

MEMORANDUM

“To promote the airfield and industrial park with fiscally responsible management and provide a diverse economic base for the Greater Kingman Area”

TO: KINGMAN AIRPORT AUTHORITY AIRFIELD COMMITTEE

FROM: Jean Liss, Chair

DATE: June 6, 2017

SUBJECT: AIRFIELD COMMITTEE MEETING – June Meeting

A meeting of the Kingman Airport Authority, Inc. Airfield Committee will be held on Tuesday, June 13, 2017 at 4:30 PM in the Kingman Airport Authority Conference Room, 7000 Flightline Drive, Kingman, AZ. Notice is hereby given that at this meeting a quorum of the Kingman Airport Authority, Inc. Board of Directors may be present; however, no official action of the Board of Directors will be taken during the meeting. This meeting is intended for the purpose of discussion and recommendation only by the Airfield Committee members to the Board of Directors for the following items:

AGENDA

1. Call to Order
2. Roll Call

THE COMMITTEE MAY GO INTO EXECUTIVE SESSION IN ACCORDANCE WITH A.R.S. 38-431.03 (A)(3) OR (A)(4) TO DISCUSS AND ITEM ON THE AGENDS. THE FOLLOWING ITEMS MAY BE DISCUSSED, CONSIDERED AND RECOMMENDATIONS MADE RELATING THERETO:

3. Public Input
4. Approval of Minutes: May 9, 2017 Airfield Committee Meeting
5. Discussion and Recommendation: Consideration of the 5 Year Airport Capital Improvement Program (ACIP)
6. Discussion and Recommendation: Consideration of Implementation of Avigation Easements around the Kingman Airport
7. Staff Updates
8. Adjourn