

MINUTES OF THE SPECIAL MEETING
of
KINGMAN AIRPORT AUTHORITY, INC.
BOARD OF DIRECTORS
March 18, 2010

A special meeting of the Kingman Airport Authority, Inc., Board of Directors was held on March 18, 2010 commencing at 5:20 P.M. in the Airport Authority Conference Room, 7000 Flightline Drive, Kingman, AZ pursuant to duly mailed and posted notice.

DIRECTORS PRESENT: Tom Clark; Mike Dom; Vearl Haynes; Jerry Hawkins; Bill Matunas; Bruce Mitchell; Mike Schoeff; Martin Swanty.

DIRECTORS ABSENT: Krystal Burge.

MEMBERS PRESENT: Ron Bitney; Scott Brackett; Tom Bridges; Paul Gaines; Dick Holmstrom; Larry Lewis; Jean Liss; Dick MacDonald; Tom McLarty; Kevin Schleeter; Martin Swanty; Michael Taylor.

MEMBERS ABSENT: Gary Rucker.

STAFF PRESENT: Brenda Chastain; Dave French; Del Plumley; Bob Riley.

OTHERS PRESENT: Dick Anderson; Jeff Goldberg, Esq.; Carol Hawkins; Councilman Keith Walker.

The meeting was called to order by the President, Mike Schoeff.

OLD BUSINESS: None

NEW BUSINESS:

a) **Election of Officers for FY 2010/2011:** On motion by Jerry Hawkins, seconded by Martin Swanty, the directors present voted to elect the following directors as officers of the corporation with a term beginning July 1, 2010 and terminating on June 30, 2011:

President	Mike Schoeff
Vice President	Tom Clark
Treasurer	Bill Matunas
Secretary	Vearl Haynes

There being for further business or discussion, on motion by Tom Clark, seconded by Bill Matunas, the meeting was adjourned.

Signed: /s/ Michael E. Schoeff, President

Attest: /s/ Vearl Haynes, Secretary