

MINUTES OF THE MEETING
KINGMAN AIRPORT AUTHORITY, INC.
FINANCE COMMITTEE
May 19, 2016

A regular meeting of the Finance Committee of Kingman Airport Authority, Inc. was held on May 19, 2016 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; Dan DelMonaco; Vearl Haynes; Richard MacDonald; Kevin Schleeter; Chuck Stuart.

COMMITTEE MEMBERS ABSENT: None

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 January 21, 2016 Finance Committee were approved as presented.

Old Business: None

New Business:

Change Order No. 1 w/McCormick Construction - \$8,050 Increase: On motion by Dan DelMonaco, seconded by Chuck Stuart, the committee members present voted to recommend the Board of Directors authorize Change Order No. 1 for McCormick Construction increasing the contract amount by \$8,050 for ribbon curbing around Hangar D units relating to the Taxiway C and Ramp Rehabilitation project.

Budget Workshop: After discussion, it was determined that June 1, 2016 at 11:00 A.M. would be the best date for committee members to schedule a Budget Workshop for FY 2016/17.

Executive Session: None

Public Input: None

Adjournment:

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: /s/ Dan DelMonaco, Committee Vice Chair