

MINUTES OF THE SPECIAL MEETING
OF
KINGMAN AIRPORT AUTHORITY, INC.
BOARD OF DIRECTORS
December 15, 2011

A Special meeting of the Kingman Airport Authority, Inc. Board of Directors was held on December 15, 2011 commencing at 4:30 PM in the Kingman Airport Authority Conference Room, 7000 Flightline Drive, Kingman, AZ 86401, pursuant to duly mailed and posted notice.

DIRECTORS PRESENT: Thomas Clark, Jean Liss, Vearl Haynes, William Matunas, Michael Blair, Krystal Burge, Bruce Mitchell, Martin Swanty, Michael Taylor.

DIRECTORS ABSENT: Michael Schoeff

MEMBERS PRESENT: Paul Gaines

MEMBERS ABSENT: Scott Brackett, Thomas Bridges, Jeremy Courtney, Dick McDonald, Richard Holmstrom, Thomas McClarty, Kevin Schleeter.

STAFF PRESENT: David French, Janie Platt, Bob Riley, Brenda Chastain.

OTHERS PRESENT: Jeff Goldberg

The meeting was called to order and presided over by the Chairman, Thomas Clark.

On **motion** by Jean Liss, seconded by Michael Blair, the Directors present voted to convene into executive session.

Upon reconvening into Regular meeting and there being no further business, on **motion** by Jean Liss, seconded by Vearl Haynes, the meeting was adjourned.

Signed: /s/Thomas Clark, President

Attest: /s/ Vearl Haynes, Secretary