

MINUTES OF THE MEETING
of
KINGMAN AIRPORT AUTHORITY, INC.
BOARD OF DIRECTORS
May 18, 2017

A regular meeting of the Board of Directors of Kingman Airport Authority, Inc. was held on May 18, 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, Janet Watson.

DIRECTORS ABSENT: None

MEMBERS PRESENT: Scott Brackett, Richard Christman, Tom Clark, Dan Del Monaco, Alex Dom, Mike Dom, Paul Gaines, Steve Pebley, Mike Taylor, Deborah Adler, Lee Bachman, Mike Boblett, Dawn Brannies, Teressa Butterfield, Frank Capotosto, John Proffit, Stuart Therkelsen, Lee Westrope.

MEMBERS ABSENT: Richard Holmstrom, Tom McLarty, Martin Swanty.

OTHERS PRESENT/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 Mike Blair, seconded Dwayne Patterson, Minutes of the April 20, 2017 Regular 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 April 2017 were approved as reviewed and presented by the Finance Chair.

Committee Reports:

- a) **Airfield Committee:** Jean Liss, Committee Chair reported there had been a meeting to discuss avigation easements but there were no items on the agenda for discussion.
- b) **Industrial Park Committee:** In the absence of Mike Blair, Committee Chair, Steve Pebley reported there had been a meeting and item discussed is on the agenda for further discussion and action.
- c) **Finance Committee:** Vearl Haynes, Committee Chair reported there had been a meeting and items discussed are on the agenda for further discussion and action.

Old Business:

On **motion** by Dwayne Patterson, seconded by Mike Blair, the directors present voted to approve the request from Unisource Energy Services to allow an overhead power line across Mohave Airport Drive at Olympic Way.

New Business:

On **motion** by Vearl Haynes, seconded by Chuck Stuart, the directors present voted to accept the FY 2015/2016 Audited Financial Statements as presented by Steven Palmer, HintonBurdick, CPAs.

On **motion** by Jean Liss, seconded by Kevin Schleeter, the directors present voted to accept the FY 2016/2017 Third Quarter Financials as presented by Steven Nikolov, CliftonLarsonAllen, CPAs.

Director's Staff Report:

President, Krystal Burge thanked all those who attended the Workshop between the City of Kingman Council and KAA and thanked staff for the job well done.

Treasurer, Vearl Haynes thanked staff for the hard work and for taking the high-road at the joint workshop.

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/ Chuck Stuart, Secretary