

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: April 13, 2017

SUBJECT: BOARD OF DIRECTORS MEETING – April 20, 2017

A Regular meeting of the Kingman Airport Authority, Inc. Board of Directors will be held on **Thursday, April 20, 2017** at **4:30 PM** 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 UniSource Regarding Planned Updates Within the Industrial Park**
4. Public Input
5. Approval of Minutes – March 16, 2017 Regular Meeting.
6. Approval of Accounts Payable – March 2017
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:
 - a) Discussion & Action re: Revision to KASI Lease
9. New Business:
10. Director's & Staff's Report
11. Adjourn