



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

MOHAVE COUNTY AIRPORT AUTHORITY

REGULAR MEETING – Tuesday, April 18, 2023, at 9:00 a.m.
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
 - 1. Regular Meeting Minutes of October 11, 2022
- E. DISCUSS AND TAKE POSSIBLE ACTION TO APPROVE NEW MEMBERSHIP APPLICATION
 - Barbara Pape
- F. COMMITTEE REPORTS
 - 1. Finance & Planning Committee
 - a. Year to Date Financial Report
 - b. Investment Portfolio Report
 - c. Current FAA & ADOT project updates

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.

- 1) FAA – Taxiway Rehabilitation design – Bids opened on the 11th
- 2) FAA – Aircraft Rescue Fire Fighting Foam Testing Equipment – Awaiting Device
- 3) FAA-BIL- Control Tower Upgrade Study- Competitive Grant Awarded in March
- 4) ADOT – Commercial & GA Apron Security Lighting upgrade to LED – Awarded
- 5) ADOT - Runway 16/34 PAPI replacement to LED – Bid opening later today
- 6) ADOT – Runway 16/34 & Connectors Sealcoat – Scheduled for August
- 7) ADOT- Terminal Holdroom Restroom Remodel- Grant Awarded
- 8) ADOT- AWOS Replacement- Grant Awarded

d. Other Airport Development/Improvements

- 1) Aircraft t-hangar project- Grant App Submitted

2. Real Estate Committee

- a. Committee chair report

3. Air Service Development & Marketing Committee

- Committee chair report

G. AIRPORT DIRECTOR REPORT

1. Airport Staffing update
2. Operational Activity Report
3. General Aviation Report
4. Laughlin/Bullhead Airshow Recap

H. PRESIDENT’S REPORT

- ***Possible Action on the Hire of a new Airport Executive Director and any other actions discussed in the Executive Session.***

I. NEXT REGULAR BOARD MEETING

- July 11th, 2023, at 9:00 a.m. (MST)

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

J. ADJOURN REGULAR BOARD MEETING