

MINUTES OF THE REGULAR MEETING
OF
KINGMAN AIRPORT AUTHORITY, INC.
BOARD OF DIRECTORS
July 16, 2009

A regular meeting of the Kingman Airport Authority, Inc. Board of Directors was held on July 16, 2009, commencing at 5:00 PM in the Kingman Airport Authority Conference Room, 7000 Flightline Drive, Kingman, AZ 86401, pursuant to duly mailed and posted notice.

DIRECTORS PRESENT: Michael Schoeff, Thomas Clark, Michael Dom, Vearl Haynes, William Matunas, Jerry Hawkins, Krystal Burge.

DIRECTORS ABSENT: Bruce Mitchell

MEMBERS PRESENT: Ron Bitney, Seth Dyson, Paul Gaines, Larry Lewis, Jean Liss, Kevin Schleeter, Martin Swanty, Friend Walker.

MEMBERS ABSENT: Michael Blair, Scott Brackett, Thomas Bridges, Richard Holmstrom, Richard (Dick) McDonald, Thomas McLarty, Thomas Peacock, Gary Rucker, Eugene Simpson, Michael Taylor, Paul Wassell.

STAFF PRESENT: David French, Brenda Chastain, Janie Platt, Delbert Plumley, Robert Riley.

OTHERS PRESENT: Jessica Mullens

PUBLIC INPUT: None

On **motion** by Thomas Clark, seconded by William Matunas, the directors present voted to approve the minutes of the June 18, 2009 Regular meeting of the Board of Directors as presented.

On **motion** by William Matunas, seconded by Krystal Burge, the Directors present voted to approve the Accounts Payable for the month of June 2009 as presented.

REPORTS:

Airfield Committee: Thomas Clark, Chair, stated there had been no meeting during the month of July.

Industrial Park Committee: Jean Liss, Vice Chair, stated there had been a meeting and the items discussed were tabled until the next monthly meeting.

Finance Committee: William Matunas, Chair, reported there had been a meeting and the items discussed were on the agenda for further discussion and/or possible action.

OLD BUSINESS: NONE

NEW BUSINESS:

On **motion** by Vearl Haynes, seconded by William Matunas, the directors present voted to authorize the Award of Bid for the airfield signage project to Rural Electric, the apparent low bidder in the amount of \$86,405 as recommended by Z&H Engineering, contingent upon FAA's concurrence of the award.

On **motion** by Krystal Burge, seconded by Vearl Haynes, the directors present approved Authorization of Services No. 22 with Z&H Engineering in the amount of \$28,260 for part-time construction management of the airfield signage project contingent upon FAA's concurrence.

STAFF REPORTS:

The Executive Director, Dave French submitted his written staff report for the month of June 2009.

Staff reported that after speaking with the construction supervisor for FNF Construction, the mobilization and barricading would start Monday, July 20, 2009 with milling starting on Wednesday, July 22, 2009 on the ramp reconstruction project.

There being no further business, on **motion** by Vearl Haynes, seconded by William Matunas, the meeting was adjourned.

Signed:/s/ Michael Schoeff, President

Attest:/s/ Vearl Haynes, Secretary