

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: September 12, 2016

SUBJECT: FINANCE COMMITTEE MEETING – SEPTEMBER 15, 2016

A Regular Meeting of the Kingman Airport Authority Finance Committee will be held on **Thursday, September 15, 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. **Old Business:** None

4. **New Business:**

- a) Discussion & Recommendation re: Request from Federal Express to Extend Existing Lease
- b) Discussion & Recommendation re: Accounting Services
- c) Discussion & Recommendation re: CPA Firm for Annual Auditing Services

5. **Executive Session**

6. **Public Input**

7. **Adjourn**