

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: February 11, 2010
SUBJECT: BOARD OF DIRECTORS MEETING – **FEBRUARY 18, 2010**

A regular meeting of the Kingman Airport Authority, Inc. Board of Directors will be held on **Thursday, February 18, 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**
 - a) Reminder Only – New Member Applications, Letters of Interest for Directors and/or Officers Due February 18, 2010
4. **Approval of Minutes – January 21, 2010 Board of Directors Meeting**
5. **Approval of Accounts Payable for January 2010**
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 & Action re: Request for Subordination from US Bank for T.J. Mark Land Purchase
 - b) Discussion & Action re: Request from Central Arizona Freight for Rent Credits Relating to Fence Installation at 4905 Interstate Way

- c) Discussion & Action re: Change Order No. 1 (Final) for North/South Ramp Reconstruction Project – (\$240,684.72)
- d) Discussion & Action re: Acceptance of FY 2008/09 Audit (If Ready)

9. Executive Session

- a) Litigation Update - Hays

10. Director's & Staff's Report

11. Adjourn