

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: April 12, 2011

SUBJECT: BOARD OF DIRECTORS MEETING – **APRIL 21, 2011**

A regular meeting of the Kingman Airport Authority, Inc. Board of Directors will be held on **Thursday, April 21, 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. Public Input

4. Approval of Minutes – March 17, 2011

5. Approval of Accounts Payable – March 2011

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) Review & Action re: General Services Agreement w/Z & H Engineering

8. New Business:

- a) *Discussion & Action re: Request from Gary Rucker to Lease an Additional 3,960 sq.ft. of Airfield Property
- b) Discussion & Action re: Request from EAA for Young Eagles Flights
- c) Appointment of Mike Blair to Airfield Committee

- 9. Executive Session**
 - a) Land Lease Negotiations
- 10. Director's & Staff's Report**
- 11. Adjourn**