

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: March 5, 2010

SUBJECT: ANNUAL GENERAL MEMBERSHIP MEETING – MARCH 18, 2010

The Annual Meeting of the General Membership will be held on **Thursday, March 18, 2010** 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 May 21, 2009**

5. **Old Business:** None

6. **New Business:**

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

b) Introduction of Director Candidates

c) Election of Directors

d) Announcement of 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 March 15, 2010. The Proxy must be dated and signed in front of a witness and returned to the Airport Authority Office by 4:30 P.M. March 18, 2010 so it may be turned over to the Elections Officer prior to the posted date and time of the Annual Meeting.