

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

A regular meeting of the Kingman Airport Authority, Inc. Airfield Committee was held on March 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; Janet Watson

OTHERS PRESENT WERE: Richard Christman; Mike Dom

STAFF PRESENT WERE: Dave French; Bob Riley

The Chairman, Jean Liss called the meeting to order.

On **motion** by Tom Clark, **seconded** by Richard Holstrom, the Airfield Committee approved the minutes of the February 14, 2017 meeting as presented.

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

Bob Riley reviewed the information from the last meeting, presented a draft avigation easement document from the FAA website. Scott bracket state that he had contacted EAA and AOPA and they referred him to the Flagstaff avigation easement reviewed in February.

Based on a question by Mike Taylor there was a lengthy discussion pertaining to how the costs associated with implementing the aviagaion easements would be determined. The discussion included that the estimated costs would be for the preparation of the legal description (land survey) of the overall easement area; the determination of the properties within the easement area (assessor parcels and ownership information); costs associated with the public hearings at the county and city levels; and the recording fees.

There was discussion pertaining to the form of the avigation easement and it was suggested that the Flagstaff document should be used as a model. There was further discussion pertaining to the overall easement boundaries and it was suggested that section lines and natural barriers, such as Mohave Wash be used in the boundary map.

It was the consensus of the committee members present that staff should draft an aviagation easement for the Kingman Airport based upon the Flagstaff model and modify the boundary map for

review at the April meeting.

Dave French reported that staff has taken the initiative to modify the Experimental Aircraft Association lease to lengthen the term and reduce the rental rate to that consistent with not for profit aircraft associations rather than market rate.

There being no further business or discussion the meeting was adjourned at 5:00 PM.

Signed: /s/ Jean Liss, Chairman

Attest: /s/ Tom McLarty