

MINUTES OF THE MEETING
OF
KINGMAN AIRPORT AUTHORITY, INC.
INDUSTRIAL PARK COMMITTEE
April 19, 2017

A regular meeting of the Kingman Airport Authority, Inc. Industrial Park Committee was held on April 19, 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: Mike Blair; Mike Boblett; Dawn Brannies; Alex Dom; Mike Dom; Dwayne Patterson; Stephen Pebley; John Proffitt

MEMBERS ABSENT WERE: Deborah Adler

OTHERS PRESENT: Richard Christman, Lynne Petersen

STAFF PRESENT WERE: Bob Riley

The Chairperson, Mike Blair called the meeting to order.

On **motion** by Stephen Pebley, **seconded** by Alex Dom; the Industrial Park Committee approved the minutes of the October 16, 2016 Industrial Park Committee meeting as presented.

DISCUSSION AND RECOMMENDATION: Presentation from UniSource Energy Services Pertaining to Electrical Distribution Improvements Proposed in the Industrial Park

Lynne Petersen, UniSource Energy Services, Inc. started a PowerPoint presentation with a map of the distribution lines in the area and within the industrial park and stated that the plans are to “close the loop” with new power lines and create redundancy in the power system within the park. She added that the new 69 KV line will be attached to new metal poles and that the line will need to cross over Mohave Airport Drive, but the bottom wire will be 55 feet above the ground. She also stated that new substation improvements include breakers, alarms and a replacement transformer in 2018-19.

Lynne Petersen displayed a map of the area north of the industrial Park and stated that Greyhawk Solar is constructing a large solar farm about 6 miles north of the industrial park and the plans are to bring the power generated into the park from the west along the Bonanza Way right of way to connect to the substations. She also stated that she would advise as the construction schedule is completed to coordinate the work with the industrial park tenants.

Bob Riley reported that Kingman Plastics, LLC. (subsidiary of a larger plastics company in Ohio) doing business as Shelves, has purchase the old Telling Industries building on Wind Rose Lane. He also reported that Haley and Aldridge, the environmental consultants for the remediation of the dross site on the airport have commenced the first phase of testing.

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

Signed: /s/ Mike Blair, Chairperson

Attest: /s/ Dwayne Patterson