

MINUTES OF THE REGULAR MEETING
Of
KINGMAN AIRPORT AUTHORITY, INC,
BOARD OF DIRECTORS
August 18, 2016

A Regular meeting of the Board of Directors of Kingman Airport Authority, Inc. was held on Thursday, August 18, 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, Vearl Haynes, Jean Liss, Dwayne Patterson, Kevin Schleeter, Chuck Stuart, Janet Watson.

DIRECTORS ABSENT: None

MEMBERS PRESENT: Scott Brackett, Thomas Clark, Dan Del Monaco, Paul Gaines, Thomas McLarty, Patrick Otto, Stephen Pebley, Martin Swanty, Michael Taylor.

MEMBERS ABSENT: Richard Christman, Alex Dom, Richard Hamilton, Richard Holmstrom, Dick MacDonald, Lynne Peterson, Michael Dom.

OTHERS PRESENT: Councilwoman Carole Young, Deborah Adler, Joe Fellers.

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 Michael Blair, seconded by Jean Liss, the directors present voted to approve the Minutes of June 16, 2016 Regular Meeting as presented.

On **motion** by Chuck Stuart, seconded by Jean Liss, the directors present voted to approve Accounts Payable for the month of June 2016 and July 2016 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 no meeting.

New Business:

On **motion** by Chuck Stuart, seconded by Michael Blair, the directors voted to approve the Change Order No. 3 with McCormick Construction relating to the mix design of the concrete placed around **D-Hangar** units on the ramp.

On **motion** by Michael Blair, seconded by Kevin Schleeter, the directors present voted to approve the Committee Member assignments as presented.

The Chair appointed the following Committee Chairs and Vice Chairs:

Airfield Committee:

Jean Liss, Chair
Thomas McLarty, Vice Chair

Industrial Park Committee:

Michael Blair, Chair
Stephen Pebley, Vice Chair

Finance Committee:

Vearl Haynes, Chair
Dan Del Monaco, Vice Chair

Directors and Staff Report:

Adjourn:

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

Signed: /s/ Krystal Burge, President

Attest: /s/ Chuck Stuart, Secretary