

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: August 14, 2009

SUBJECT: BOARD OF DIRECTORS MEETING – **AUGUST 20, 2009**

A regular meeting of the Kingman Airport Authority, Inc. Board of Directors will be held on **Thursday, August 20, 2009** 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 – July 16, 2009 Board of Directors Meeting

5. Approval of Accounts Payable for July 2009

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: Acceptance of FAA Grant Offer No. 3-04-0021-024-2009 for Runway Signage & Markings Upgrades - \$127,643
- b) Discussion & Action re: Request from UPS to Renew Lease for an Additional Five (5) Year Term
- c) Discussion & Action re: Endorsement to Support City of Kingman and Mohave County Applications for TIGER Discretionary Grant Program

9. Director's & Staff's Report

10. Adjourn