Laughlin/Bullhead International Airport
2550 Laughlin View Drive, Suite 117
Bullhead City, AZ 86429
(928) 754-2134

MOHAVE COUNTY AIRPORT AUTHORITY

REGULAR MEETING – Tuesday, January 12, 2021 at 9:30 a.m. (MST)
Bullhead Area Chamber of Commerce
1251 Hwy. 95, Bullhead City, AZ 86429

AGENDA

NOTICE IS HEREBY GIVEN to the Members of the Board of the Mohave County Airport Authority, Inc. and to the general public that the Mohave County Airport Authority, Inc. (MCAA) will hold a meeting open to the public on the date, time and location as indicated above.

NOTICE IS HEREBY GIVEN that the MOHAVE COUNTY AIRPORT AUTHORITY, INC., (MCAA) may hold an Executive Session prior to or during its Regular Meeting to discuss personnel, legal and real estate matters pursuant to A.R.S. §38-431-.03A (1), (3), (4), and (7).

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF MINUTES

   1. Regular Meeting Minutes of October 13, 2020

E. COMMITTEE REPORTS

   1. Finance & Planning Committee – Arden Lauxman

      a. Year to Date Financial report

      b. Investment Portfolio Report

      c. **Action item** Debt Refinance – Summary report – Discussion and possible action to authorize MCAA Vice President to sign refinance documents

Pursuant to the American with Disabilities Act, the Mohave County Airport Authority, Inc. endeavors to ensure the accessibility of all its programs, facilities, and services to everyone. If you need an accommodation for this meeting, please contact the Airport Authority at least 48 hours prior to the meeting to make arrangements.

d. **Action Item** FY20 Summary Audit Presentation - Mr. Gene Newman – Discussion and possible action to accept the FY20 Audit Report

e. **Action item** Airport Planning & Grant Administration Services 5 year on-call (RFQ)

Discussion and possible action to authorize the Airport Director to enter into negotiations for a general services agreement with Coffman Associates

f. Current FAA & ADOT projects

1) FAA AIP 51 - Airport Master Plan – in process

2) FAA AIP 53 – Terminal Road & Drainage construction – Phase 1 almost complete

3) ADOT Westside RSA drainage improvements design – waiting on environmental

4) ADOT General Aviation Wash Rack design & construct – advertising soon

5) ADOT Apron Security Lighting upgrade to LED – awaiting grant offer

2. Real Estate Committee – Arden Lauxman

- Park West Development Status Report

3. Air Service Development & Marketing Committee – Lance Ross

- Small Community Air Service Development Program

F. AIRPORT DIRECTOR REPORT

1. General Aviation Report

2. Casino charter update

3. Operational Activity Report

G. PRESIDENT'S REPORT

H. CALL TO THE PUBLIC

I. NEXT REGULAR BOARD MEETING

- April 13, 2021 at 9:00 a.m. (MST)

J. ADJOURN REGULAR BOARD MEETING

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