

MINUTES OF THE MEETING  
of  
KINGMAN AIRPORT AUTHORITY, INC.  
BOARD OF DIRECTORS  
April 20, 2017

A regular meeting of the Board of Directors of Kingman Airport Authority, Inc. was held on April 20, 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, Dwayne Patterson, Kevin Schleeter, Chuck Stuart.

DIRECTORS ABSENT: Janet Watson

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

MEMBERS ABSENT: Thomas Clark, Richard Holmstrom, Martin Swanty

OTHERS PRESENT: Frank Capotosto, Lee Bachman, Lee Westrope, Deborah Adler, Mike Boblett, Dawn Brannies, John Proffit.

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

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

Bill DeJulio, UNS representative made a presentation regarding upgrades within the Industrial Park including new power lines crossing Route 66 which will require Board action. Staff was instructed to bring before the Directors at the next Board meeting, the request from Unisource to cross Mohave Airport Drive with an overhead power line.

**Public Input:** None

**Approval of Minutes:** On **motion** by Kevin Schleeter, seconded Chuck Stuart, Minutes of the March 16, 2017 Regular Board of Directors meetings and were approved as presented with the following change:

On **motion** by Michael Blair, seconded by Dwayne Patterson, with Vearl Haynes, Krystal Burge "*and Kevin Schleeter abstaining*", the directors present elected the following as Officers .....

**Approval of Accounts Payable:** On motion by Vearl Haynes, seconded by Michael Blair, the Accounts Payable March 2017 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 but there were no items on the agenda for discussion.
- b) Industrial Park Committee: Mike Blair, Committee Chair reported there had been a meeting but no items on the agenda for discussion.
- c) Finance Committee: Vearl Haynes, Committee Chair reported there had been no meeting.

**Old Business:**

On **motion** by Vearl Haynes, seconded by Chuck Stuart, the directors present voted to approve Kingman Airline Services' request to extend the length of their lease to the same term as our master lease, contingent upon approval of their application for a Small Business Loan.

**New Business:** None

**Director's Staff Report:**

Consultants were on site, drilling down to 21 feet taking samples of the dross site; website is coming along and should be completed within the two weeks.

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

Signed: /s/ Krystal Burge, President

Attest: /s/ Chuck Stuart, Secretary