

MINUTES OF THE MEETING
OF
KINGMAN AIRPORT AUTHORITY, INC.
INDUSTRIAL PARK COMMITTEE
January 13, 2010

A regular meeting of the Kingman Airport Authority, Inc. Industrial Park Committee was held on January 13, 2010 commencing at 4:00 P.M. in the Kingman Airport Authority Conference Room, 7000 Flightline Drive, Kingman, Arizona, pursuant to duly mailed and posted notice.

MEMBERS PRESENT WERE: Ron Bitney; Tom Bridges; Mike Dom; Jerry Hawkins; Jean Liss; Bruce Mitchell; Tom Peacock; Mike Taylor

MEMBERS ABSENT WERE: Mike Blair; Seth Dyson; Mike Schoeff

STAFF PRESENT WERE: Dave French; Bob Riley

The Chairman, Bruce Mitchell called the meeting to order.

On **motion** by Jean Liss, **seconded** by Tom Bridges; the Industrial Park Committee approved the minutes of the October 14, 2009 meeting as corrected, showing that Mike Blair was in attendance and not also absent.

DISCUSSION AND RECOMMENDATION: Request to Lease 400 Acres of Land

Bob Riley stated that this item was reviewed and recommended for approval by the Industrial Park Committee at the last meeting and that the Board of Directors referred the proposed License Agreement back to all the committees for consideration. He presented an aerial map depicting the proposed location of the project and pictures of solar panels that will similar to the ones that will be installed if the project proceeds past due diligence.

There was a discussion regarding the length of term of License Agreement and the due diligence to be conducted; whether the land was released from the WWII Army Surplus Property Act and FAA approval; and how the License may be converted to a 20 year lease, with Airport Authority review and approval prior to conversion.

Mike Taylor pointed out an error of repeating “in full” twice in Paragraph 3. C. of the document. He also asked if there should be some additional assurance provisions for returning the proposed site to its original condition after the geotechnical due diligence. Dave French stated that the document requires restoration (under Paragraph 5).

On **motion** by Tom Bridges, **seconded** by Jean Liss, the Industrial Park Committee recommended the Board of Directors approval of the proposed License Agreement to allow a solar farm developer to complete due diligence on 400 acres of airport land.

Bob Riley stated that leads continue to be down, but there is new activity since the beginning of the year.

There being no further business or discussion, the meeting was adjourned at 4:20 PM.

Signed: /s/ Bruce Mitchell, Chairman

Attest: /s/ Jerry Hawkins

*“To promote the Airfield and Industrial Park with
fiscally responsible management and to provide a
diverse economic base for the Greater Kingman Area”*