

# 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: January 11, 2017

SUBJECT: FINANCE COMMITTEE MEETING – JANUARY 19, 2017

A Special Meeting of the Kingman Airport Authority Finance Committee will be held on **Thursday, January 19, 2017** 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:** November 17, 2016 Special Finance Committee Meeting

4. **Old Business:**

a) Discussion & Recommendation re: Increase Expenditure from \$14,000 to \$20,000 for ADEQ Funding Requirements Regarding Dross Site Remediation

5. **New Business:**

a) Discussion & Recommendation re: Opt-In Letter for ADOT Preservation Program Relating to Runway 3/21 Rehabilitation – KAA Participation \$53,326

b) Discussion & Recommendation re: Request from EAA to Waive Fees for B-17 Fly-In

6. **Executive Session**

7. **Public Input**

8. **Adjourn**