

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 13, 2015

SUBJECT: BOARD OF DIRECTORS MEETING – August 20, 2015

A regular meeting of the Kingman Airport Authority, Inc. Board of Directors will be held on **Thursday, August 20, 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 – July 16, 2015 Regular Meeting
5. Approval of Accounts Payable – July 2015
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:
8. New Business:
 - (a) Discussion and Action re: Removal of Underground Storage Tanks (UST), at Bonanza Way and Shipping Lane
 - (b) Discussion & Action re: Website Review & Update
 1. Creation of a Special Committee by the Board of Directors
 2. Appointment of Members to the Special Committee by the President
 - (c) Discussion and Action re: Award of Bid for Taxiway C and South Ramp Rehabilitation to McCormick Construction - \$2,499,902.40

- (d) Discussion and Action re: Approval of Authorization of Services No. 5 with C&S Engineers for Construction Management Services - \$304,884
 - (e) Discussion and Action re: 5 Year Airport Capital Improvement Program (ACIP) Local Match Requirements - \$245,010
9. **Executive Session:**
- (a) Discussion w/Legal Counsel re: The Legal Grounds for Rejection of the Cives Check, Ramifications of the Rejection and Possible Courses of Action
10. Director's & Staff's Report
11. Adjourn