

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. DIRECTORS & MEMBERS

FROM: Krystal Burge, President

DATE: March 3, 2017

SUBJECT: ANNUAL GENERAL MEMBERSHIP MEETING – MARCH 16, 2017

The Annual Meeting of the General Membership of Kingman Airport Authority, Inc. will be held on **Thursday, March 16, 2017** at **4:30 P.M.** in the **Airport Authority Conference Room**, 7000 Flightline Drive, Kingman, AZ.

AGENDA

1. Call to Order

2. Roll Call

THE MEMBERS MAY GO INTO EXECUTIVE SESSION IN ACCORDANCE WITH A.R.S. §38-431.03(A) OR (A)(4) 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 – Annual Meeting of May 19, 2016

5. Old Business: None

6. New Business:

- a) Appointment of Election Officer(s) – Jeff Goldberg
- b) Introduction of New Member Applicants
- c) Introduction of Director Applicants
- d) Election:
 - 1. New Members
 - 2. Directors
- e) Election Results:
 - 1. New Members
 - 2. Directors

7. Adjourn

NOTE: If any current member or director is interested in voting by Proxy, please contact Janie or Brenda at the Airport Authority Office, 757-2134, on or before March 14, 2016. The Proxy must be dated and signed in front of a witness and returned to the Airport Authority Office by 4:30 P.M. March 16, 2017 so it may be turned over to the Elections Officer prior to the posted date and time of the Annual Meeting.