

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, INC. BOARD OF DIRECTORS

FROM: Krystal Burge, President

DATE: October 9, 2015

SUBJECT: BOARD OF DIRECTORS MEETING – October 15, 2015

A regular meeting of the Kingman Airport Authority, Inc. Board of Directors will be held on **Thursday, October 15, 2015** at **4:30 P.M.** in the **Kingman Airport Authority Conference Room**, 7000 Flightline Drive, Kingman, Arizona.

AGENDA

1. Call to Order
2. Roll Call
THE BOARD MAY GO INTO EXECUTIVE SESSION IN ACCORDANCE WITH A.R.S. §38-431.03 (A)(3), (A)(4) OR (A)(7) TO DISCUSS ANY ITEM ON THE AGENDA. THE FOLLOWING ITEMS MAY BE DISCUSSED, CONSIDERED AND RECOMMENDATIONS MADE RELATING THERETO:
3. Public Input
4. Approval of Minutes – August 20, 2015 Regular Meeting
5. Approval of Accounts Payable – August 2015 and September 2015
6. Committee Reports:
 - a) Airfield Committee – Jean Liss, Chair
 - b) Industrial Park Committee – Mike Blair, Chair
 - c) Finance Committee – Vearl Haynes, Chair
7. Old Business:
 - a) Discussion **(EXECUTIVE SESSION)** and Possible Action re: Dross Site Litigation
8. New Business:
 - a) Discussion and Action re: Request for Authorization of Contingency Funds not to exceed \$3,050 for Terminal Building Security Upgrades.
 - b) Discussion and Action re: Request for Authorization of Contingency Funds in the amount of \$3,962.66 for repairs to Gate 5.

9. **Executive Session**
 - a) Dross Site Litigation
 - b) Cives Land Sale Negotiations
10. Director's & Staff's Report
11. Adjourn