

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: March 25, 2016

SUBJECT: SPECIAL BOARD OF DIRECTORS MEETING – March 28, 2016

A SPECIAL meeting of the Kingman Airport Authority, Inc. Board of Directors will be held on **Monday, March 28, 2016** 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. Old Business:
 - a) * Discussion (EXECUTIVE SESSION) and Action (Regular Session) re: Dross Site Litigation
5. Executive Session
 - a) * Dross Site Litigation – Steve Wene, Legal Counsel
6. Adjourn