

# **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, INC. BOARD OF DIRECTORS

FROM: Mike Schoeff, President

DATE: October 9, 2009

SUBJECT: BOARD OF DIRECTORS MEETING – **OCTOBER 15, 2009**

A regular meeting of the Kingman Airport Authority, Inc. Board of Directors will be held on **Thursday, October 15, 2009 at 4:30 P.M.** in the **Kingman Airport Authority Conference Room**, 7000 Flightline Drive, Kingman, Arizona.

## AGENDA

**1. Call to Order**

**2. Roll Call**

THE BOARD MAY GO INTO EXECUTIVE SESSION IN ACCORDANCE WITH A.R.S. §38-431.03 (A)(3), (A)(4) OR (A)(7) TO DISCUSS ANY ITEM ON THE AGENDA. THE FOLLOWING ITEMS MAY BE DISCUSSED, CONSIDERED AND RECOMMENDATIONS MADE RELATING THERETO:

**3. Public Input**

**4. Approval of Minutes – September 17, 2009 Board of Directors Meeting**

**5. Approval of Accounts Payable for September 2009**

**6. Committee Reports:**

- a) Airfield Committee – Tom Clark, Chair
- b) Industrial Park Committee – Bruce Mitchell, Chair
- c) Finance Committee – Bill Matunas, Chair

**7. Old Business: None**

**8. New Business:**

- a) Discussion (EXECUTIVE SESSION) & Action (REGULAR SESSION) re: Request from Confidential Prospect to Lease 400 Acres

**9. Executive Session:**

- a) Prospect Information re: Lease of 400 Acres
- b) Litigation Updates – Montgomery & Hays

**10. Director's & Staff's Report**

**11. Adjourn**