

# 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: January 11, 2010

SUBJECT: FINANCE COMMITTEE MEETING – JANUARY 21, 2010

A regular meeting of the Kingman Airport Authority, Inc. Finance Committee will be held on **Thursday, January 21, 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:

## 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** – November 19, 2009 Finance Committee Meeting

4. **Old Business: None**

5. **New Business:**

a) Discussion & Recommendation re: Request from State Land Department to Prepay Appraisal for RPZ Land Acquisition – Between \$3000 - \$6000

b) Discussion & Recommendation re: Authorization of Services No. 09-02 from Coffman Associates for Land Release Documentation and Environmental Assessment - \$310,500

c) Discussion & Recommendation – EXECUTIVE SESSION – re: Review of License Agreement from Confidential Prospect for 400 Acres of Airport Property

6. **Executive Session:**

a) Proposed License Agreement for Confidential Prospect

7. **Public Input**

8. **Adjourn**