

MINUTES OF THE MEETING
of
KINGMAN AIRPORT AUTHORITY, INC.
AIRFIELD COMMITTEE
January 12, 2010

A regular meeting of the Kingman Airport Authority, Inc., Airfield Committee was held on January 12, 2010 commencing at 4:00 P.M. in the Airport Authority Conference Room, 7000 Flightline Drive, Kingman, AZ pursuant to duly mailed and posted notice.

COMMITTEE MEMBERS PRESENT WERE: Scott Brackett; Paul Gaines; Jerry Hawkins; Richard Holmstrom; Tom McLarty; Gary Rucker; Gene Simpson; Martin Swanty.

COMMITTEE MEMBERS ABSENT WERE: Tom Clark.

OTHER MEMBERS PRESENT WERE: Mike Dom; Mike Schoeff.

STAFF PRESENT WERE: Brenda Chastain; Dave French; Del Plumley; Bob Riley.

In the absence of the Committee Chair, the meeting was called to order by the Committee Vice Chair, Martin Swanty.

On motion by Richard Holmstrom, seconded by Paul Gaines, the Minutes of the November 17, 2009 Airfield Committee meeting were approved as presented.

Old Business: None

New Business:

On motion by Scott Brackett, seconded by Gary Rucker, the committee members present voted to go into executive session to discuss the proposed License Agreement for a confidential prospect.

a) **Review of License Agreement for Confidential Prospect for 400 Acres of Airport Property:** Upon reconvening into regular session and after discussion regarding the potential hazard to pilots from glare, on motion by Scott Brackett, seconded by Paul Gaines, the committee members present voted to recommend the Board of Directors approve the License Agreement with the confidential prospect requesting to lease 400 acres of airport property for a period of three years to perform “due diligence” on the site.

Staff Updates:

a) **North/South Ramp Rehabilitation Project:** Staff reported the project was completed, that FAA would be on site the following week for a final inspection and, thereafter, the project/grant would be submitted for final payment and close out.

b) **Runway Signage Upgrades:** Staff reported the Notice to Proceed had been issued. Staff further reported, that although 90 days would be allowed to complete the project, the contractor had indicated that once on site it should only take 10 to 15 days to finish.

c) **Avigation Easements:** Staff reported that in talking with the airport managers for the Lake Havasu City and Laughlin/Bullhead airports, they were in a similar situation as Kingman Airport was as far as there being no mechanism in place to prohibit or limit adjacent land development surrounding the airport. Staff also advised that Lake Havasu City Airport had never had a Part 150 Land Compatibility Study completed, and that Laughlin/Bullhead Airport's intention was to apply for federal funds to have a new study done as the last one completed was in the early 1990's. Staff further advised that in discussion with the FAA, navigation easements would be required as part of the additional land release being sought.

Public Input:

Staff reported that the annual general membership meeting for the Airport Authority would be held on March 18, 2010 and that the deadline for all new member applications and interest letters from current eligible members to become a director was February 18, 2010.

There being no further business or discussion, on motion by Tom McLarty, seconded by Richard Holmstrom, the meeting was adjourned.

Signed: /s/ Martin Swanty, Committee Vice Chair

Attested: /s/ Jerry Hawkins, Committee Member