



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

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## MOHAVE COUNTY AIRPORT AUTHORITY

**REGULAR MEETING – Tuesday, October 12, 2021, at 9:00 a.m. (MST)**  
**Bullhead City Elementary School District Board Room**  
**1004 Hancock Rd., Bldg. 100, Bullhead City, AZ 86442**

### 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
  - Regular Meeting Minutes of July 13, 2021
- E. DISCUSS AND TAKE POSSIBLE ACTION TO APPROVE NEW MEMBERSHIP APPLICATION
  - William (Bill) Osborne – Bullhead City, AZ
- F. COMMITTEE REPORTS
  - 1. Finance & Planning Committee
    - a. Year to Date Financial report
    - b. Investment Portfolio Report

- c. **\*\*Action Item\*\*** Airport Rates, Charges, & Fees Schedule revision – Reviewed by Finance committee and recommended for motion to accept addition to rates & charges
- d. **\*\*Action item\*\*** Airport Engineering Services 5 year on-call (RFQ) – Reviewed by Finance committee and recommended for motion to authorize the Airport Director to enter into negotiations for a general services agreement with the recommended consultants
- e. Current FAA & ADOT project updates
  - 1) FAA Grant - Westside RSA drainage improvements – grant received
  - 2) ADOT Grant - General Aviation Wash Rack – in process
  - 3) ADOT Grant - Apron Security Lighting upgrade to LED – design in process
  - 4) ADOT Grant - Runway 16/34 PAPI replacement to LED
- f. Other Airport Development/Improvements
  - Terminal Holdroom Alteration

2. Real Estate Committee

- Committee chair report

3. Air Service Development & Marketing Committee

- Committee chair report

G. AIRPORT DIRECTOR REPORT

- 1. Airport staffing update
- 2. General Aviation Report
- 3. Operational Activity Report
- 4. High School career fair
- 5. Young Eagles

H. NEXT REGULAR BOARD MEETING

- January 11, 2022, at 9:00 a.m. (MST)

Bullhead City Elementary School District board room, 1004 Hancock Rd., Bldg. 100

I. ADJOURN REGULAR BOARD MEETING