

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: September 4, 2009

SUBJECT: INDUSTRIAL PARK COMMITTEE MEETING – September 16, 2009

A regular meeting of the Kingman Airport Authority, Inc. Industrial Park Committee will be held on Wednesday, September 16, 2009 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. * Executive Session
 - A. Amend Lease with Mohave County for the Honor Farm to Allow Drug Treatment Center
 - B. Request to Purchase 10 acres of Land
6. Approval of Minutes: August 12, 2009 Industrial Park Committee Meeting
7. * Discussion and Recommendation: Request to Amend Lease with Mohave County for the Honor Farm to Allow Drug Treatment Center
8. *Discussion and Recommendation: Request to Purchase 10 acres of Land
9. Discussion and Recommendation: Request for Approval of Release of Deed Conditions for Hualapai Hangar

10. Staff Reports
 - A. Prospect Report
11. Adjourn