

MINUTES OF THE MEETING  
Of  
KINGMAN AIRPORT AUTHORITY, INC,  
BOARD OF DIRECTORS  
July 16, 2015

A regular meeting of the Board of Directors of Kingman Airport Authority, Inc. was held on July 16, 2015 commencing at 4:30 P.M. in the Airport Authority Conference Room, 7000 Flightline Drive, Kingman, AZ pursuant to duly mailed and posted notice.

DIRECTORS PRESENT: Krystal Burge, Michael Dom, Vearl Haynes, Kevin Schleeter, Donald Stetson, Chuck Stuart, Jean Liss.

DIRECTORS ABSENT: Michael Blair

MEMBERS PRESENT: Scott Brackett, Thomas Clark, Dan DelMonaco, Alex Dom, Richard Hamilton, Patrick Otto, Dwayne Patterson, Michael Taylor.

MEMBERS ABSENT: Zane Fawson, Paul Gaines, Dick Holmstrom, Dick McDonald, Tom McLarty, Toby Orr, Stephen Pebley, Shelli Stephenson, Martin Swanty, Dana Vitale, Janet Watson.

OTHERS PRESENT: Steve Wene, Josh Greer, Mayor Richard Anderson, Carl Cooper, Ryan Abella.

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

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

On **motion** by Jean Liss, seconded by Chuck Stuart, the directors present voted to go into executive session.

**Old Business:**

Upon reconvening into Regular Session, on **motion** by Vearl Haynes, seconded by Jean Liss, the directors present voted to authorize the President to execute the current Settlement Agreement between the US Corp, the City of Kingman and Kingman Airport Authority, Inc. and any other non-substantive alterations to this agreement.

**New Business:**

On **motion** by Jean Liss, seconded by Chuck Stuart, the directors present voted to approve the sale of approximately 2.93 acres along Flightline Drive at the current appraised value, subject to

FAA approval and directed staff to forward a request to the City of Kingman Council to schedule a public auction for Parcel IV-U-B-F with the minimum bid accepted be the appraised value.

**Public Input** – None

On **motion** by Vearl Haynes, seconded by Kevin Schleeter, the directors present approved the Minutes of the June 18, 2015 Regular Board of Directors meeting as presented.

**Accounts Payable:**

On **motion** by Vearl Haynes, seconded by Kevin Schleeter, the directors present approved the June 2015 Accounts Payable as presented.

**Committee Reports:**

Airfield Committee: In the absence of Committee Chair, Martin Swanty, Jean Liss reported there had been a meeting and the items discussed were on the agenda for further discussion and possible action.

Industrial Park Committee: In the absence of Committee Chair, Michael Blair, Michael Taylor reported there had been a meeting and the items discussed were on the agenda for further discussion.

Finance Committee: Vearl Haynes, Committee Chair, reported there was no meeting.

**New Business:**

On **motion** by Vearl Haynes, seconded by Chuck Stuart, the directors present voted to accept the Assignment of Committee Members as presented (copy attached).

Krystal Burge, President, appointed Chairs and Vice Chairs to the following Committees:

***Airfield Committee:***

Jean Liss, Chair  
Tom McLarty, Vice Chair

***Industrial Park Committee:***

Michael Blair, Chair  
Alex Dom, Vice Chair

***Finance Committee:***

Vearl Haynes, Chair  
Dan DelMonaco, Vice Chair

On **motion** by Jean Liss, seconded by Vearl Haynes, the directors present voted to authorize the President to sign letters to the US Department of Transportation showing support of efforts of Bullhead City and Lake Havasu City in obtaining Small Community Air Service Development Grants from the US Department of Transportation.

**Directors & Staff Report:**

Staff reported the bid opening for Taxi Way C is scheduled for 2:00 Tuesday, July 28<sup>th</sup> and FAA would be onsite to discuss the ACIP (5 year capital improvement plan) on July 21<sup>st</sup>.

**Adjourn:**

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

Signed: /s/ Krystal Burge, President

Attest: /s/ Chuck Stuart, Secretary

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# KINGMAN AIRPORT AUTHORITY, INC

## Committee Assignments

2015/2016

*"To promote the airfield and industrial park with  
fiscally responsible management and provide a  
diverse economic base for the Greater Kingman Area"*

**Kingman Airfield Committee:** Meets the 2<sup>nd</sup> Tuesday of every month at 4:30 P.M. in the Airport Authority Office. Responsible for development and operation of the Kingman Airfield.

Scott Brackett  
Tom Clark  
Paul Gaines  
Richard Holmstrom  
Jean Liss, **Chair**  
Tom McClarty, **Vice Chair**  
Don Stetson  
Martin Swanty  
Michael Taylor  
Janet Watson

**Industrial Park Committee:** Meets the 2<sup>nd</sup> Wednesday of every month at 4:30 P.M. in the Airport Authority Office. Responsible for the development and operation of the industrial park, plus business recruitment/retention and activities related to economic development.

Mike Blair, **Chair**  
Alex Dom, **Vice Chair**  
Mike Dom  
Zane Fawson  
Richard Hamilton  
Toby Orr  
Patrick Otto  
Dwayne Patterson  
Stephen Pebley

**Finance Committee:** Meets as necessary at time and place determined by Committee Chair. Responsible for development of and monitoring Airport Authority budget, income and expenditures.

Krystal Burge,  
Dan DelMonaco, **Vice Chair**  
Vearl Haynes, **Chair**  
Dick McDonald  
Kevin Schleeter  
Shelli Stephensen  
Chuck Stuart  
Dana Vitale

**Nominating Committee:** Meets as necessary at time and place determined by Committee Chair. Responsible for nominations for members and directors at annual general membership meeting.

Revised 7-2015