

# 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: March 10, 2010

SUBJECT: SPECIAL BOARD OF DIRECTORS MEETING – **MARCH 18, 2010**

A special meeting of the Kingman Airport Authority, Inc. Board of Directors will be held **immediately following** the Annual General Membership meeting on **Thursday March 18, 2010** in the **Airport Authority Conference Room**, 7000 Flightline Drive, Kingman, AZ.

## 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. **Old Business:** None
4. **New Business:**
  - a) Election of Officers by the Board of Directors for FY 2010/11
    1. President
    2. Vice President
    3. Secretary
    4. Treasurer
5. Adjourn