

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 AIRFIELD COMMITTEE MEMBERS

FROM: Tom Clark, Airfield Committee Chair

DATE: October 1, 2009

SUBJECT: AIRFIELD COMMITTEE MEETING – **OCTOBER 13, 2009** – AGENDA

A regular meeting of the Kingman Airport Authority, Inc. Airfield Committee will be held on **Tuesday, October 13, 2009** at **4:00 P.M.** in the **Kingman Airport Authority Conference Room**, 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 present, however, no official action of the Board of Directors will be taken during the meeting. This meeting is intended for the purpose of discussion and recommendation only by the Airfield 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) OR (A)(4) TO DISCUSS ANY ITEM ON THE AGENDA. THE FOLLOWING ITEMS MAY BE DISCUSSED, CONSIDERED AND RECOMMENDATIONS MADE RELATING THERETO:

3. Approval of Minutes – September 8, 2009 Airfield Committee Meeting
4. **Old Business:** None
5. **New Business:**
 - a) Discussion & Direction to Staff re: Shade Hangar Tie-Down Configuration
 - b) Discussion & Recommendation re: Five (5) Year Airport Capital Improvement Program (ACIP)
6. **Staff Updates:**
 - a) North/South Ramp Rehabilitation Project
 - b) Runway Signage Upgrades
 - c) Airport Property Map

7. **Public Input**

8. **Adjourn**