

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: December 23, 2009

SUBJECT: AIRFIELD COMMITTEE MEETING – **JANUARY 12, 2010** – AGENDA

The regular meeting of the Kingman Airport Authority, Inc. Airfield Committee will be held on **Tuesday, JANUARY 12, 2010** 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 – November 17, 2009 Airfield Committee Meeting
4. **Old Business:** None
5. **New Business:**
 - a) Discussion & Recommendation – EXECUTIVE SESSION – re: Review of License Agreement from Confidential Prospect for 400 Acres of Airport Property
6. **Staff Updates:**
 - a) North/South Ramp Rehabilitation Project
 - b) Runway Signage Upgrades
 - c) Avigation Easements

7. Executive Session

- a) Proposed License Agreement for Confidential Prospect

8. Public Input

9. Adjourn