



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

MOHAVE COUNTY AIRPORT AUTHORITY

NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

February 7, 2024, at 10am PST/11am MST

2550 Laughlin View Drive, Suite #117

Bullhead City, AZ 86429

Teams:

Meeting ID: 242 385 228 805

Passcode: 7GYuEY

AGENDA

NOTICE IS HEREBY GIVEN to the Members of the Board (Board) of the Mohave County Airport Authority, Inc. (MCAA) and to the general public that the Board of the Mohave County Airport Authority, Inc. will hold a meeting on the date, time and location as indicated above.

NOTICE IS HEREBY GIVEN that the Board may go into executive session at one or more times during the meeting as needed to confer with MCAA's attorney for legal advice regarding any of the items listed on the agenda as authorized by A.R.S. § 38-431.03(A)(3).

1. Call to Order/Roll Call

Notice is hereby given that members of the Board will attend either in person or by electronic conference system pursuant to A.R.S. § 38-431(4).

2. Action Items

- a. Discussion and Possible Action to approve the minutes of the January 19, 2024, Executive Session (confidential minutes were distributed to the Board)
- b. Discussion and Possible Action to accept the MCAA Director's recommendation to appoint Greene Forensic Accounting Solutions, LLP to conduct a forensic audit of the MCAA's finances.

3. Adjournment

AGENDA IS SUBJECT TO CHANGE up to 24 hours prior to the meeting.

*Notice is hereby given that pursuant to A.R.S. §1-602(A)(9), subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the Board are audio and/or video recorded, and, as a result, proceedings in which children are present may be subject to such recording. Parents in order to exercise their rights may either file written consent with the MCAA to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the MCAA will assume that the rights afforded parents pursuant to A.R.S. § 1-602(A)(9) have been waived.