

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: Krystal Burge, KAA Director
Vearl Haynes, KAA Secretary
Jean Liss, KAA Vice President

DATE: December 10, 2011

SUBJECT: BOARD OF DIRECTORS MEETING – **DECEMBER 15, 2011**

In accordance with the **Seventh** Amended Bylaws of Kingman Airport Authority, Inc., adopted **June 26, 2008**, Article IV, Board of Directors, Item 8. Special Meetings:

Special meetings of the Board of Directors shall be held whenever called by the direction of the President or any three (3) Directors and shall be so recorded by the Secretary or any staff employee certifies that all Directors not absent from the City of Kingman have been duly notified of the time and place of said meeting either in writing, delivered or sent in the manner set forth in Article III, Paragraph 6, by telephone, or in person at least two (2) days prior to such meeting.

A Special Meeting of the Kingman Airport Authority, Inc. Board of Directors will be held on **Thursday, December 15, 2011** 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. Executive Session:**
Advice from Attorney Regarding Officer and Director Authority
- 4. Adjourn**