

# **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: June 13, 2016

SUBJECT: BOARD OF DIRECTORS MEETING – June 16, 2016

A Regular meeting of the Kingman Airport Authority, Inc. Board of Directors will be held on **Thursday, June 16, 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 – May 19, 2016 Regular Meeting
5. Committee Reports:
  - a) Airfield Committee – Jean Liss, Chair
  - b) Industrial Park Committee – Mike Blair, Chair
  - c) Finance Committee – Vearl Haynes, Chair
6. Old Business: None
7. New Business:
  - a) Discussion & Action re: Change Order No. 2 w/McCormick Construction – Contract Time Increase By 15 Days
  - b) Discussion & Action re: Proposed FY 16/17 Budget
8. Executive Director's Staff Report
9. Executive Session
10. Adjourn