

MINUTES OF THE MEETING
OF
KINGMAN AIRPORT AUTHORITY, INC.
AIRFIELD COMMITTEE
April 11, 2017

A regular meeting of the Kingman Airport Authority, Inc. Airfield Committee was held on April 11, 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; Richard Holmstrom; Jean Liss; Martin Swanty; Mike Taylor; Janet Watson

MEMBERS ABSENT WERE: Tom Clark; Paul Gaines; Tom McLarty

OTHERS PRESENT WERE: Richard Christman; Mike Dom

STAFF PRESENT WERE: Bob Riley

The Chairman, Jean Liss called the meeting to order.

On **motion** by Richard Holmstrom, **seconded** by Mike Taylor, the Airfield Committee approved the minutes of the March 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 for the City of Kingman based upon the City of Flagstaff model. He also presented the Flagstaff Ordinance enabling the avigation easements for the flagstaff area and accepting the area map for the “airport protection area”. He stated that the ordinance stipulates that avigation easements would be required at the time property was rezoned, subdivided, considered for conditional use permit, zoning variance, land division or a comprehensive plan amendment. He further stated that Flagstaff doesn’t require the avigation easements unless there is a specific request to change the status of the property within the “airport protection area” which reduces the initial costs and creates an additional discussion during the public hearing process on the land action.

Bob Riley presented a map showing the proposed boundary of an airport protection area that had been reduced from the last draft to reflect a two mile distance from the airport property lines in alignment with the section lines or natural boundaries such as I-40 and Mohave Wash. There was a discussion pertaining to extending the boundary lines to the north to correspond to the future property lines when Runway 3-21 is extended north and to including unpopulated sections.

Scott Brackett stated that he is interested in seeing additional information regarding how California cities enact avigation easements and that he would pursue obtaining the information. There was a

discussion on the possibility of utilizing Embry Riddle University research on the matter and Richard Holmstrom volunteered to pursue obtaining information from them.

It was the consensus of the committee members present the avigation easement discussion should be continued to the May meeting.

Bob Riley reported that drilling and testing of core samples has commenced on the dross site and that the activities are being coordinated by Haley & Aldrich, environmental consultants. There was a discussion pertaining to the testing being conducted, material used to fill the holes created during drilling, and the future impact on businesses at the south end of the ramp when construction starts.

There being no further business or discussion the meeting was adjourned at 5:20 PM.

Signed: /s/ Jean Liss, Chairman

Attest: /s/ Scott Brackett