

MINUTES OF THE REGULAR MEETING
Of
KINGMAN AIRPORT AUTHORITY, INC,
BOARD OF DIRECTORS
June 16, 2016

A Regular meeting of the Board of Directors of Kingman Airport Authority, Inc. was held on Thursday, June 16, 2016 beginning at 4:30 PM 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, Jean Liss.

DIRECTORS ABSENT: None

MEMBERS PRESENT: Richard Christman, Dick MacDonald, Patrick Otto, Stephen Pebley, Michael Taylor.

MEMBERS ABSENT: Scott Brackett, Thomas Clark, Dan Del Monaco, Alex Dom, Zane Fawson, Paul Gaines, Richard Hamilton, Dick Holmstrom, Tom McLarty, Lynne Peterson, Martin Swanty.

OTHERS PRESENT: None

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

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

Public Input: None

On **motion** by Chuck Stuart, seconded by Michael Blair, the directors present voted to approve the Minutes of May 19, 2016 Regular Meeting as presented.

Airfield Committee: Jean Liss, Committee Chair, 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 Michael Blair, seconded by Chuck Stuart, the directors voted to approve the Change Order No. 2 with McCormick Construction to increase contract time by 15 days, allowing a new completion date of August 18, 2016.

On **motion** by Vearl Haynes, seconded by Michael Blair, the directors present voted to approve the Proposed FY 2016/2017 Budget, which includes waiving the annual rent increase for all the current Airfield and Industrial Park tenants, the purchase of a new dump truck/trailer and an asphalt crack filling machine. The Chairman, Krystal Burge, thanked staff for work on the budget over the past 90 days and especially making possible the waiving of the annual rental increases.

Directors and Staff Report:

Staff reported that the 43 boys and girls from the Kingman Parks and Recreation Summer Youth Program had a field trip to the airport earlier in the day and participated in presentations by Kingman Airline Services and the Kingman Police Department Bomb Squad. Unfortunately, an emergency call prevented Guardian Helicopters from participating.

Adjourn:

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

Signed: /s/ Krystal Burge, President

Attest: /s/ Chuck Stuart, Secretary