

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 FINANCE COMMITTEE MEMBERS

FROM: Bill Matunas, Chair

DATE: October 22, 2010

SUBJECT: **REVISED** FINANCE COMMITTEE MEETING – OCTOBER 28, 2010

A regular meeting of the Kingman Airport Authority, Inc. Finance Committee will be held on **Thursday, October 28, 2010** at **4:00 P.M.** in the **Kingman Airport Authority Office**, 7000 Flightline Drive, Kingman, AZ. Notice is hereby given that at this meeting a quorum of the Kingman Airport Authority, Inc. Board of Directors may be present, however, no official action of the Board of Directors will be considered or taken during this meeting. This meeting is for the purpose of discussion and recommendation only by the Finance Committee members to the Board of Directors for the following items:

REVISED AGENDA

1. **Call to Order**

2. **Roll Call**

THE COMMITTEE MAY GO INTO EXECUTIVE SESSION IN ACCORDANCE WITH A.R.S. §38-431.03 (A)(3), (A)(4) OR (A)(7) TO DISCUSS ANY AGENDA ITEM. THE FOLLOWING ITEMS MAY BE DISCUSSED, CONSIDERED AND RECOMMENDATIONS MADE RELATING THERETO:

3. **Approval of Minutes** – July 22, 2010 Finance Committee Meeting

4. **Old Business:**

- a) Discussion & Recommendation re: First & Final Pay Request, Including Change Order No. 1 from Lewis Equipment Services for the ISCO Sewer Line Construction
- b) Discussion & Recommendation re: Z & H Engineering Request for Additional Construction Observation re: ISCO Sewer Line - \$5,540
- c) Discussion & Recommendation re: BlueCrossBlueShield Annual Premium Increase

5. **New Business:** None

6. **Executive Session**

7. **Public Input**

8. **Adjourn**

