

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: Martin Swanty, Airfield Committee Chair

DATE: September 6, 2011

SUBJECT: AIRFIELD COMMITTEE MEETING
SEPTEMBER 13, 2011 AGENDA

A meeting of the Kingman Airport Authority, Inc. Airfield Committee will be held on **Tuesday, September 13, 2011** at **4:30 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 – April 12, 2011 Committee Meeting
4. **Old Business:** None
5. **New Business:**
 - a) Discussion re: Airport Maintenance (as requested by Paul Gaines)
6. **Staff Updates**
 - a) Renegotiation of Kingman Aero and AeroFlite's Leases
 - b) Airport Grant Projects
7. **Public Input**
8. **Adjourn**