

# 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: February 10, 2010

SUBJECT: FINANCE COMMITTEE MEETING – FEBRUARY 18, 2010

A regular meeting of the Kingman Airport Authority, Inc. Finance Committee will be held on **Thursday, February 18, 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** – January 21, 2010 Finance Committee Meeting
4. **Old Business: None**
5. **New Business:**
  - a) Discussion & Recommendation re: Request for Subordination from US Bank for T.J. Marks Land Purchase
  - b) Discussion & Recommendation re: Request from Central Arizona Freight for Rent Credits Relating to Fence Installation at 4905 Interstate Way
  - c) Discussion & Recommendation re: Change Order No. 1 (Final) for North/South Ramp Reconstruction Project – Decreased by \$240,684.72
  - d) Discussion & Recommendation re: FY 2008/09 Audit (if ready)
  - e) Discussion & Appointment by Committee Chair re: Finance Committee Member Representation on the Nominating Committee

6. **Public Input**

7. **Adjourn**