

MINUTES OF THE MEETING
of
KINGMAN AIRPORT AUTHORITY, INC.
BOARD OF DIRECTORS
January 19, 2017

A regular meeting of the Board of Directors of Kingman Airport Authority, Inc. was held on January 19, 2017 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, Michael Blair, Vearl Haynes, Jean Liss, Kevin Schleeter, Janet Watson.

DIRECTORS ABSENT: Dwayne Patterson, Chuck Stuart.

MEMBERS PRESENT: Scott Brackett, Thomas Clark, Richard Christman, Alex Dom, Mike Dom, Paul Gaines, Dick MacDonald, Steve Pebley, Mike Taylor.

MEMBERS ABSENT: Dan Del Monaco, Zane Fawson, Richard Hamilton, Richard Holmstrom, Tom McLarty, Lynne Peterson, Martin Swanty.

OTHERS PRESENT: Jeffrey Goldberg, Sean Markoff, Hubble Ray Smith, Travis Lingenfelter, Jamie Stehly.

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

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

Public Input: None

Approval of Minutes: On **motion** by Michael Blair, seconded by Jean Liss, the Minutes of the November 17, 2016 Board of Directors meeting were approved as presented.

Approval of Accounts Payable: On motion by Vearl Haynes, seconded by Michael Blair, the Accounts Payable for November 2016 and December 2016 was approved as reviewed and presented by the Finance Chair.

Committee Reports:

- a) **Airfield Committee:** Jean Liss, Committee Chair reported there had been a meeting and the items discussed were on the agenda for action.
- b) **Industrial Park Committee:** Mike Blair, Committee Chair 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:

On **motion** by Michael Blair, seconded by Jean Liss, the directors present voted to authorize an additional \$6,000 for a total “up front” monies for ADEQ requirements to \$20,000 for the Dross Site Remediation.

New Business:

On **motion** by Michael Blair, seconded by Kevin Schleeter, the directors present voted to approve and authorized the Fourth Modification Agreement with Gary Rucker extending his lease term through December 31, 2017.

On **motion** by Janet Watson, seconded by Michael Blair, the directors present voted to accept the Opt-In Letter with ADOT Aeronautics for the Rehabilitation of Runway 3/21 and authorized the 10% local match of \$53,326, to be paid once an IGA is signed by both entities.

On **motion** by Michael Blair, seconded by Kevin Schleeter, the directors present voted to allow a Special Event, February 13-20, 2017 for the Experimental Aircraft Association B-17 Tour and waive the commercial fees for the EAA.

Executive Session:

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

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

Director’s Staff Report:

Staff assisted with and attended Big Industrial’s open house of the refurbished Southwire Building; attended the Chamber of Commerce, Business and Government Affairs workshop on legislative issues, December’s City Council meeting and KAMMA’s monthly meetings. Staff helped facilitate a charter Elite Airlines flight with passengers originating from Laughlin due to runway work at the Bullhead/Laughlin Airport. Staff also provided tours for 15 people from around the world including England, Holland, Netherlands, Italy and California.

Staff reported that CliftonLarsonAllen would be in the office next week to close out the books for the year and also prepare for HintonBurdick’s audit.

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

Signed: /s/ Krystal Burge, President

Attest: /s/ Michael Blair, Vice President