

MINUTES OF THE MEETING
OF
KINGMAN AIRPORT AUTHORITY, INC.
INDUSTRIAL PARK COMMITTEE
September 16, 2009

A regular meeting of the Kingman Airport Authority, Inc. Industrial Park Committee was held on September 16, 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: Ron Bitney; Mike Dom; Jerry Hawkins; Jean Liss; Mike Schoeff, Mike Taylor

MEMBERS ABSENT WERE: Mike Blair; Tom Bridges; Seth Dyson; Bruce Mitchell; Tom Peacock

STAFF PRESENT WERE: Dave French; Del Plumley; Bob Riley

The Vice Chairperson Jean Liss called the meeting to order.

On **motion** by Ron Bitney, **seconded** by Jerry Hawkins; the Industrial Park Committee approved the minutes of the August 12, 2009 meeting as presented.

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

Bob Riley presented a letter from MSTEPP disagreeing with the offer prepared by the Airport Authority's Attorney and requesting that the original MSTEPP request be reconsidered.

Dave French stated that the attorney for the Authority and MSTEPP have been directed to come to an agreement for the committee's consideration and that there is no agreement at this time.

On **motion** by Jerry Hawkins, **seconded** by Ron Bitney, the item was tabled until the October meeting.

DISCUSSION AND RECOMMENDATION: Request to Purchase 10 Acres of Land

Bob Riley stated a manufacturer of pipe fittings from Louisville, KY is requesting to purchase 10 acres of land between Olympic and Flightline Drive for a new 30,000 sq. ft. fabrication and distribution facility. He added that they are proposing to hire 10 people initially and that JM Eagle is a supplier to the proposed manufacturer.

Bob Riley stated the site is improved with public infrastructure, but that the sewer main will need to be extended approximately 650 feet depending on the location of the structure on the site. He

added that the estimated cost of the improvements is \$48,000 and that the value of the site should appraise for \$653,000. He further stated that the net proceeds from the land sale are estimated at \$605,400.

On **motion** by Ron Bitney, **seconded** by Mike Taylor, the Industrial Park Committee recommended the Board of Directors approve a 10 acre sale of property between Olympic and Flightline Drive at the current appraised value subject to the Finance Committees favorable review of the prospects financials.

DISCUSSION AND RECOMMENDATION: Request for Approval of Release of Deed Conditions for Hualapai Hangar

Bob Riley stated that Everett Burge is requesting the Release of Deed Conditions for the Hualapai Hangar along Flightline Drive. He added that all of the conditions of sale have been satisfied.

On **motion** by Ron Bitney, **seconded** by Mike Dom, the Industrial Park Committee recommended the Board of Directors approve the Release of Deed Conditions for Hualapai Hangar and forward the document on to the City Council for final approval.

Bob Riley stated that prospect activity continues to pick up slightly and that there was a prospect visit earlier in the week. He added that staff has also been contacted about a potential film being produced in the area in mid October, but no commitments for it at this time.

There being no further business or discussion, the meeting was adjourned at 4:15 PM.

Signed: /s/ Jean Liss, Vice 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”