

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 12, 2016

SUBJECT: BOARD OF DIRECTORS MEETING – May 19, 2016

A Regular meeting of the Kingman Airport Authority, Inc. Board of Directors will be held on **Thursday, May 19, 2016 immediately following 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 – March 17, 2016 Regular Meeting and March 28, 2016 Special Meeting
5. Approval of Accounts Payable – March 2016 and April 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: None
8. New Business:
 - a) Election of Officers by the Board of Directors for FY 2016/2017
 - 1) President
 - 2) Vice President
 - 3) Secretary
 - 4) Treasurer

- b) Discussion and Action re: Aviation Institute of Maintenance Request to Pursue Purchase of Abandoned Aircraft
- c) Discussion and Action re: FAA Memorandum of Agreement No. DTFAWN-16-L0074
- d) Discussion and Action re: Change Order No. 1 with McCormick Construction
- e) Discussion and Action re: Authorization for Separate Checking Account Relating to the Dross Site

9. Executive Session

10. Director's & Staff's Report

11. Adjourn