

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

**Minutes of April 12, 2022**

The Annual Members Meeting of the Mohave County Airport Authority, Inc. (MCAA) was held on Tuesday, April 12, 2022 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 Vice President Denise M. Berry called the meeting to order at 9:40 A.M..

**B. APPOINTMENT OF ELECTIONS OFFICER**

Jeremy Keating, Airport Director, was appointed as the Elections Officer by Vice President Denise M. Berry.

**C. ELECTION OF BOARD MEMBERS**

The two Board terms that expire this year were the Board seats held by Director Ardie Lauxman and Director Troy Teske. Both expressed an interest in running for the Board seats again. Elections Officer Jeremy Keating asked if anyone else from the General Membership wanted to be considered for a seat on the Board. No General Members expressed an interest. General Member Lance Ross motioned that the slate of the two candidates be accepted, seconded by Jena Morga; a verbal vote by members of the Authority was unanimous.

**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 Directors agreed to discuss and appoint Officers, and ballots would only be used if more than one Director wished to be considered for an Officer position. Director Denise M. Berry motioned all officers remain in their same positions, seconded by Director Frank Sapp; the motion was unanimous to place the following Directors as Officers for April 2022 to April 2023:

- ❖ President: Arden Lauxman
- ❖ Vice President: Denise Berry
- ❖ Treasurer: Ray Winslow
- ❖ Secretary: Jena Morga

E. ADJOURNMENT

The meeting was adjourned at 9:44 A.M.

SIGNED: /s/ Jena Morga, Secretary



7/19/22  
(Date signed)

Please note: This is a Draft copy of the minutes. These minutes have not yet been approved by the Board of Directors. Every effort has been made to ensure that they are accurate; however, the content is subject to change.