

# **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, 2016

SUBJECT: BOARD OF DIRECTORS MEETING – March 17, 2016

A Regular meeting of the Kingman Airport Authority, Inc. Board of Directors will be held on **Thursday, March 17, 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. Public Input
4. Approval of Minutes – February 18, 2016 Regular Meeting
5. Approval of Accounts Payable – February 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 (EXECUTIVE SESSION) and Action (Regular Session) re: Dross Site Litigation
8. New Business:
  - a) Discussion and Action re: Request from Tri-State Care Flight, LLC to Amend the Current Lease
9. Executive Session
  - a) \* Dross Site Litigation – Steve Wene, Legal Counsel
10. Director's & Staff's Report
11. Adjourn