

# **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: November 8, 2016

SUBJECT: BOARD OF DIRECTORS MEETING – November 17, 2016

A Regular meeting of the Kingman Airport Authority, Inc. Board of Directors will be held on **Thursday, November 17, 2016 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 – October 27, 2016 Regular Meeting
5. Approval of Accounts Payable – October, 2016
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: None
8. New Business:
  - a) \*Discussion (Executive Session) and Action re: Request for Assignment of Lease from Aeroflite for Property Located at 4530 Flightline Drive
  - b) \*Discussion (Executive Session) and Action re: Request from Kingman Airline Services to Lease Property Located at 4530 Flightline Drive
9. Executive Session:
  - a) \*Aeroflite Assignment of Lease
  - b) \* Kingman Airline Services Lease
10. Director's & Staff's Report
11. Adjourn