

# 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 26, 2017

SUBJECT: BOARD OF DIRECTORS MEETING – June 29, 2017

A Regular meeting of the Kingman Airport Authority, Inc. Board of Directors will be held on **Thursday, June 29, 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 – May 18, 2017 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:
7. New Business:
  - a) Discussion & Action re: Proposed FY 2017/18 Budget
  - b) Discussion & Action re: Authorization to Expend up to \$25,000 for Terminal Building Electrical Upgrades from FY 17/18 Contingencies
  - c) Discussion & Action re: Authorization to Expend up to \$20,000 for Terminal Building Awning Repairs from FY 17/18 Contingencies
  - d) Discussion & Action re: Authorization to Expend up to \$33,000 for Crack Fill Equipment & Material from FY 17/18 Contingencies
  - e) Discussion & Action re: Approval of Airport Capital Improvement Program (ACIP) 2019-2023
  - f) Discussion & Action re: Employee Benefit Liability/Vacation Buyout
  - g) Discussion & Action re: Appointment of Members to Committees
  - h) Appointment of Committee Chairs & Vice Chairs by the President
8. Director's & Staff's Report
9. **EXECUTIVE SESSION re: Personnel Requested by Executive Director**
10. Adjourn