

MINUTES OF THE SPECIAL MEETING
Of
KINGMAN AIRPORT AUTHORITY, INC,
BOARD OF DIRECTORS
March 28, 2016

A Special meeting of the Board of Directors of Kingman Airport Authority, Inc. was held on Monday, March 28, 2016 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, Kevin Schleeter, Donald Stetson, Chuck Stuart.

DIRECTORS ABSENT: Vearl Haynes, Jean Liss.

MEMBERS PRESENT: Alex Dom, Steve Pebley, Michael Taylor.

MEMBERS ABSENT: Scott Brackett, Thomas Clark, Dan Del Monaco, Zane Fawson, Paul Gaines, Richard Hamilton, Richard Holmstrom, Dick McDonald, Thomas McLarty, Thomas Orr, Patrick Otto, Dwayne Patterson, Martin Swanty, Janet Watson.

OTHERS PRESENT: Steve Wene, Joshua Greer

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

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

Public Input: None

Old Business:

On **motion** by Michael Blair, seconded by Chuck Stuart, the directors present voted to go into executive session to discuss the Dross Site Litigation as listed on the agenda.

Upon reconvening into regular session, **on motion** by Michael Blair, seconded by Donald Stetson, the directors present voted to accept the Proposed Partial Consent Decree as it relates to the Dross Site Litigation and authorized legal counsel to proceed in finalizing the documents and authorized the Executive Director to sign the agreement once completed.

Adjourn:

On motion by Michael Blair, 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