

MINUTES OF THE MEETING
Of
KINGMAN AIRPORT AUTHORITY, INC,
BOARD OF DIRECTORS
November 5, 2015

A Special meeting of the Board of Directors of Kingman Airport Authority, Inc. was held on November 5, 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.

DIRECTORS ABSENT: Michael Blair, Jean Liss.

MEMBERS PRESENT: Scott Brackett, Dan Del Monaco, Alex Dom, Paul Gaines, Richard Hamilton, Dick McDonald, Thomas Orr, Dwayne Patterson, Steve Pebley, Michael Taylor, Janet Watson.

MEMBERS ABSENT: Thomas Clark, Zane Fawson, Richard Holmstrom, Thomas McLarty, Patrick Otto, 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:

On **motion** by Vearl Haynes, seconded by Chuck Stuart, the directors present voted to approve the Minute of the October 15, 2015 Regular Board of Directors meeting as presented.

Committee Reports:

Airfield Committee: Staff reported there was no meeting.

Industrial Park Committee: Staff reported there was no meeting.

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 Chuck Stuart, seconded by Kevin Schleeter, the directors present voted to approve the request from Straube Aircraft Services, Inc. for an Assignment of Tenant's Interest In Lease being requested by their lending institution, National Bank of AZ, as part of the financing for the construction of a "temporary awning" between their hangar and the ramp.

On **motion** by Donald Stetson, seconded by Chuck Stuart, the directors present voted approve the ADOT Grant No. E6F2S Relating to the Taxiway C and South Apron Rehabilitation Project, to be offered by ADOT Aeronautics and authorized staff to process the grant through the City of Kingman upon receipt.

Executive Session: None

Directors & Staff Report: Written report submitted.

Adjourn:

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

Signed: /s/ Krystal Burge, President

Attest: /s/ Chuck Stuart, Secretary