

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: February 9, 2016

SUBJECT: BOARD OF DIRECTORS MEETING – February 18, 2016

A Regular meeting of the Kingman Airport Authority, Inc. Board of Directors will be held on **Thursday, February 18, 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. Presentation by Alvin Stump, ADOT District Engineer re: I-40 Developments
4. Public Input
5. Approval of Minutes – January 21, 2016 Regular Meeting
6. Approval of Accounts Payable – January 2016
7. Committee Reports:
 - a) Airfield Committee – Jean Liss, Chair
 - b) Industrial Park Committee – Mike Blair, Chair
 - c) Finance Committee – Vearl Haynes, Chair
8. Old Business: None
9. New Business:
 - a) Discussion and Action re: Request from Kingman Terminal Railroad, LLC to Amend the Railroad License and Operating Agreement between KAA and KTR.
 - b) * Discussion (**Executive Session**) and Action (Regular Session) re: Dross Site
10. Executive Session
 - a) * Dross Site Litigation – Steve Wene
11. Director's & Staff's Report
12. Adjourn