

MINUTES OF THE REGULAR MEETING  
Of  
KINGMAN AIRPORT AUTHORITY, INC,  
BOARD OF DIRECTORS  
May 19, 2016

A Regular meeting of the Board of Directors of Kingman Airport Authority, Inc. was held on Thursday, May 19, 2016 commencing immediately after the Annual General Membership meeting in the Airport Authority Conference Room, 7000 Flightline Drive, Kingman, AZ pursuant to duly mailed and posted notice.

**DIRECTORS PRESENT:** Krystal Burge, Michael Blair, Michael Dom, Vearl Haynes, Kevin Schleeter, Chuck Stuart.

**DIRECTORS ABSENT:** Jean Liss.

**MEMBERS PRESENT:** Scott Brackett, Thomas Clark, Richard Christman, Dan Del Monaco, Alex Dom, Paul Gaines, Richard Holmstrom, Dick MacDonald, Thomas McLarty, Dwayne Peterson, Stephen Pebley, Lynne Peterson, Michael Taylor, Janet Watson.

**MEMBERS ABSENT:** Zane Fawson, Richard Hamilton, Patrick Otto, Martin Swanty.

**OTHERS PRESENT:** Jeff Goldberg, Mayor Richard Anderson, Carole Young, Marianne vanHasselt, Gary Rucker, Lynne Peterson, Mike Finnegan, Stuart Lane.

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

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

**Public Input:** Scott Brackett stated that the Airfield Committee did not have an opportunity to review and or comment on Agenda Item 8 (c) FAA Memorandum of Agreement No. DTFAWIN-16-L0074.

On **motion** by Michael Blair, seconded by Vearl Haynes, the directors present voted to approve Minutes of March 17, 2016 Regular Meeting and March 28, 2016 Special Meeting as presented.

On **motion** by Vearl Haynes, seconded by Michael Blair, the directors present voted to approve March 2016 and April 2016 Accounts Payable as presented.

**Airfield Committee:** In the absence of Jean Liss, Committee Chair, staff reported there had been a meeting and the items discussed were on the agenda.

**Industrial Park Committee:** Michael Blair, Committee Chair, reported there had been no meeting.

Finance Committee: Vearl Haynes, Committee Chair, reported there had been a meeting and the item discussed were on the agenda.

**New Business:**

On **motion** by Kevin Schleeter, seconded by Michael Blair, the directors presented voted and elected the following officers:

Krystal Burge, President  
Michael Blair, Vice President  
Chuck Stuart, Secretary  
Vearl Haynes, Treasurer

On **motion** by Michael Blair, seconded by Chuck Stuart, the directors voted to approve the request from Aviation Institute of Maintenance to pursue the purchase of two abandoned aircraft N9778T and N5217F and have them sold at public auction in accordance with the state statutes with the provision that the aircraft be removed from the airfield within 30 days of the completion of the sale at public action.

On **motion** by Michael Blair, seconded by Kevin Schleeter, the directors present voted to approve the Memorandum of Agreement No. DTFAWN-16-L-0074, which nullifies the existing lease and create a new form of document currently being utilized by FAA and extend the term until 2035 and authorized the President to execute the document.

On **motion** by Michael Blair, seconded by Chuck Stuart, the directors present voted to approve Change Order No. 1 with McCormick Construction for the increased amount of \$8,505.00 relating to the Taxiway C and Aircraft Ramp reconstruction project.

On **motion** by Michael Blair, seconded by Kevin Schleeter, with Krystal Burge and Vearl Haynes abstaining, the directors present voted to authorize a separate Mission Bank checking account for the dross site remediation with the signatories being the four officers of the corporation, the immediate past president, the Executive Director and the Director, Corporate Administration.

**Directors and Staff Report:**

The Executive Director stated he received notice from the Museum they will close their doors Sunday, July 31, 2016 and will have an auction on June 11<sup>th</sup> to sell everything in the building.

Staff reported Taxiway D would be closed for 35 days.

**Adjourn:**

On motion by Michael Blair, seconded by Vearl Haynes, there being no further business or discussion, the meeting was adjourned.

Signed: /s/ Krystal Burge, President

Attest: /s/ Chuck Stuart, Secretary