

**MINUTES OF THE SPECIAL MEETING
OF
KINGMAN AIRPORT AUTHORITY, INC.
BOARD OF DIRECTORS
April 21, 2011**

A special meeting of the Kingman Airport Authority, Inc. Board of Directors was held on April 21, 2011 commencing at 5:10 PM at the Airport Authority Conference Room, 7000 Flightline Drive, Kingman, Arizona pursuant to duly mailed and posted notice.

DIRECTORS PRESENT: Michael Schoeff, Thomas Clark, Vearl Haynes, William Matunas, Krystal Burge, Jean Liss, Martin Swanty.

DIRECTORS ABSENT: Bruce Mitchell

MEMBERS PRESENT: Michael Blair by proxy, Scott Brackett, Thomas Bridges, Michael Dom, Paul Gaines by proxy, Larry Lewis, Thomas McClarty, Michael Taylor.

MEMBERS ABSENT: Richard Holmstrom, Dick McDonald, Kevin Schleeter.

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

OTHERS PRESENT: Jeremy Courtney

OLD BUSINESS: None

NEW BUSINESS:

On **motion** by Krystal Burge, seconded by Martin Swanty, the directors present voted to elect the following directors as officers of the corporation with a term beginning July 1, 2011 and terminating on June 30, 2012:

President	Thomas Clark
Vice President	Jean Liss
Secretary	William Matunas
Treasurer	Vearl Haynes

There being no further business or discussion, on **motion** by Jean Liss, seconded by Krystal Burge, the meeting was adjourned.

Signed:/s/Michael Schoeff, President

Attest:/s/Vearl Haynes, Secretary