

MINUTES OF THE MEETING
of
KINGMAN AIRPORT AUTHORITY, INC.
BOARD OF DIRECTORS
March 16, 2017

A regular meeting of the Board of Directors of Kingman Airport Authority, Inc. was held on March 15, 2017 commencing at 5:15 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, Dwayne Patterson, Kevin Schleeter, Chuck Stuart, Janet Watson.

DIRECTORS ABSENT: None

MEMBERS PRESENT: Scott Brackett, Thomas Clark, Richard Christman, Dan Del Monaco, Alex Dom, Mike Dom, Paul Gaines, Richard Holmstrom, Thomas McLarty, , Steve Pebley, Martin Swanty, Mike Taylor.

MEMBERS ABSENT: None

OTHERS PRESENT: Jeffrey Goldberg, Lee Bachman, Lee Westrope, Deborah Adler, Mike Boblett, Dawn Brannies, Frank Capotosto, Kristi Turman

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 Jean Liss, seconded by Michael Blair, the Minutes of the January 19, 2017 Regular and January 25, 2017 Special Board of Directors meetings and were approved as presented.

Approval of Accounts Payable: On motion by Vearl Haynes, seconded by Michael Blair, the Accounts Payable January 2017 and February 2017 were 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:** 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: None.

New Business:

On **motion** by Michael Blair, seconded by Dwayne Paterson, with Vearl Haynes and Krystal Burge abstaining, the directors present elected the following as Officers:

<i>President –</i>	<i>Krystal Burge</i>
<i>Vice President -</i>	<i>Vearl Haynes</i>
<i>Treasurer -</i>	<i>Kevin Schleeter</i>

On **motion** by Michael Blair, seconded by Chuck Stuart, the directors present voted to approve extending the Bureau of Land Management lease for firefighting facilities as presented.

On **motion** by Jean Liss, seconded by Michael Blair, the directors present voted to approve the Lease Amendments with the Experimental Aircraft Association as presented.

On **motion** by Kevin Schleeter, seconded by Michael Blair, the directors present voted to authorize approval of bidding process for purchase of 1 or two previously owned pickup trucks for maintenance use not to exceed the total of \$32,000.

Director's Staff Report:

Staff reported the B-17 tour was a tremendous success with over 90 persons taking advantage of the rides for pay; the VOR is down until the end of the month (please check NOTAMS); Wildlife Hazard Assessment plan has been approved by FAA; first set of testing on the mounds located at the dross site will begin within the next two weeks.

There being no further business or discussion, on **motion** by Janet Watson, seconded by Dwayne Patterson, the meeting was adjourned.

Signed: /s/ Krystal Burge, President

Attest: /s/ Chuck Stuart, Secretary