

MINUTES OF THE MEETING
OF
KINGMAN AIRPORT AUTHORITY, INC.
AIRFIELD COMMITTEE
February 14, 2017

A regular meeting of the Kingman Airport Authority, Inc. Airfield Committee was held on February 14, 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; Paul Gaines; Richard Holmstrom; Jean Liss; Tom McLarty; Mike Taylor; Janet Watson

MEMBERS ABSENT WERE: Martin Swanty

OTHERS PRESENT WERE: Mike Dom

STAFF PRESENT WERE: Bob Riley

The Chairman, Jean Liss called the meeting to order.

On **motion** by Janet Watson, **seconded** by Richard Holstrom, the Airfield Committee approved the minutes of the January 10, 2017 meeting as presented.

Discussion and Recommendation: Consideration of Implementation of Avigation Easements around the Kingman Airport

Richard Holmstrom stated that avigation easements would help protect the airport from noise complaints and that they are part of the closing documents as people purchase property within a designated radius of the airport. He added that development is beginning to occur around the airport again and that right now the City Council appears to be pro-airport. He further state that he has spoken to realtors and that they like avigation easements as it full disclosure during a property transaction.

Bob Riley presented a map showing a 2 ½ mile radius around the airport property and stated that there appears to be about 5,000 property owners that could be affected by an avigation easement as proposed. He added that the easements are considered to be development restrictions and as such will require public hearings by both Mohave County and the City of Kingman. He further stated that the majority or the properties affected are in the county and that the public hearings will be conducted similar to zoning cases.

There was a lengthy discussion pertaining to the conditions to be discussed in the easement as the Prescott model addresses noise, vibrations, fumes, deposits of dust or other particulate matter, fuel particles, fear, interference with sleep and communications; the distance around the airport to be considered for an easement; proposing an easement to all existing properties affected or just

approaching the City or County for new subdivisions and potential costs.

Bob Riley suggested that the first step should be to determine what the easement document should cover. Scott Brackett stated that he would obtain model easement documents from EAA and AOPA for review.

On **motion** by Mike Taylor, **seconded** by Scott Brackett, the committee tabled the discussion until the March meeting.

Bob Riley reported that the environmental consultants met with the Arizona Department of Environmental Quality to review the testing to be conducted on the dross site. Testing is waiting on DEQ approval of the plan.

There being no further business or discussion the meeting was adjourned at 5:30 PM.

Signed: /s/ Jean Liss, Chairman

Attest: /s/ Tom McLarty