

# **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: January 13, 2010

SUBJECT: BOARD OF DIRECTORS MEETING – **JANUARY 21, 2010**

A regular meeting of the Kingman Airport Authority, Inc. Board of Directors will be held on **Thursday, January 21, 2010** 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 – November 19, 2009 Board of Directors Meeting**

**5. Approval of Accounts Payable for November & December 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:**

- a) Discussion & Action – EXECUTIVE SESSION – re: License Agreement w/Confidential Prospect to Lease 400 Acres of Airport Property

**8. New Business:**

- a) Discussion & Action re: Request from State Land Department for KAA to Prepay Appraisal for RPZ Land Acquisition – Between \$3000 - \$6000
- b) Discussion & Action re: Authorization of Services No. 09-02 from Coffman Associates for Land Release Documentation and Environmental Assessment - \$310,500

**9. Executive Session**

- a) Proposed License Agreement for Confidential Prospect to Lease 400 Acres of Airport Property
- b) Litigation Update - Hays

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

**11. Adjourn**