

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. DIRECTORS & MEMBERS

FROM: Mike Schoeff, President

DATE: April 8, 2011

SUBJECT: ANNUAL GENERAL MEMBERSHIP MEETING – APRIL 21, 2011

The Annual Meeting of the General Membership will be held on **Thursday, April 21, 2011** at **5:00 P.M.** in the **Airport Authority Conference Room**, 7000 Flightline Drive, Kingman, AZ.

AGENDA

1. Call to Order

2. Roll Call

THE MEMBERS MAY GO INTO EXECUTIVE SESSION IN ACCORDANCE WITH A.R.S.§38-431.03(A) OR (A)(4) 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 – Annual Meeting of March 18, 2010

5. Old Business: None

6. New Business:

a) Appointment of Election Officer(s) – Jeff Goldberg

b) Introduction of New Member Applicant

c) Introduction of Director Applicants

d) Election:

1. New Members

2. Directors

e) Election Results:

1. New Members

2. Directors

7. Adjourn

NOTE: If any member or director is interested in voting by Proxy, please contact Janie or Brenda at the Airport Authority Office prior to April 15, 2011. The Proxy must be dated and signed in front of a witness and returned to the Airport Authority Office by 4:30 P.M. April 21, 2011 so it may be turned over to the Elections Officer prior to the posted date and time of the Annual Meeting.