

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 20, 2016

SUBJECT: BOARD OF DIRECTORS MEETING – January 21, 2016

A Regular meeting of the Kingman Airport Authority, Inc. Board of Directors will be held on **Thursday, January 21, 2016** at **4:30 P.M.** in the **Kingman Airport Authority Conference Room**, 7000 Flightline Drive, Kingman, Arizona.

REVISED 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 5, 2015 Special Meeting
5. Approval of Accounts Payable – November 2015 and December 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: None
8. New Business:
 - a) Discussion and Action re: FY 2014/2015 Audit as prepared by Clifton LarsonAllen, CPA
 - b) Discussion and Action re: ADOT Aeronautics Pavement Preservation Program for 2017 re: Runway 3/21 - \$53, 326
 - c) Discussion and Action re: Authorization of Services (AOS) with Coffman Associates Relating to State Land Acquisition
 - d) Discussion and Action re: Request from Gary Rucker for a Lease Term Renewal
 - e) Discussion and Action re: Memorandum of Understanding between the Airport Authority and the Navy Training Wing FOUR (TRAWING 4)
 - f) Discussion and Action re: Purchase of Computer(s)

g) Discussion and Action re: Early Cancellation of Lease at 4800 Flightline Drive

9. Executive Session

10. Director's & Staff's Report

11. Adjourn