



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

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**MOHAVE COUNTY AIRPORT AUTHORITY**

**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**Friday, March 15, 2024, at 1:30 PM MST**

**2550 Laughlin View Drive, Suite #117**

**Bullhead City, AZ 86429**

**Teams Meeting ID: 292 652 078 243**

**Passcode: GMYrgw**

**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 MCAA Board 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 regarding securing funding for the Laughlin Bullhead Air Show 2024.

3. Executive Session

- a. Executive session pursuant to A.R.S. § 38-431.03(A)(3) for legal advice from attorneys for the MCAA relating to personnel processes.

4. 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.