

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: March 13, 2017

SUBJECT: FINANCE COMMITTEE MEETING – MARCH 16, 2017

A Special Meeting of the Kingman Airport Authority Finance Committee will be held on **Thursday, March 16, 2017** at **3:30 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:** January 19, 2017 Special Finance Committee Meeting

4. **Old Business:**

5. **New Business:**

- a) Discussion & Recommendation re: Request from Bureau of Land Management to Extend Lease for its Firefighting Facilities
- b) Discussion & Recommendation re: Consideration of Lease Amendment with the Experimental Aircraft Association
- c) Discussion & Recommendation re: Authorization of Purchase Previously Owned Pickup Truck for Maintenance Use
- d) Review & Discussion re: Draft Financial Statements as Prepared by CLA

6. **Executive Session**

7. **Public Input**

8. **Adjourn**