

MINUTES OF THE MEETING
of
KINGMAN AIRPORT AUTHORITY, INC.
BOARD OF DIRECTORS
March 17, 2016

A regular meeting of the Board of Directors of Kingman Airport Authority, Inc. was held on March 17, 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; Mike Blair; Mike Dom; Vearl Haynes; Jean Liss; Kevin Schleeter; Chuck Stuart;

DIRECTORS ABSENT: Don Stetson.

MEMBERS PRESENT: Scott Brackett; Tom Clark; Dwayne Patterson; Mike Taylor; Janet Watson.

MEMBERS ABSENT: Dan DelMonaco; Alex Dom; Zane Fawson; Paul Gaines; Richard Hamilton; Dick Holmstrom; Dick McDonald; Tom McLarty; Toby Orr; Pat Otto; Steve Pebley; Martin Swanty.

STAFF PRESENT: Brenda Chastain; Dave French; Bob Riley.

OTHERS PRESENT: John Colt & Bill Smoot (Air Methods/Tri-State Care Flight)

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

Public Input: None

Approval of Minutes: On motion by Mike Blair, seconded by Jean Liss, the Minutes of the February 18, 2016 were approved as presented.

Approval of Accounts Payable: On motion by Vearl Haynes, seconded by Mike Blair, the February 2016 Accounts Payable were approved as presented.

Committee Reports:

Airfield Committee: Jean Liss, Committee Chair, reported there had been a meeting and the item discussed was on the agenda.

Industrial Park Committee: Mike Blair, Committee Chair, reported there had been no meeting.

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

Old Business:

Dross Site Litigation: On motion by Mike Blair, seconded by Jean Liss, this item was tabled until further notice.

New Business:

Tri-State CareFlight, LLC Lease Amendment: Staff reported that Tri-State CareFlight, under new ownership of Air Methods, had requested to relocate its modular office facility from its current location along Flightline Drive to where the old TSA office had been, closer to the ramp and its medical helicopter. Staff further reported that after review and discussion, it was the recommendation of the Airfield Committee that this request be denied.

Mr. William Smoot of Air Methods explained that all costs associated with the relocation would be at the company's expense and, in the event that location was needed for future airfield development, the company would relocate it back to its current location. He further explained that while it may not appear to be a great distance, just being that much closer to its aircraft could lessen the response time for an emergency call.

Member, Janet Watson, commented that the Airfield Committee, while discussing this item, was giving consideration to the long term plans for that location and the committee was not aware that Air Methods would be willing to relocate the facility, at its own expense, if that area was needed for future airfield development.

After further discussion, on motion by Vearl Haynes, seconded by Mike Blair, the directors present authorized the relocation of the modular office of Tri-State CareFlight to the area where TSA's office was once located, with the understanding all relocation costs, now and in the future, would be absorbed by Air Methods, the parent company of Tri-State.

Directors & Staff's Report:

In response to a question from Mike Blair, staff explained that the \$1,000 mentioned as an application fee to the State Land Department would be for the land acquisition relating to the Runway Protection Zone and that the fee would be reimbursable through the grant once received.

Adjourn:

There being no further business or discussion, on motion by Vearl Haynes, seconded by Jean Liss, the meeting was adjourned.

Signed: /s/ Krystal Burge, President

Attest: /s/ Chuck Stuart, Secretary

