

MINUTES OF THE MEETING
Of
KINGMAN AIRPORT AUTHORITY, INC,
BOARD OF DIRECTORS
February 18, 2016

A regular meeting of the Board of Directors of Kingman Airport Authority, Inc. was held on February 18, 2016 commencing at 4:30 P.M. in the Airport Authority Conference Room, 7000 Flightline Drive, Kingman, AZ pursuant to duly mailed and posted notice.

DIRECTORS PRESENT: Krystal Burge, Michael Blair, Michael Dom, Vearl Haynes, Kevin Schleeter, Chuck Stuart, Jean Liss.

DIRECTORS ABSENT: Donald Stetson.

MEMBERS PRESENT: Scott Brackett, Dan Del Monaco, Alex Dom, Patrick Otto, Dewayne Patterson, Steve Pebley, Michael Taylor, Janet Watson.

MEMBERS ABSENT: Thomas Clark, Zane Fawson, Paul Gaines, Richard Hamilton, Richard Holmstrom, Dick McDonald, Thomas McLarty, Thomas Orr, Martin Swanty.

OTHERS PRESENT: Suzanne Christman, Dick Penwarden, Donna Penwarden, Carole Young, Stuart Yocum, Michael Moreno, Kenneth Dean, Michele Beggs, Alvin Stump.

STAFF PRESENT: Dave French, Brenda Chastain, Janie Platt, Robert Riley.

The meeting was called to order by the President, Krystal Burge.

Public Input:

Representatives from ADOT, Michele Beggs and Alvin Stump discussed the 5 year construction plan which included SR89 and US 93 and I-10 along with several other roads.

On **motion** by Michael Blair, seconded by Jean Liss, the directors present voted to approve the Minutes of the January 21, 2016 Regular Board of Directors meeting as presented.

On **motion** by Vearl Haynes, seconded by Michael Blair, the director present voted to approve the January 2016 Accounts Payable as presented.

Committee Reports:

Airfield Committee: Jean Liss, Committee Chair, reported there was a meeting, the 5 Year Plan was discussed and there were no action items.

Industrial Park Committee: Michael Blair, Committee Chair, reported there was no meeting.

Finance Committee: Vearl Haynes, Committee Chair, reported there was no meeting.

Old Business: None

New Business:

On **motion** by Michael Blair, seconded by Jean Liss, the directors present voted to approve the change of terminology to the Railroad License and Operating Agreement between Kingman Terminal Railroad, LLC and KAA dated April 18, 2014 in regard to Class 7 hazardous waste pursuant to the License including but not limited to the provision of Section 17.2 which state in part as follows:

...If such permission is granted the licensee shall obtain any necessary permits and identification numbers and provide the Licensor the identification numbers and copies of the permits. Licensee shall assume all responsibility for and shall indemnify, defend, and hold harmless Licensor against all cost and claims associated with (i) a release or leak of any such Hazardous Materials caused by Licensee unless such event was caused the negligence or willful misconduct of Licensor or Licensor's customers of the park, or (ii) the violation of Hazardous Materials Law by Licensee.

All provisions of the License will remain in full force and effect including, but not limited to, the notice, insurance, indemnity and permitting requirements set forth therein which place all responsibility on Licensee.

No Hazardous Materials are to enter in or upon the Railroad Facility as defined in the License until all applicable provision of the License have been met. No Hazardous Materials are to be loaded or unloaded until Licensee provides Licensor notice of the loading, unloading along with method of movements and property used for loading and unloading within the Park.

There being no new information regarding the Dross Site, on **motion** by Michael Blair, seconded by Vearl Haynes, the directors present voted to pull Agenda Item 9b.

Director and Staff Report:

Staff reported there was movement at the Guardian Fiberglass facility where they are warehousing recycled paper insulation and have 30 -50 warehouse workers.

Adjourn:

On motion by Michael Blair, seconded by Kevin Schleeter, there being no further business or discussion, the meeting was adjourned.

Signed: /s/ Krystal Burge, President

Attest: /s/ Chuck Stuart, Secretary