

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: May 11, 2017

SUBJECT: BOARD OF DIRECTORS MEETING – May 18, 2017

A Regular meeting of the Kingman Airport Authority, Inc. Board of Directors will be held on **Thursday, May 18, 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. Public Input
4. Approval of Minutes – April 20, 2017 Regular Meeting.
5. Approval of Accounts Payable – April 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:
 - a) Discussion & Action re: Request from UniSource Energy Services to Allow an Overhead Power Line Across Mohave Airport Drive at Olympic Way
8. New Business:
 - a) Discussion & Action re: FY 2015/2016 Audited Financial Statements Presented by Steven Palmer, HintonBurdick, CPAs
 - b) Discussion & Action re: FY 2016/2017 Third Quarter Financials Presented by Steven Nikolov, CliftonLarsonAllen, CPAs
9. Director's & Staff's Report
10. Adjourn