

MINUTES OF THE MEETING
OF
KINGMAN AIRPORT AUTHORITY, INC.
AIRFIELD COMMITTEE
January 10, 2017

A regular meeting of the Kingman Airport Authority, Inc. Airfield Committee was held on January 10, 2017 commencing at 4:30 P.M. in the Kingman Airport Authority Conference Room, 7000 Flightline Drive, Kingman, Arizona, pursuant to duly mailed and posted notice.

MEMBERS PRESENT WERE: Scott Brackett; Tom Clark; Richard Holmstrom; Jean Liss; Tom McLarty; Martin Swanty; Mike Taylor; Janet Watson

MEMBERS ABSENT WERE: Paul Gaines

OTHERS PRESENT WERE: Richard Christman; Mike Dom

STAFF PRESENT WERE: Bob Riley

The Chairman, Jean Liss called the meeting to order.

On **motion** by Tom McLarty, **seconded** by Mike Taylor, the Airfield Committee approved the minutes of the October 10, 2016 meeting as presented.

Discussion and Recommendation: Request from the Experimental Aircraft Association for a Special Event, February 13-20, 2017

Bob Riley presented a proposed Memorandum of Understanding and stated that the National Chapter and the local Chapter of the Experimental Aircraft Association are proposing bring a B-17 Aircraft into Kingman to promote the history of aviation and raise funds for the chapters in February. He added that the aircraft would be parked on the ramp in front of the terminal building, there will be two trailers (one for parts and the second for souvenirs) and that the reservation counter in the terminal would be utilized to sell the tours. He added staff will have personnel available to man the ARFF during the flight operations. He also stated that EAA members will assist with the tours and getting people in and out of the aircraft.

There was a brief discussion pertaining to the excitement surrounding the event and members previous experiences with a B-17 aircraft.

On **motion** by Tom McLarty, **seconded** by Martin Swanty, the committee recommended the Board of Directors allow a Special Event, February 13-20, 2017 for the Experimental Aircraft Association B-17 Tour.

Bob Riley reported that the Arizona Department of Environmental Quality has accepted the application and fees for the dross site remediation and is reviewing the scope of work for the testing. He added that testing will commence within two weeks of DEQ approval of the scope.

There being no further business or discussion the meeting was adjourned at 4:40 PM.

Signed: /s/ Jean Liss, Chairman

Attest: /s/ Tom McLarty