

MINUTES OF THE SPECIAL MEETING
of
KINGMAN AIRPORT AUTHORITY, INC.
BOARD OF DIRECTORS
January 25, 2017

A Special Meeting of the Board of Directors of Kingman Airport Authority, Inc. was held on January 25, 2017 commencing at 12 NOON in the Airport Authority Conference Room, 7000 Flightline Drive, Kingman, AZ 86401 pursuant to duly mailed and posted notice.

DIRECTORS PRESENT: Krystal Burge, Michael Blair, Vearl Haynes, Jean Liss, Dwayne Paterson, Kevin Schleeter, Janet Watson.

DIRECTORS ABSENT: Chuck Stuart.

MEMBERS PRESENT: Scott Brackett, Richard Christman, Paul Gaines, Dick MacDonald, Steve Pebley, Mike Taylor.

MEMBERS ABSENT: Dan Del Monaco, Zane Fawson, Richard Hamilton, Richard Holmstrom, Tom McLarty, Lynne Peterson, Martin Swanty.

OTHERS PRESENT: Suzanne Christman, Travis Lingenfelter, Jamie Stehly.

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

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

Public Input: None

On **motion** by Michael Blair, seconded by Vearl Haynes, the directors present voted to approve a meeting with facilitator, Mr. Bill Pupo on February 13th and 14th. Scheduled individual interviews will be at the Hampton Inn at appointed time. Scheduled for interviews will include Dick MacDonald, Paul Gaines as members of KAA and Gary Rucker as a representative of the Airport Users Group, as well as selected KAA Directors, Staff and Counsel.

There being no further business or discussion, on **motion** by Michael Blair, seconded by Jean Liss, the meeting was adjourned.

Signed: /s/ Krystal Burge, President

Attest: /s/ Michael Blair, Vice President