

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

## MOHAVE COUNTY AIRPORT AUTHORITY

## EXECUTIVE SESSION – January 19, 2024, at 2:30 PM MST 2550 Laughlin View Drive, Suite #117 Bullhead City, AZ 86429

## **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 an Executive Session meeting 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).

NOTICE IS HEREBY GIVEN that the MOHAVE COUNTY AIRPORT AUTHORITY, INC., (MCAA) will meet for the following EXECUTIVE SESSION:

- 1. Call to Order
- 2. Roll Call
- 3. Motion to adjourn to Executive Session under,

Article 3.1 § 38-431.03.(3): Discussion or consultation for legal advice with the attorney or attorneys of the public body.

- 4. Reconvene to Open Session
- 5. The MCAA Board may take actions as needed.
- 6. Adjourn