

MINUTES OF THE MEETING
OF
KINGMAN AIRPORT AUTHORITY, INC.
AIRFIELD COMMITTEE
June 13, 2017

A regular meeting of the Kingman Airport Authority, Inc. Airfield Committee was held on June 13, 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; Teressa Butterfield; Tom Clark; Paul Gaines; Jean Liss; Martin Swanty; Mike Taylor; Stuart Therkelsen; Janet Watson; Lee Westrope

MEMBERS ABSENT WERE: Richard Holmstrom; Tom McLarty

OTHERS PRESENT WERE: Richard Christman

STAFF PRESENT WERE: Brenda Chastain; Bob Riley

The Chairman, Jean Liss called the meeting to order.

On **motion** by Janet Watson, **seconded** by Mike Taylor, the Airfield Committee approved the minutes of the May 9, 2017 meeting as presented.

Discussion and Recommendation: Consideration of the 5 Year Capital Improvement Program (ACIP)

Brenda Chastain presented the FAA and ADOT 2018 Five –Year Capital Improvement Program Project Request Data Sheet and stated that the Arizona Legislature swept the state aviation funds from this year’s budget so there will be no state matching dollars available for grant programs. She reviewed the projects and stated that the option that might be considered for funding from the FAA would be to proceed with a complete Master Plan this year rather than a summary update so that funding could come from the planning section rather than the entitlement funds.

There was a lengthy discussion regarding Taxiway B, which will not be considered until the Dross Site is mitigated, and the potential option of paving the taxiway with concrete rather than asphalt which could be cost effective in the long term. There was also discussion pertaining to planning large lots for hangars as part of the Master Plan process.

On **motion** by Tom Clark, **seconded** by Martin Swanty, the committee recommended the Board of Directors approve the FAA and ADOT 2018 Five-Year Capital Improvement Program as presented with the inclusion of a Master Plan revision for 2018.

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

Bob Riley presented a draft Ordinance providing for the establishment of an avigation area zone and providing for the establishment of an avigation easement policy for the City of Kingman. He stated that the proposed ordinance follows those approved by Flagstaff and Prescott and calls for the easements to be established at the time of a property action within the established area, such as subdivision, rezoning, or building permit. He added that a similar ordinance can be drafted for Mohave County if the wording is acceptable.

There was a discussion of proceeding to the city first, seeing the entire package together along with the map prior to recommending to the Board to proceed, and the need to “fine tune” the map.

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

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

Signed: /s/ Jean Liss, Chairman

Attest: /s/ Scott Brackett