

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: January 23, 2017

SUBJECT: SPECIAL BOARD OF DIRECTORS MEETING – January 25, 2017

A Special meeting of the Kingman Airport Authority, Inc. Board of Directors will be held on **Wednesday, January 25, 2017** at **12 NOON** 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. Discussion and Action re: Proposed Joint Meeting Between Kingman Airport Authority, Inc. Board of Directors and City of Kingman Council
5. Adjourn