



**MINUTE OF PUBLIC MEETING OF THE
PHOENIX-MESA GATEWAY AIRPORT AUTHORITY
BOARD OF DIRECTORS - TELEPHONIC | March 21, 2017**

A public meeting of the Phoenix-Mesa Gateway Airport Authority was convened on March 21, 2017, beginning at 9:00 a.m. in the Board Room (Saguaro A) of the Gateway Administration Building, 5835 South Sossaman Road, Mesa, Arizona.

Members Present via Telephone

Councilmember Kevin Thompson, Mesa
Mayor Jenn Daniels, Gilbert
Mayor Jeff Serdy, Apache Junction
Mayor Gail Barney, Queen Creek
Lt. Governor Monica Antone, Gila River Indian
Community*

Councilmember Thelda Williams, Phoenix

**Not present nor represented*

Airport Staff Present

J. Brian O'Neill, Executive Director/CEO
Scott Brownlee, Deputy Director/COO
Chuck Odom, CFO
Maria Gonzalez, Clerk of the Board
Ann-Marie Anderson, Attorney (*via telephone*)

Members of the Public

Kent Dibble, Dibble Engineering
Jason Frank, DOWL Engineering
Brian Howard, CEI
Steve Reeder, Kimley Horn & Associates
Anthony Jeffers, Hensel Phelps

1. Call to Order at 9:00 a.m. (Mayor Jenn Daniels, Vice Chair)

2. Call to the Public.

There were no public comments.

3. Executive Director's Report – J. Brian O'Neill, A.A.E., Executive Director/CEO

The Board of Directors received information related to operational activity, noise summary, fuel sales, and financials. Fiscal Year-to-Date (FYTD) actual Net Income is \$480,178.

PMGAA staff joined Mayor Giles and Mesa staff in Washington, D.C. to have discussions with the Federal Aviation Administration (FAA), Arizona Congressional Delegation, and the U.S. House and U.S. Senate Transportation Committee staffers on the importance of removing the Airport Improvement Program (AIP) funding cap of \$2 million for construction of contract air traffic control towers, as well as the removal of the Airport Surveillance Radar facility. PMGAA is hopeful that if there is an FAA Reauthorization Bill, the AIP funding cap will be removed.

The North Apron construction project (ongoing) was made possible by using \$3.5 million in AIP entitlement funding, and a \$6.5 million FAA discretionary grant.

Recent airfield activity includes, Bombardier CS100, U.S. Marines, U.S. Forest Services, and the return of the Antonov-124.

4. Consent Agenda

- a. **Minutes** of the Board Meeting held on **February 21, 2017**.
- b. **Resolution No. 17-07** Authorizing the filing of grant applications including agreeing to all understandings and assurances contained therein; and, authorizing the acceptance and execution of any **Arizona Department of Transportation** grant offer(s) or loan(s) applied for or received between July 1, 2017 and June 30, 2018.
- c. **Resolution No. 17-08** Authorizing the filing of grant applications including agreeing to all understandings and assurances contained therein; and, authorizing the acceptance and execution of any **Federal Aviation Administration** grant offer(s) applied for or received between July 1, 2017 and June 30, 2018.
- d. **Resolution No. 17-09** Authorizing a Professional Service Agreement with **Landrum & Brown, Inc.** to perform an Environmental Assessment for the construction of a new Air Traffic Control Tower in an amount not-to-exceed \$146,683.

Mayor Jeff Serdy moved to approve the Consent Agenda; Councilmember Kevin Thompson seconded the motion. The motion was carried unanimously.

Consideration and Possible Approval of:

5. **Resolution No. 17-10** Adopting the proposed **Operating Budget, Capital Budget, and Member Government Contributions** for the fiscal year ending June 30, 2018.

Mayor Gail Barney moved to approve Resolution 17-10; Mayor Jeff Serdy seconded the motion. The motion was carried unanimously.

6. Board Member Comments/Announcements

7. **Next Meeting:** Tuesday, April 18 at 9:00 a.m. in the Board Room (Saguaro A & B) of the Gateway Administration Building, 5835 South Sossaman Road, Mesa, Arizona.

8. Adjournment.

The meeting adjourned at 9:22 a.m.

Dated this 18th day of April, 20 17.



Maria E. Gonzalez, Clerk of the Board