

MINUTES OF THE MEETING
OF
KINGMAN AIRPORT AUTHORITY, INC.
INDUSTRIAL PARK COMMITTEE
July 8, 2009

A regular meeting of the Kingman Airport Authority, Inc. Industrial Park Committee was held on July 8, 2009 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: Mike Blair;; Mike Dom; Seth Dyson; Jerry Hawkins; Jean Liss; Bruce Mitchell; Tom Peacock; Mike Schoeff, Mike Taylor

MEMBERS ABSENT WERE: Ron Bitney; Tom Bridges;

OTHERS PRESENT WERE: Monica Busch; Bill Ekstrom; Bonnie Cole; Robert DeVries; Laura DeVries; Ron French; Laura Jackson; Gary Watson

STAFF PRESENT WERE: Dave French; Bob Riley, Jeff Goldberg

The Chairman Bruce Mitchell, called the meeting to order.

On **motion** by Jean Liss, **seconded** by Mike Blair, the members present went into executive session pursuant with A.R.S. §38-431.03(A)(3); (A)(4) and (A)(7).

On **motion** by Mike Blair, **seconded** by Jean Liss; the Industrial Park Committee approved the minutes of the February 11, 2009 meeting as presented.

DISCUSSION AND RECOMMENDATION: Request to Amend Lease with Mohave County for the Honor Farm to Allow a Drug Treatment Center

Jeff Goldberg, Attorney for KAA, stated that with any assignment the Airport Authority will not be giving carte blanche in an approval. He added that any assignment will be conditionally granted with performance standards that can be measured, such as evidence of insurability, financials of the proposed operator, evaluation of similar operations in other locations, review of physical improvement plans and security measures. He further stated that the proposed term for the operator would be 5 years with renewals based upon satisfactory performance and compatibility within the airport industrial park.

There were discussions pertaining to when the five year term may start for a proposed operator; the perceived negative impact a drug rehabilitation center may have on the airport industrial park; a reluctance of existing tenants to make further investments in the park; and the need for additional information on the actual proposed operations.

Laura Jackson stated that in her opinion the proposed use is an asset to the community which goes beyond the airport industrial park boundaries.

On **motion** by Jean Liss, **seconded** by Mike Blair, the Industrial Park Committee recommended that the attorneys, representing the Airport Authority and Mohave County, work together to draft documentation for consideration at the August meeting.

There being no further business or discussion, the meeting was adjourned at 5:05 PM.

Signed: /s/ Bruce Mitchell, Chairperson

Attest: /s/ Mike Schoeff

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