

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: July 9, 2015

SUBJECT: BOARD OF DIRECTORS MEETING – July 16, 2015

A regular meeting of the Kingman Airport Authority, Inc. Board of Directors will be held on **Thursday, July 16, 2015** 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 – June 18, 2015 Regular Meeting
5. Approval of Accounts Payable – June 2015
6. Committee Reports:
 - a) Airfield Committee – Martin Swanty, Chair
 - b) Industrial Park Committee – Mike Blair, Chair
 - c) Finance Committee – Vearl Haynes, Chair
7. Old Business:
 - a) Discussion (**EXECUTIVE SESSION**) and Action re: Settlement Agreement between the US CORP, the City of Kingman and Kingman Airport Authority relating to the Dross Site
8. New Business:
 - a) Discussion and Action re: Assignment of Committee Members
 - b) Appointment of Committee Chairs and Vice Chairs by President
 - c) Discussion and Action re: Letters of Support for Small Community Air Service Development Grant Applications for Bullhead City and Lake Havasu City
 - d) Discussion (**EXECUTIVE SESSION**) and Action re: Land Sale

9. Executive Session
 - a) Dross Site
 - b) Land Sale
10. Director's & Staff's Report
11. Adjourn