CITY OF KINGMAN MEETING OF THE MUNICIPAL AIRPORT AND INDUSTRIAL PARK ADVISORY COMMISSION

Council Chambers 310 N. 4th Street Kingman, AZ 86401

3:00 PM <u>AGENDA</u> Monday, May 17, 2021

A member of the Commission may be attending the meeting by telephone or video conference

REGULAR MEETING

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

1. <u>APPROVAL OF MINUTES</u>

a. REGULAR MEETING MINUTES April 19, 2021

Attached is a copy of the Minutes of the Regular Airport and Industrial Park Advisory Commission Meeting of April 19, 2021 for review and approval.

2. CONSIDERATION OF PUBLIC COMMENTS

Those wishing to address the Municipal Airport and Industrial Park Advisory Commission need not request permission in advance. Action taken as a result of public comments will be limited to directing staff to study the matter or rescheduling the matter for consideration and decision at a later time pursuant to A.R.S. 38-431 et al.

a. Hybrid Meeting - In Person Attendance, Call In Participation and Written Comments Accepted

This is a hybrid meeting with three opportunities for public participation:

- 1. In-person- Those wishing to address the Commission in person do not need to preregister but space is limited and will be allotted on a first come first served basis. Attendance priorities will be given to presenters first, and then non-presenters.
- 2. Call ins- Those wishing to address the Commission by telephone will need to pre-register by 9:00 a.m. on May 17, 2021, by emailing: jplatt@cityofkingman.gov, and provide their name, address, telephone number they will be using, email, and agenda item they would like to comment on. Once registered, a link with additional instructions will be provided. Only those who have pre-registered will be admitted to the meeting.
- 3. Written comments- All written comments must be submitted by 9:00 a.m. on May 17, 2021, by emailing jplatt@cityofkingman.gov or dropping off handwritten comments at the Kingman Airport Administration Building located at 7000 Flightline Drive, Kingman, AZ 86401. ANYONE REQUIRING ACCOMODATIONS SHOULD CONTACT THE AIRPORT ADMINISTRATION OFFICE AT 928-757-2134, AT LEAST 24 HOURS IN ADVANCE.

Each speaker will be given three minutes to comment and all comments will be shared with the Commission and attached to the minutes for this meeting. Members of the public can watch or listen to the meeting live via on YouTube @ youtube.com/cityofkingman

3. REPORTS

a. Industrial Park Staff Report

Commissioners may discuss the report from Staff.

b. Airport Staff Report

Commissioners may discuss the report from Staff.

4. **OLD BUSINESS**

a. Aircraft Storage Rates and Fees

Commission will discuss the status, direction, and proposals for the rates and fees study that the Airport Advisory Commission had been considering. This item continued from the April 19, 2021 Commission meeting. This item for DISCUSS and POSSIBLE ACTION.

b. AIPAC Duties and Responsibilities

Commissioners will approve the duties, responsibilities, and structure of the Commission and Committees as discussed at the April 19, 2021 Commission meeting. This item for DISCUSSION and POSSIBLE ACTION.

5. **NEW BUSINESS**

a. Airport FBO Ownership Change

The fixed base operator at Kingman Municipal Airport, Air'Zona Aircraft Services has recently had a change in ownership. Air'Zona is now owned by AirT Incorporated. The new FBO general Manager will provide an update on the business activities and future plans for the FBO. This Item for INFORMATION and DISCUSSION.

b. AIPAC Mission Statement

The Commission will discuss the creation of a committee to evaluate and adapt the Airport Advisory Commission Mission Statement to the current Commission focus expansion. This item for DISCUSSION and POSSIBLE ACTION.

6. ANNOUNCEMENTS BY COMMISSION MEMBERS

Limited to announcements, availability or attendance at conferences and seminars, requests for agenda items for future meetings and requests for reports from staff. No discussion on any of these items.

7. ADJOURNMENT