authority Members could also use the write-in option for a candidate. President Jim Zaborsky asked each of the four candidates to share why they are interested in being on the Board of Directors.

Blake Segal is the General Manager at Harrah's Laughlin and he oversees the Air Program, which has about 120,000 passengers a year. He has been with Caesars for 16 years and his background is in corporate finance and analytics.

Jon Jones is the Principal at Fox Creek Jr. High School. He worked for Orange County Police Department and the City of Ontario Police Department and he was also a volunteer Fire Fighter. He worked closely with the Airport Authority in Ontario before retiring in 1993. He moved back to Bullhead City and became a teacher and a school administrator.

Ardie Lauxman works for Mohave Electric Cooperative (MEC) where he is the Chief Financial Officer. He maintains the treasury and writes policy for MEC. He volunteers on several boards including WARMC Board of Trustees, where he is the President. He is

familiar with a lot of people in the community and he feels that, if elected, he can bring his financial and community expertise to the Board.

Denise Berry has been on the Board of Directors for about a year. She is the Director of the Riverside Resort Hotel and Air Program and has worked for the Riverside for 20 years. Denise said she is comfortable being a leader and a part of the team at the Riverside, as well as being a leader and a team member on this 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. Nobody asked to be nominated, so nominations were closed.

Director Zaborsky reminded everyone to vote for two people on the ballot. Ballots were collected and tallied by Elections Officer Jeremy Keating, Airport Director and Joey O'Rourke, Assistant Airport Director. Blake Segal was elected for the first Director seat and he took a chair at the Directors' table. There was a three-way tie between the remaining three candidates for the second Director seat. Ballots were handed out for a tie-breaking vote, this time with everyone voting for only one person on the ballot. Results of the second vote placed Ardie Lauxman in the remaining Director seat. He took his chair at the Directors' table and Denise Berry stepped down.

D. 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 existing Officers were willing to serve another year, if elected. No other Directors volunteered to be candidates for the Officer positions. Since there was only one nominee for each of the four offices, Director Jim Zaborsky asked for a motion to accept the following Officers without using the ballots:

- ❖ President: Jim Zaborsky
- ❖ Vice President: Mark Clark
- ❖ Treasurer: Joe Keunen
- ❖ Secretary: Steve Willett

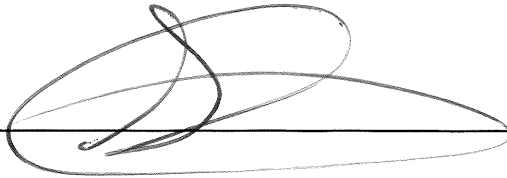
Director Steve Willett motioned to appoint the four candidates as Officers, seconded by Director Ardie Lauxman; motion carried unanimously.

E. ADJOURNMENT

With no other business to come before the Board, Director Ardie Lauxman motioned to adjourn the meeting, seconded by Director Steve Willett; motion carried unanimously.

The meeting was adjourned at 10:31 a.m.

SIGNED: /s/ Steven Willett, Secretary



7/9/19
(Date signed)
