MINUTES OF THE MEETING

OF

KINGMAN AIRPORT AUTHORITY, INC. INDUSTRIAL PARK COMMITTEE

October 12, 2016

A regular meeting of the Kingman Airport Authority, Inc. Industrial Park Committee was held on October 12, 2016 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: Mike Blair; Alex Dom; Stephen Pebley

MEMBERS ABSENT WERE: Mike Dom; Zane Fawson; Richard Hamilton; Pat Otto; Dwayne Patterson; Lynn Peterson

OTHERS PRESENT: Richard Christman

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

The Chairperson, Mike Blair called the meeting to order.

On **motion** by Mike Blair, **seconded** by Stephen Pebley; the Industrial Park Committee approved the minutes of the August 12, 2015 Industrial Park Committee meeting as presented.

DISCUSSION AND RECOMMENDATION: Request from Trainco, Inc. to Lease the Truck Terminal Building at 4905 Interstate Way

Bob Riley stated that Trainco, Inc. is a truck driving school from PA that is working with Mohave Community College to train truck drivers and they expect an increased demand as a result of the DOT Foods expansion into Mohave Valley next year. He added that they have requested to lease the truck terminal facility at 4905 Interstate Way for a two year period with a two year option to renew.

There was discussion pertaining to the building being vacant for a few years, the type of activity anticipated for training (truck docks and fork lifts), and the need to address compliance issues when structuring the lease rate if anything less than appraised value.

On **motion** by Stephen Pebley **seconded** by Alex Dom, the committee recommended the Board of Directors enter into a lease with Trainco, Inc. for the truck terminal building at 4905 Interstate Way.

There being no further business or discussion, the meeting was adjourned at 4:50 PM.

Signed: /s/ Mike Blair, Chairperson

Attest: /s/ Stephen Pebley