

MEMORANDUM

“To promote the airfield and industrial park with fiscally responsible management and provide a diverse economic base for the Greater Kingman Area”

TO: KINGMAN AIRPORT AUTHORITY FINANCE COMMITTEE MEMBERS

FROM: Vearl Haynes, Chair

DATE: October 18, 2016

SUBJECT: FINANCE COMMITTEE MEETING – OCTOBER 27, 2016

A Special Meeting of the Kingman Airport Authority Finance Committee will be held on **Thursday, October 27, 2016** at **4:00 P.M.** in the **Kingman Airport Authority Office**, 7000 Flightline Drive, Kingman, AZ. Notice is hereby given that at this meeting a quorum of the Kingman Airport Authority, Inc. Board of Directors may be in attendance, however, no official action of the Board of Directors will be considered or taken during this meeting. This meeting is for the purpose of discussion and recommendation only by the Finance Committee members to the Board of Directors for the following items:

AGENDA

1. **Call to Order**
2. **Roll Call**

THE COMMITTEE MAY GO INTO EXECUTIVE SESSION IN ACCORDANCE WITH A.R.S. §38-431.03 (A)(3), (A)(4) OR (A)(7) TO DISCUSS ANY AGENDA ITEM. THE FOLLOWING ITEMS MAY BE DISCUSSED, CONSIDERED AND RECOMMENDATIONS MADE RELATING THERETO:

3. **Approval of Minutes:**
 - a) May 19, 2016 Regular Finance Committee Meeting
 - b) June 1, 2016 Special Finance Committee Meeting
 - c) June 16, 2016 Regular Finance Committee Meeting
 - d) September 15, 2016 Regular Finance Committee Meeting
4. **Old Business:**
 - a) Discussion & Recommendation re: Letter of Engagement with CliftonLarsonAllen for Professional Accounting Services
 - b) Discussion & Recommendation re: Contract w/HintonBurdick CPA's for Annual Auditing Services
5. **New Business:**
 - a) *Discussion & Recommendation re: Request from Trainco to Lease Truck Terminal Building at 4905 Interstate Way
 - b) *Discussion & Recommendation re: Request from Kingman Airline Services for Hangar E (aka “Museum”)

- c) Discussion & Recommendation re: Expenditure of Funds to Repair Vehicle Gate Between Hangar A & Hangar B
- d) Discussion & Recommendation re: Authorization to Expend Up To \$14,000 re: the ADEQ Voluntary Remediation Program Relating to the Dross Site

6. **Executive Session**

- a) Lease re: Trainco
- b) Lease re: Kingman Airline Services

7. **Public Input**

8. **Adjourn**