



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

MOHAVE COUNTY AIRPORT AUTHORITY

REGULAR MEETING – Tuesday, July 11, 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. INTRODUCTION OF MCAA's new Admin Assistant- Stephanie Cardenas
- B. CALL TO ORDER
- C. ROLL CALL
- D. PLEDGE OF ALLEGIANCE
- E. APPROVAL OF MINUTES
 - 1. Regular Meeting Minutes of April 18, 2023
 - 2. Annual Meeting Minutes of April 18, 2023
- F. COMMITTEE REPORTS
 - 1. Finance & Planning Committee
 - a. Year to Date Financial report
 - b. Investment Portfolio Report
 - c. FY 24 Budget

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.

- ****ACTION ITEM** - FY2024 Proposed Budget - Discuss and take possible action to approve the FY2024 Budget**

- d. FY25 - FY29 FAA/ADOT Projected Airport Capital Improvement Projects (ACIP)
- e. Current FAA & ADOT project updates
 - 1) FAA – Taxiway A Rehabilitation- Project pushed to next year. Design Complete
 - 2) FAA-BIL T-Hangar Project- Design Phase
 - i. Notice to the public regarding the 500 year floodplain issued 6/20
 - 3) FAA-BIL – Control Tower Upgrade- Study
 - 4) ADOT – Commercial & GA Apron Security Lighting upgrade to LED – Awaiting Materials
 - 5) ADOT - Runway 16/34 PAPI replacement to LED – Awaiting Materials
 - 6) ADOT – Runway 16/34 & Connectors Sealcoat – Sept. 4th start date
 - 7) ADOT- Terminal Holdroom Restroom- Provide Updated cost
 - 8) ADOT- AWOS Replacement- Early Stages

2. Real Estate Committee

- Committee chair report- Ann Pettit will provide the committee’s update

3. Air Service Development & Marketing Committee

- a. Committee chair report
- b. SCASD grant update

G. AIRPORT DIRECTOR REPORT

- 1. Airport Staffing update
- 2. Operational Activity Report
- 3. General Aviation Report
- 4. Annual FAA Part 139 Commercial service inspection

5. Purchase of climate control storage container for catering storage.

- ****ACTION ITEM**- Discuss and take possible action to approve the purchase and installation of a storage container.**

6. Appraisal of Airside property

- ****ACTION ITEM**- Discuss and take possible action to approve the hiring of a State Certified Appraiser.**

7. 2023 Laughlin/Bullhead Airshow update

- ****ACTION ITEM** - Discuss and take possible action to approve the Airport participation in the 2024 Laughlin Bullhead Air Show.**

H. PRESIDENT'S REPORT

I. NEXT REGULAR BOARD MEETING

- October 10, 2023, at 9:00 a.m. (MST)

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

J. ADJOURN REGULAR BOARD MEETING