

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: July 6, 2009

SUBJECT: FINANCE COMMITTEE MEETING – JULY 16, 2009

A **SPECIAL** meeting of the Kingman Airport Authority, Inc. Finance Committee will be held on **Thursday, July 16, 2009** 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** – May 6, 2009 Special Finance Committee Meeting

4. **Old Business: None**

5. **New Business:**

- a) Discussion & Recommendation re: Award of Bid for Airfield Signage Project (Bids to be opened 7/14/09)
- b) Discussion & Recommendation re: Authorization of Services No. 22 w/Z & H Engineering for Full-Time Construction Management for Airfield Signage Project \$49,110

6. **Public Input**

7. **Adjourn**