

MINUTES OF THE MEETING
of
KINGMAN AIRPORT AUTHORITY, INC.
NOMINATING COMMITTEE MEETING
March 3, 2017

A special meeting of the Nominating Committee of Kingman Airport Authority, Inc. was held on March 3, 2016 commencing 9:00 A.M. in the Airport Authority Conference Room, 7000 Flightline Drive, Kingman, AZ 86401 pursuant to duly mailed and posted notice.

COMMITTEE MEMBERS PRESENT: Mike Blair (via teleconference); Krystal Burge (via teleconference); Vearl Haynes; Jean Liss; Tom McLarty (via teleconference).

STAFF PRESENT: Brenda Chastain; Dave French.

The meeting was called to order by the Committee Chair, Jean Liss.

Old Business: None

New Business:

a) Automatic Termination of Members Due to Attendance Requirements: On motion by Krystal Burge, seconded by Mike Blair, the committee members present acknowledged that membership for Zane Fawson, Richard Hamilton and Lynne Peterson, has been automatically terminated due to the members not meeting the mandatory attendance requirements.

b) New Member Applications: Staff reported that each committee, in accordance with the Bylaws, shall not have less than five (5) nor more than thirteen (13) members on a committee at any given time. She further explained that the Airfield Committee currently had nine (9) members; the Industrial Park currently had four (4) members after the automatic termination of Zane Fawson, Richard Hamilton and Lynne Peterson; and the Finance Committee currently had seven (7) members.

The Executive Director, as advised by the Authority's legal counsel, read a portion of the Airport Authority's Bylaws under ARTICLE III, MEMBERSHIP AND MEETINGS, Item 1, Number and Qualifications for Membership, beginning with Sentence No. 3 through the rest of Item 1. He explained this was the criteria the committee has to use for qualifications.

In discussion regarding the new member application for Carl Hays requesting to serve on the Airfield Committee, Mike Blair asked for clarification concerning the previous lawsuit and any recent claims relating to Mr. Hays. The Executive Director reported that there had been a lawsuit previously with Mr. Hays that had cost the Airport Authority tens of thousands of dollars. He further reported that the most recent incident involving Mr. Hays was via his wife who filed a discrimination complaint with the Federal Aviation Administration (FAA) against the Director,

Corporate Administration, which, after the FAA asked for further information from Mr. Hays' wife, nothing further had developed on the complaint.

After review and discussion of new member applications requesting to serve on the Airfield Committee, on motion by Mike Blair, seconded by Tom McLarty, the committee members voted to recommend to the general membership at the Annual Meeting that Teressa Butterfield, Stuart Therkelsen and Lee Westrope be elected as new members to serve on the Airfield Committee. Within that same motion the committee members voted not to recommend the new member application from Carl Hays be accepted and directed staff to have legal counsel for the Airport Authority write a letter to Mr. Hays stating such.

After review and discussion of new member applications requesting to serve on the Industrial Park Committee, on motion by Vearl Haynes, seconded by Krystal Burge, the committee members voted to recommend to the general membership at the Annual Meeting that Deborah Adler, Mike Boblett, Dawn Brannies, John Profitt, Jan Leidenberger-Yarush and Vickie Kress be elected to serve as new members on the Industrial Park Committee.

After review and discussion of new member applications requesting to serve on the Finance Committee, on motion by Vearl Haynes, seconded by Mike Blair, the committee members voted to recommend to the general membership at the Annual Meeting that Lee Bachman and Frank Capotosto be elected to serve as new members on the Finance Committee.

c) Letters of Interest for Director Positions: Staff reported that the director terms of Mike Blair and Vearl Haynes would expire on June 30, 2017. She further reported that Mike Blair was not eligible for re-election, however, Vearl Haynes was eligible for another three (3) year term. She also reported that the director position vacated by Don Stetson had not ever been filled, therefore three new positions were open for directors to serve a three (3) term beginning July 1, 2017. Staff also advised that a director term representing the Airfield Committee had not been filled and that there was still one year available, through June 30, 2018 for that director position.

After discussing the one year term still available for a director on the Airfield Committee, staff was directed to ask Scott Brackett if he would be interested in serving out that term through June 30, 2018.

Let the record show that Vearl Haynes, currently serving as a director, excused himself from all discussion and removed himself from the meeting during discussion and action for directors.

In reviewing Letters of Interest for director from Richard Christman and Dan Del Monaco, it was determined that neither member met the attendance requirements and were not eligible to become a director this year.

On motion by Krystal Burge, seconded by Mike Blair, the committee members voted to recommend that Vearl Haynes, Mike Taylor and Steve Pebley be elected to serve as directors for a three (3) year term beginning July 1, 2017 through June 30, 2020.

d) Letters of Interest for Officer Positions: With Krystal Burge and Vearl Haynes abstaining, on motion by Mike Blair, seconded by Tom McLarty, the committee members present acknowledged that Letters of Interest for officer positions had been received from Krystal Burge, Vearl Haynes (if re-elected) and Chuck Stuart and that they were qualified to serve as officers if elected at the Board of Directors meeting immediately following the Annual Meeting.

There being no further business or discussion, on motion by Vearl Haynes, seconded by Mike Blair, the meeting was adjourned.

Signed: Jean Liss, Committee Chair

Attest: Krystal Burge, Committee Vice Chair