

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: July 20, 2010

SUBJECT: BOARD OF DIRECTORS MEETING – **JULY 22, 2010**

A regular meeting of the Kingman Airport Authority, Inc. Board of Directors will be held on **Thursday, July 22, 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 – June 17, 2010

5. Approval of Accounts Payable – June 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 from Bigge Power Constructors to Lease 8 Acres of Industrial Park Property
- b) Discussion & Action re: Request from Plastics Express to Extend Lease Agreement
- c) Discussion & Action re: Release of Deed Restrictions for NUCO Property Located at 9750 Shipping Lane
- d) Discussion (**Executive Session**) & Action re: Award of Bid for ISCO Sewer Line Project
- e) Discussion & Action re: Assistance Agreement Between Northern Arizona Consolidated Fire District (NACFD) and Kingman Airport Authority

9. **Executive Session**
 - a) **Award of Bid for Sewer Line Project**
10. **Director's & Staff's Report**
11. **Adjourn**