

# **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: August 11, 2017

SUBJECT: BOARD OF DIRECTORS MEETING –August 17, 2017

A Regular meeting of the Kingman Airport Authority, Inc. Board of Directors will be held on **Thursday, August 17, 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 – June 29, 2017 Regular Meeting.
5. Approval of Accounts Payable –May, June and July 2017
6. Committee Reports:
  - a) Airfield Committee – Jean Liss, Chair
  - b) Industrial Park Committee – Stephen Pebley, Chair
  - c) Finance Committee – Kevin Schleeter, Chair
7. Old Business:
  - a) Discussion & Action re: Amendment No. 1 to Partial Consent Decree Between KAA, the City of Kingman and the U.S. Corp of Engineers Increasing Funding for Phase I & Phase II of the Dross Site Scope of Work
8. New Business:
  - a) Discussion & Action re: Renewal of Inmate Work Contract w/AZ Department of Corrections
  - b) Discussion & Action re: Authorizing Mike Blair to Remain a Signatory on Accounts

- c) \*Discussion (**EXECUTIVE SESSION**) & Action (**REGULAR SESSION**) re:  
Request from a European Production Company to Utilize the Airport for Filming (This  
Requests Requires Airport Closure Up to 8 Hours)

9. **Executive Session:**

- a) Discussion re: Request from Filming Company to Use Kingman Airport
10. Director's & Staff's Report
11. Adjourn