

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: March 10, 2017

SUBJECT: BOARD OF DIRECTORS MEETING – March 16, 2017

A Regular meeting of the Kingman Airport Authority, Inc. Board of Directors will be held on **Thursday, March 16, 2017** commencing immediately after the Annual General Membership meeting 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 – January 19, 2017 Regular Meeting and January 25, 2017 Special Meeting.
5. Approval of Accounts Payable – January 2017 and February 2017
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:
8. New Business:
 - a) Election of KAA Officers Effective July 1, 2017
 - 1) President
 - 2) Vice President
 - 3) Secretary
 - 4) Treasure
 - b) Discussion & Action re: Request from Bureau of Land Management to Lease for their Firefighting Facilities
 - c) Discussion & Action re: Consideration of Lease Amendment with the Experimental Aircraft Association
 - d) Discussion & Action re: Authorization to Purchase Previously Owned Pickup Truck for Maintenance Use

9. Director's & Staff's Report
10. Adjourn