

# **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: May 19, 2016 @ 4:00 PM

SUBJECT: FINANCE COMMITTEE MEETING – May 19, 2016

A Regular Meeting of the Kingman Airport Authority Finance Committee will be held on **Thursday, May 19, 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: January 21, 2016 Finance Committee Meeting

4. **Old Business:** None

5. **New Business:**

- a) Discussion & Recommendation re: Change Order No. 1 w/McCormick Construction – Increase of \$8,050
- b) Discussion re: Scheduling a Budget Workshop

6. **Executive Session**

7. **Public Input**

8. **Adjourn**