

# 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: March 10, 2010

SUBJECT: BOARD OF DIRECTORS MEETING – **MARCH 18, 2010**

A regular meeting of the Kingman Airport Authority, Inc. Board of Directors will be held on **Thursday, March 18, 2010** at **4:30 P.M.** in the **Kingman Airport Authority Conference Room**, 7000 Flightline Drive, Kingman, Arizona.

## REVISED 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 – February 18, 2010 Board of Directors Meeting**

**5. Approval of Accounts Payable for February 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:**

- a) Discussion (EXECUTIVE SESSION) & Action re: Letter of Agreement Repurchase for US Bank relating to T.J. Mark Land Purchase
- b) Discussion & Action re: EAA Chapter 765 Request for Young Eagle Flights on April 17, 2010

**8. New Business:**

- a) Discussion & Election re: Two (2) Year Vacancy for Director Representing the Airfield Committee

- b) Discussion & Action re: Authorization of Services w/Z & H Engineering for Construction Management for Runway Marking Upgrades - \$83,208
- c) Discussion & Action re: Draft Audit FY 2008/09

**9. Executive Session**

- a) Repurchase Agreement re: US Bank/T.J. Mark
- b) Litigation Update - Hays

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

**11. Adjourn**