

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: January 12, 2017
SUBJECT: BOARD OF DIRECTORS MEETING – January 19, 2017

A Regular meeting of the Kingman Airport Authority, Inc. Board of Directors will be held on **Thursday, January 19, 2017** 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 – November 17, 2016 Regular Meeting
5. Approval of Accounts Payable – November 2016 and December 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:
 - a) Discussion and Action re: Increase Expenditure from \$14,000 to \$20,000 for ADEQ Funding Requirements Regarding Dross Site Remediation
8. New Business:
 - a) *** (EXECUTIVE SESSION IF NEEDED)** Discussion and Action re: Request from Gary Rucker for a One Year Lease Extension
 - b) Discussion and Action re: Opt-In Letter for ADOT Preservation Program Relating to Runway 3/21 Rehabilitation – KAA Participation \$53,326
 - c) Discussion and Action re: Request from EAA to Waive Fees for B-17 Fly-In
9. Executive Session:
 - a) ***** Gary Rucker Lease Extension
 - b) ***** KAA Master Lease Consultation
10. Director's & Staff's Report

11. Adjourn