

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: November 7, 2016

SUBJECT: FINANCE COMMITTEE MEETING – NOVEMBER 17, 2016

A Special Meeting of the Kingman Airport Authority Finance Committee will be held on **Thursday, November 17, 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:** October 27, 2016 Special Finance Committee Meeting

4. **Old Business:** None

5. **New Business:**

- a) *Discussion (EXECUTIVE SESSION) & Recommendation re: Request for Assignment of Lease from Aeroflite for Property Located at 4530 Flightline Drive
- b) *Discussion (EXECUTIVE SESSION) & Recommendation re: Request from Kingman Airline Services to Lease Property Located at 4530 Flightline Drive

6. **Executive Session**

- a) Aeroflite Assignment of Lease
- b) Kingman Airline Services Lease

7. **Public Input**

8. **Adjourn**