

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 INDUSTRIAL PARK COMMITTEE

FROM: Bruce Mitchell, Chair

DATE: January 29, 2010

SUBJECT: INDUSTRIAL PARK COMMITTEE MEETING – February 10, 2010

A regular meeting of the Kingman Airport Authority, Inc. Industrial Park Committee will be held on Wednesday, February 10, 2010 at 4:00 P.M. in the Kingman Airport Authority Conference Room, 7000 Flightline Drive, Kingman, Arizona. 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 taken during this meeting. The meeting is for the purpose of discussion and recommendation only by the Industrial Park Committee members to the Board of Directors for the following items:

AGENDA

1. Call to Order
2. Roll Call
3. Public Input
4. 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:
5. Approval of Minutes: January 13, 2010 Industrial Park Committee Meeting
6. Discussion and Recommendation: Request from Central Arizona Freight for rent credits for fencing
7. Discussion and Recommendation: Request for Subordination US Bank/T.J. Mark
8. Reminder: Annual Meeting/Membership/Candidates for Board of Directors
9. Staff Reports
 - A. Prospect Report
8. Adjourn