

**EXECUTIVE SESSION OF THE BOARD OF DIRECTORS  
MOHAVE COUNTY AIRPORT AUTHORITY, INC.  
Minutes of July 14, 2020**

An Executive Session of the Mohave County Airport Authority, Inc. (MCAA), Board of Directors was held at 8:00 a.m. via conference call prior to the Regular Quarterly Meeting of the Board of Directors held on July 14, 2020, at 9:00 a.m.

**A. CALL TO ORDER**

Director Steve Willett, Interim President, called the meeting to order at 8:00 a.m. MST.

**B. ROLL CALL**

Directors Present

Steve Willett, Interim President; Joe Keunen, Treasurer; Arden Lauxman; Blake Segal;  
Ray Winslow; Denise Berry.

Directors Not Present

Jena Morga, Interim Secretary

Staff Present

Jeremy Keating, Airport Director

Guests Present for Airport Center discussion only:

Stewart Jean, ParkWest

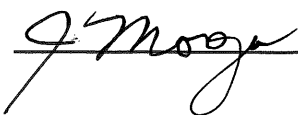
**C. EXECUTIVE SESSION**

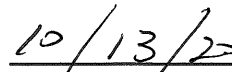
- Discussion on airport food & beverage RFP and associated lease
- Discussion on Airport Center pad proposal

**D. ADJOURNMENT**

The meeting was adjourned at 8:55 a.m.

SIGNED: /s/ Jena Morga, Secretary



  
(Date signed)