

MINUTES OF THE MEETING
OF
KINGMAN AIRPORT AUTHORITY, INC.
AIRFIELD COMMITTEE
May 9, 2017

A regular meeting of the Kingman Airport Authority, Inc. Airfield Committee was held on May 9, 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; Frank Capotosto; Tom Clark; Mike Dom; Jean Liss; Mike Taylor; Scott Therkelsen; Janet Watson; Lee Westrope

MEMBERS ABSENT WERE: Richard Holmstrom; Paul Gaines; Tom McLarty; Martin Swanty

OTHERS PRESENT WERE: Catherine Walker;

STAFF PRESENT WERE: Dave French; Bob Riley

The Chairman, Jean Liss called the meeting to order.

On **motion** by Mike Taylor, **seconded** by Janet Watson, the Airfield Committee approved the minutes of the April 11, 2017 meeting as presented.

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

Scott Brackett reported that he had not received any new information on avigation easements for consideration and since Richard Holmstrom was absent there was nothing to report from his pursuit of information from Embry Riddle Aeronautical University.

There was a lengthy discussion pertaining to the public hearing process at the City and County levels, questions that might be raised by residents during the hearings, and the monetary value of an avigation easement. There was discussion pertaining to the local political climate and the next step for document preparation which would be developing proposed resolutions establishing the goals of the political entities in creating avigation easements.

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

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

Signed: /s/ Jean Liss, Chairman

Attest: /s/ Scott Brackett