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

MOHAVE COUNTY AIRPORT AUTHORITY

SPECIAL AND EXECUTIVE SESSION
October 2, 2026, at 2:30 PM (Local Time, Bullhead City, Arizona)
2550 Laughlin View Drive, Suite #117
Bullhead City, AZ 86429

Teams Meeting ID: 268 830 078 992 901
Passcode: nY6JG2mg

AGENDA

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

1. Call to Order

2. Roll Call

3. Motion to adjourn to Executive Session pursuant to A.R.S. §§ 38-431.03(A)(3) and (4) for discussion or consultation with the attorneys of the public body (a) for legal advice with the attorney or attorneys of the public body and (b) in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation, all relating to the claims asserted by James Scheller relating to his employment agreement.

4. Reconvene to Open Session.

5. Report on MCAA finances by the MCAA Treasurer.

6. **ACTION ITEM:** Discussion and possible action to direct the MCAA's attorneys relating to executive session discussions regarding claims asserted by James Scheller relating to his employment agreement.

7. **ACTION ITEM:** Discussion and possible action on placing James on administrative leave with pay immediately, pending legal negotiations.

8. Adjourn