

MINUTES OF THE MEETING  
of  
KINGMAN AIRPORT AUTHORITY, INC.  
FINANCE COMMITTEE  
October 15, 2015

A regular meeting of the Finance Committee of Kingman Airport Authority, Inc. was held on October 15, 2015 commencing at 4:00 P.M. in the Airport Authority Conference Room, 7000 Flightline Drive, Kingman, AZ pursuant to duly mailed and posted notice.

COMMITTEE MEMBERS PRESENT: Krystal Burge; Tom Clark; Vearl Haynes; Richard MacDonald; Kevin Schleeter; Chuck Stuart.

COMMITTEE MEMBERS ABSENT: Dan DelMonaco; Shelli Stephensen; Dana Vitalie

OTHER MEMBERS PRESENT: Jean Liss; Steve Pebley; Mike Taylor; Janet Watson.

STAFF PRESENT: Brenda Chastain; Dave French; Bob Riley.

The meeting was called to order by the Committee Chair, Vearl Haynes.

**Minutes:**

On motion by Chuck Stuart, seconded by Kevin Schleeter, the Minutes of the August 20, 2015 Finance Committee Meeting were approved as presented.

**Old Business:** None

**New Business:**

**Request for Authorization of Contingency Funds not to Exceed \$3,050 for Terminal Building Security Upgrades:** On motion by Kevin Schleeter, seconded by Chuck Stuart, the committee members present voted to recommend the Board of Directors authorize an amount not to exceed \$3,050 from contingencies to install internal security doors to the terminal café and to the Federal Express Office at the terminal in preparation for providing after hours access to the terminal for transient pilots.

**Request for Authorization of Contingency Funds not to Exceed \$3,963 for Repairs to Gate 5 on the Airfield:** On motion by Kevin Schleeter, seconded by Richard MacDonald, the committee members present voted to recommend the Board of Directors authorize an amount not to exceed \$4,000 from contingencies to repair Gate 5 on the airfield.

**Public Input:**

Staff reported that FAA offered a grant of \$2,680,000 to fund both Taxiway C and the South Ramp reconstruction project and that the City of Kingman accepted the offer on behalf of the Airport Authority.

**Adjourn:**

There being no further business or discussion, on motion by Kevin Schleeter, seconded by Chuck Stuart, the meeting was adjourned.

Signed: /s/ Vearl Haynes, Committee Chair

Attest: Chuck Stuart, Committee Member