

MEMORANDUM

*"To promote the airfield and industrial park with
fiscally responsible management and provide a
diverse economic base for the Greater Kingman Area"*

TO: NOMINATING COMMITTEE MEMBERS
Krystal Burge, Vice Chair
Tom McLarty, Representing Airfield Committee
Mike Blair, Representing Industrial Park Committee
Vearl Haynes, Representing Finance Committee

FROM: Jean Liss, Nominating Committee Chair

DATE: March 1, 2017

SUBJECT: NOMINATING COMMITTEE MEETING – MARCH 3, 2017

A special meeting of the Kingman Airport Authority Nominating Committee will be held on **FRIDAY, MARCH 3, 2017 @ 9:00 A.M.**, in the **AIRPORT AUTHORITY CONFERENCE ROOM**, 7000 Flightline Drive, Kingman, AZ. Notice is hereby given that at this meeting a quorum of the Kingman Airport Authority, Inc., Board of Directors may be in attendance, however, no official action of the Board of Directors will be taken during the meeting. This meeting is for the purpose of discussion and recommendation only by the Nominating Committee members to the Board of Directors and General Membership during the Annual General Membership meeting for the following items:

1. **Call to Order**
2. **Roll Call**

THE COMMITTEE 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. **Old Business: None**
4. **New Business:**
 - a) Review & Discussion re: Automatic Termination of Members Due to Attendance Requirements
 - b) Review & Recommendation (EXECUTIVE SESSION) re: New Member Applications
 - c) Review & Recommendation (EXECUTIVE SESSION) re: Letters of Interest for Director Positions
 - d) Review & Recommendation (EXECUTIVE SESSION) re: Letters of Interest for Officer Positions

5. **Executive Session:**

- a) Discussion re: New Member Applications
- b) Discussion re: Director Candidates
- c) Discussion re: Officer Candidates

6. **Public Input**

7. **Adjourn**