

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 20, 2016 @ 2:40PM

SUBJECT: FINANCE COMMITTEE MEETING – JANUARY 21, 2016

A Regular Meeting of the Kingman Airport Authority Finance Committee will be held on **Thursday, January 21, 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:

REVISED 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 5, 2015 Finance Committee Meeting

4. **Old Business:** None

5. **New Business:**

- a) Discussion & Recommendation re: FY 2014/15 Audit as prepared by CliftonLarsenAllen, CPA
- b) Discussion & Recommendation re: ADOT Aeronautics Pavement Preservation Program for 2017 re: Runway 3/21 - \$53,326
- c) Discussion & Recommendation re: Authorization of Services (AOS) with Coffman Associates Relating to State Land Acquisition
- d) Discussion & Recommendation re: Request from Gary Rucker for a Lease Term Renewal
- e) Discussion & Recommendation re: Memorandum of Understanding between the Airport Authority and the Navy Training Wing FOUR (TRAWING 4)
- f) Discussion & Recommendation re: Purchase of Computer(s)
- g) Discussion & Recommendation re: Early Cancellation of Lease @ 4800 Flightline

6. **Executive Session**
7. **Public Input**
8. **Adjourn**