

MINUTES OF THE MEETING
of
KINGMAN AIRPORT AUTHORITY, INC.
FINANCE COMMITTEE
January 19, 2017

A special meeting of the Finance Committee of Kingman Airport Authority, Inc. was held on January 19, 2017 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; Richard Christman; Vearl Haynes; Richard MacDonald; Kevin Schleeter;

COMMITTEE MEMBERS ABSENT: Dan DelMonaco; Chuck Stuart

OTHER MEMBERS PRESENT: Jean Liss.

STAFF PRESENT: Dave French; Bob Riley.

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

Minutes:

On motion by Kevin Schleeter, seconded by Krystal Burge, the Minutes of the January 19, 2017 Finance Committee Meeting were approved as presented.

Old Business:

Increase Expenditure from \$14,000 to \$20,000 for ADEQ Funding Requirements Regarding the Dross Site Remediation: On motion by Kevin Schleeter, seconded by Richard MacDonald, the committee members present voted to recommend the Board of Directors authorize an additional amount of \$6,000, for a total amount of \$20,000 for ADEQ funding requirements regarding the dross site remediation.

New Business:

Opt-In Letter for ADOT Preservation Program for Runway 3/21 Rehabilitation – KAA Participation of \$53,326: On motion by Krystal Burge, seconded by Richard MacDonald, the committee members present voted to recommend the Board of Directors accept ADOT Aeronautics offer to rehabilitate Runway 3/21 during the 2018 pavement preservation program for a local match participation cost to the Airport Authority for \$53,326.

Request from EAA to Waive Fees for the B-17 Fly-In: On motion by Kevin Schleeter, seconded by Richard MacDonald, the committee members present voted to recommend the Board of Directors waive all user fees, including fuel flowage fees from Air'Zona Aircraft for the EAA Special B-17 Fly-In February 13 – 20, 2017.

Public Input:

None

Adjourn:

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

Signed: /s/ Vearl Haynes, Committee Chair

Attest: /s/ Kevin Schleeter, Committee Member