

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: March 10, 2010
SUBJECT: FINANCE COMMITTEE MEETING – MARCH 18, 2010

A regular meeting of the Kingman Airport Authority, Inc. Finance Committee will be held on **Thursday, March 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** – February 18, 2010 Finance Committee Meeting

4. **Old Business: None**

5. **New Business:**

a) Discussion & Recommendation re: Authorization of Services No. 23 w/Z & H Engineering for Construction Management re: Runway Marking Upgrades - \$83,208

b) Discussion & Recommendation re: FY 2008/09 Draft Audit

6. **Public Input**

7. **Adjourn**