

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: June 14, 2010

SUBJECT: BOARD OF DIRECTORS MEETING – **JUNE 17, 2010**

A regular meeting of the Kingman Airport Authority, Inc. Board of Directors will be held on **Thursday, June 17, 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 – May 20, 2010

5. Approval of Accounts Payable for May 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: FY 2010/2011 Proposed Budget
- b) Discussion & Action re: Authorization of Services No. 24 w/Z & H Engineering for Design Services Relating to ISCO Land Sale - \$28,616

9. Executive Session

- a) Personnel

10. Director's & Staff's Report

11. Adjourn