

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: June 23, 2017

SUBJECT: FINANCE COMMITTEE MEETING – JUNE 29, 2017

A Special Meeting of the Kingman Airport Authority Finance Committee will be held on **Thursday, June 29, 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:**

- a) May 18, 2017 Finance Committee Meeting
- b) June 12, 2017 Finance Budget Workshop Meeting

4. **Old Business:**

5. **New Business:**

- a) Discussion & Recommendation re: Proposed FY 2017/18 Budget
- b) Discussion & Recommendation re: Authorization to Expend Up to \$25,000 for Terminal Building Electrical Upgrades from FY 17/18 Contingencies
- c) Discussion & Recommendation re: Authorization to Expend Up to \$20,000 for Terminal Building Awning Repairs from FY 17/18 Contingencies
- d) Discussion & Recommendation re: Authorization to Expend Up to \$33,000 for Crack Fill Equipment & Material from FY 17/18 Contingencies
- e) Discussion & Recommendation re: Approval of Airport Capital Improvement Program (ACIP) 2019-2023

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