

MINUTES OF THE MEETING
of
KINGMAN AIRPORT AUTHORITY, INC.
BOARD OF DIRECTORS
November 17, 2016

A regular meeting of the Board of Directors of Kingman Airport Authority, Inc. was held on November 17, 2016 commencing at 4:30 P.M. in the Airport Authority Conference Room, 7000 Flightline Drive, Kingman, AZ 86401 pursuant to duly mailed and posted notice.

DIRECTORS PRESENT: Krystal Burge, Vearl Haynes, Jean Liss, Dwayne Patterson, Kevin Schleeter, Chuck Stuart, Janet Watson.

DIRECTORS ABSENT: Michael Blair

MEMBERS PRESENT: Thomas Clark, Dan Del Monaco, Mike Dom, Paul Gaines, Dick MacDonald, Steve Pebley; Martin Swanty, Mike Taylor.

MEMBERS ABSENT: Scott Brackett, Richard Christman, Alex Dom, Zane Fawson, Richard Hamilton, Richard Holmstrom, Tom McLarty, Lynne Peterson.

OTHERS PRESENT: Dawn Brannies, Mike Boblett.

STAFF PRESENT: Dave French, Janie Platt, Bob Riley.

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

Public Input: None

Approval of Minutes: On **motion** by Jean Liss, seconded by Kevin Schleeter, the Minutes of the October 27, 2016 Board of Directors meeting were approved with possible corrections to Public Input.

***NOTE:** After reviewing tape recording of the October 27, 2016 Board meeting, there are no corrections and/or additions to be made to the Minutes of that meeting.*

Approval of Accounts Payable: On motion by Vearl Haynes, seconded by Chuck Stuart, the Accounts Payable for October 2016 was approved as reviewed and presented by the Finance Chair.

Committee Reports:

- a) **Airfield Committee:** Jean Liss, Committee Chair reported there had been no meeting.
- b) **Industrial Park Committee:** In the absence of Mike Blair, Committee Chair staff reported there had been no meeting.

- c) Finance Committee: Vearl Haynes, Committee Chair reported there had been a meeting and the items discussed were on the agenda for action.

Old Business: None

New Business:

On **motion** by Janet Watson, seconded by Vearl Haynes, the directors present voted to go into executive session to discuss those items on the agenda pertaining to leases.

Upon reconvening into regular session, on **motion** by Vearl Haynes, seconded by Kevin Schleeter, the directors present voted to authorize Jeffrey Goldberg, legal counsel and the executive director to enter into a termination agreement of the existing property lease with Aero Flite (located at 4530 Flightline Drive) which will contain mutual releases and concurrently with that agreement, negotiate a new lease agreement at current appraisal rates with Kingman Airline Services.

Executive Session:

Directors & Staff's Report:

Staff announced Big Industrial hosted an open house/ribbon cutting at the old Southwire and that their representatives were in town this date with a prospect; October is Manufacturing Month and KAMA hosted 55 high school students; staff hosted a GEO table top for emergency procedures. ADOT pavement preservation of RW 3/21 and Taxiway A has been postponed; Website should be up and running at the beginning of the year.

There being no further business or discussion, on **motion** by Jean Liss, seconded by Vearl Haynes, the meeting was adjourned.

Signed: /s/ Krystal Burge, President

Attest: /s/ Chuck Stuart, Secretary