

# 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: August 13, 2015

SUBJECT: FINANCE COMMITTEE MEETING – August 20, 2015

A Finance Committee Meeting will be held on **Thursday, August 20, 2015** 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: June 18, 2015 Finance Committee Meeting

4. **Old Business:** None

5. **New Business:**

- a) Discussion & Recommendation re: Removal of Underground Storage Tanks (UST) at Bonanza Way & Shipping Lane
- b) Discussion & Recommendation re: Award of Bid for Taxiway C & South Ramp Rehabilitation to McCormick Construction - \$2,499,902.40
- c) Discussion & Recommendation re: Approval of Authorization of Service No. 6 w/C&S Engineers for Construction Management Services - **\$304,883**
- d) Discussion & Recommendation re: 5 Year Airport Capital Improvement Program (ACIP) Local Match Requirements - \$245,010
- e) Discussion re: Volunteers (2) to Participate on a Special Committee to Review & Make Recommendations to Update the Website

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