

MINUTES OF THE MEETING  
OF  
KINGMAN AIRPORT AUTHORITY, INC.  
INDUSTRIAL PARK COMMITTEE  
May 10, 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: Deborah Adler; Mike Boblett; Dawn Brannies; Alex Dom; Mike Dom; Dwayne Patterson; Stephen Pebley; John Proffit

MEMBERS ABSENT WERE: Mike Blair;

OTHERS PRESENT: Frank Capotosto; Lynne Petersen; Mike Taylor

STAFF PRESENT WERE: Bob Riley

The Vice Chairperson, Stephen Pebley called the meeting to order.

On **motion** by Dwayne Patterson, **seconded** by Alex Dom; the Industrial Park Committee approved the minutes of the April 19, 2017 Industrial Park Committee meeting with a correction noting that John Proffit was in attendance, not absent..

DISCUSSION AND RECOMMENDATION: Request from UniSource Energy Services to Allow an Overhead Power Line Across Mohave Airport Drive at Olympic Way.

Bob Riley stated that he erred in noticing the presentation from UniSource Energy Services last month to include a request to amend the airport authority policy to allow the 69 KV Transmission Line to cross Mohave Airport Drive, since it is not a line that can be buried.

On **motion** by Dwayne Patterson, **seconded** by Alex Dom, the Industrial Park Committee recommended that the Board of Directors allow UniSource Energy Services to construct a transmission line along Olympic Way that will cross over Mohave Airport Drive.

DISCUSSION AND RECOMMENDATION: Wayfinding

Bob Riley stated that as the park continues to grow it is becoming increasingly difficult to find the businesses. He added that the original directory sign at Mohave Airport Drive and Industrial Boulevard is outdated and not effective for the number of businesses that use it. He further stated that directional signs in the street rights of way are considered illegal by Mohave County, but that they may consider a written policy defining the size, height, structure and locations of the signs along with a disclosure that they will not have to pay or maintain the directory signs.

There was a discussion pertaining to sign sizes, colors, and locations for the directory signs. There was also a discussion pertaining to the design of a new entrance sign and possibly including the City of Kingman in the copy.

On **motion** by Dwayne Patterson, **seconded** by Alex Dom, the members suggested staff contact the sign companies within town to solicit preliminary designs and estimate costs for both the entrance sign and the directory signs.

Bob Riley reported that he had toured the old Southwire building with a couple of prospects in the last month.

There being no further business or discussion, the meeting was adjourned at 5:00 PM

Signed: /s/ Stephen Pebley, Vice Chairman

Attest: /s/ Dwayne Patterson