

MINUTES OF THE MEETING  
Of  
KINGMAN AIRPORT AUTHORITY, INC,  
BOARD OF DIRECTORS  
October 15, 2015

A regular meeting of the Board of Directors of Kingman Airport Authority, Inc. was held on October 15, 2015 commencing at 4:30 P.M. in the Airport Authority Conference Room, 7000 Flightline Drive, Kingman, AZ pursuant to duly mailed and posted notice.

DIRECTORS PRESENT: Krystal Burge, Michael Blair, Michael Dom, Vearl Haynes, Kevin Schleeter, Chuck Stuart, Jean Liss.

DIRECTORS ABSENT: Donald Stetson

MEMBERS PRESENT: Scott Brackett, Thomas Clark, Alex Dom, Paul Gaines, Dick McDonald, Patrick Otto, Dwayne Patterson, Stephen Pebley, Michael Taylor, Janet Watson.

MEMBERS ABSENT: Dan DelMonaco, Zane Fawson, Richard Hamilton, Richard Holmstrom, Thomas McLarty, Thomas Orr, Martin Swanty.

OTHERS PRESENT: Richard Christman, Mayor Richard Anderson.

STAFF PRESENT: Dave French, Brenda Chastain, Janie Platt, Robert Riley.

The meeting was called to order by the President, Krystal Burge.

**Public Input:**

Scott Brackett gave a brief update on EAA Chapter 765; stated pilots flew approximately 69 Little Eagles during this year's event.

On **motion** by Michael Blair, seconded by Jean Liss, the directors present voted to approve the Minutes of the August 20, 2015 Regular Board of Directors meeting as presented.

On **motion** by Vearl Haynes, seconded by Michael Blair, the director present voted to approve the August 2015 and September 2015 Accounts Payable as presented.

**Committee Reports:**

Airfield Committee: Jean Liss, Committee Chair, reported there was no meeting and a written update on the various Airfield projects, with the exception of a Dross Site as there was nothing to report, was mailed/mailed to committee members.

Industrial Park Committee: Michael Blair, Committee Chair, reported there was no meeting.

Finance Committee: Vearl Haynes, Committee Chair, reported there had been a meeting and the items discussed were on the agenda for further discussion.

**Old Business:**

There was no discussion or action due to lack of any changes and/or updates on the Dross Site Litigation.

**New Business:**

On **motion** by Jean Liss, seconded by Chuck Stuart, the directors present voted to authorize the expenditure of an amount not to exceed \$3,050 on Terminal Building Security Upgrades from contingency funds.

On **motion** by Michael Blair, seconded by Chuck Stuart, the directors present voted to authorize the expenditure of an amount not to exceed \$4,000 for Gate 5 repairs.

On **motion** by Michael Blair, seconded by Jean Liss, the directors present voted to go into Executive session.

Upon reconvening into Regular Session:

**Directors & Staff Report:** Staff reported FAA had approved \$2,680,000 for Taxiway C and Phase 6 of the South Ramp; award of bid to McCormick Construction and C&S Construction Management. Staff also reported Taxiway 17/35 overlay was completed except for striping.

**Adjourn:**

On motion by Kevin Schleeter, seconded by Michael Blair, there being no further business or discussion, the meeting was adjourned.

Signed: /s/ Krystal Burge, President

Attest: /s/ Chuck Stuart, Secretary