

MINUTES OF THE MEETING
Of
KINGMAN AIRPORT AUTHORITY, INC,
BOARD OF DIRECTORS
August 20, 2015

A regular meeting of the Board of Directors of Kingman Airport Authority, Inc. was held on August 20, 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 Blair, Michael Dom, Vearl Haynes, Kevin Schleeter, Chuck Stuart, Jean Liss.

DIRECTORS ABSENT: Donald Stetson

MEMBERS PRESENT: Scott Brackett, Dan DelMonaco, Alex Dom, Paul Gaines, Thomas McLarty, Thomas Orr, Patrick Otto, Dwayne Patterson, Michael Taylor, Janet Watson.

MEMBERS ABSENT: Thomas Clark, Zane Fawson, Richard Hamilton, Richard Holmstrom, Dick McDonald, Tom McLarty, Stephen Pebley, Martin Swanty, Dana Vitale.

OTHERS PRESENT: Jeff Goldberg, Carol Young, Richard Christman.

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

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

On **motion** by Michael Blair, seconded by Jean Liss, the directors present voted to go into Executive session.

Upon reconvening into Regular Session:

Public Input: None

On **motion** by Jean Liss, seconded by Vearl Haynes, the directors present voted to approve the Minutes of the July 16, 2015 Regular Board of Directors meeting as presented.

On **motion** by Vearl Haynes, seconded by Michael Blair, the director present voted to approve the July 2015 Accounts Payable as presented.

Committee Reports:

Airfield Committee: Jean Liss, Committee Chair, reported there had been a meeting and the items discussed were on the agenda for further discussion.

Industrial Park Committee: Michael Blair, Committee Chair, 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 had been a meeting and the items discussed were on the agenda for further discussion.

Old Business: None

New Business:

On **motion** by Michael Blair, seconded by Jean Liss, the directors present voted to enter into an agreement with Bender consulting, Inc/AzTech Petroleum services to conduct an environmental assessment and removal of underground tanks located at Bonanza Way and Shipping Lane and authorized \$10,280 to remove the tanks with the funds coming from contingencies.

On **motion** by Michael Blair, seconded by Vearl Haynes, the directors present voted to create a Special Committee for the purpose of reviewing and recommending updates, including anticipated costs, for the Airport Authority's website to automatically dissolve on June 30, 2016.

The President appointed the following persons from each of the Standing Committees to the **Special Committee:**

Airfield Committee:

Jean Liss
Thomas McLarty

Industrial Park Committee:

Alex Dom
Richard Hamilton

Finance Committee:

Kevin Schleeter
Dan DelMonaco

On **motion** by Vearl Haynes, seconded by Jean Liss, the directors present voted to award the Taxiway C/South Ramp Rehabilitation project to McCormick Construction pending FAA approval and authorized staff to contract and administer the project from start to completion to the extent the FAA approves the project.

On **motion** by Vearl Haynes, seconded by Jean Liss, the directors present voted to approve the Authorization of Services (AOS) No. 6 for Construction Management Services relating to the rehabilitation project for Taxiway C and the South Ramp, submitted by C&S Engineers pending FAA approval and authorized staff to contract and administer the project from start to completion to the extent the FAA approves the project.

On **motion** by Michael Blair, seconded by Chuck Stuart, the directors present voted to approve the proposed 2017-2021 ACIP (5 Year Capital Improvement Program) program for submittal to FAA and ADOT and approved and acknowledged the local match requirement of \$245,010.

Directors & Staff Report:

Adjourn:

On motion by Kevin Schleeter, 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

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