



**MINUTES OF PUBLIC MEETING OF THE
PHOENIX-MESA GATEWAY AIRPORT AUTHORITY
BOARD OF DIRECTORS | June 20, 2017**

A public meeting of the Phoenix-Mesa Gateway Airport Authority was convened on June 20, 2017, beginning at 9:00 a.m. in the Board Room (Saguaro A & B) of the Gateway Administration Building, 5835 South Sossaman Road, Mesa, Arizona.

Members Present

Mayor John Giles, Mesa*
Councilmember Brigitte Petersen, Gilbert
Mayor Jeff Serdy, Apache Junction
Lt. Governor Monica Antone, Gila River Indian
Community
Mayor Gail Barney, Queen Creek
Councilmember Thelda Williams, Phoenix*
**Via Telephone*

Airport Staff Present

J. Brian O'Neill, Executive Director/CEO
Scott Brownlee, Deputy Director/COO
Chuck Odom, CFO
Maria Gonzalez, Clerk of the Board
Bob Draper, Engineering and Facilities Director
Ann Marie Anderson, Attorney

Members of the Public

Roc Arnett
Councilmember Robin Barker, City of Apache Junction
Aric Bopp, City of Mesa
Jamie Bennett, Town of Queen Creek
Kent Dibble, Dibble Engineering
Marc Garcia, Visit Mesa
Brian Howard, Consultant Engineering, Inc.
Anthony Jeffers, Hensel Phelps
Thayne Klingler, Allegiant
John Lewis, East Valley Partnership

Bridget Penton, City of Phoenix
Larry Randle Jr., Mesa Service Center (*Cessna/Citation/
Hawker Beechcraft*)
Richard Reese, AMEC Foster Wheeler
Councilmember Christa Rizzi, City of Apache Junction
Stephanie Salazar, Arizona State University
Michelle Streeter, Visit Mesa
Vice Mayor Chip Wilson, City of Apache Junction
Bob Winrow, WSP

1. Call to Order at 9:00 a.m. (Mayor Jeff Serdy, Secretary)

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 and passenger activity, noise summary, fuel sales, and financials. Fiscal Year-to-Date (FYTD) actual Net Income is \$1,297,363, a 32% increase over the same time last fiscal year.

WestJet successfully completed their first season at Gateway Airport and announced their return in October, 2017 for a second winter season.

Allegiant announced 8 new nonstop cities out of Gateway Airport. The new destinations are Boise, Omaha, Kansas City, Belleville/St. Louis, Milwaukee, Indianapolis, Louisville, and Tampa/St. Pete. This brings the total nonstop destinations out of Gateway Airport to 45 for Allegiant.

Mr. Thayne Klingler, Director of Airport Affairs - Allegiant elaborated on the expansion of flights and attributed it to the transition of fleet and flights offered on off-peak days. Mr. Klingler expressed how pleased

Allegiant is with the staff support and looks forward to continuing the partnership with the Airport. To Mayor Serdy's inquiry about cross-promotions between the new destinations and the Phoenix area, Mr. O'Neill reminded the Board of the "Allegiant Alliance," a cross promotional program with other Allegiant cities that began in early 2016.

Gateway Airport is home to the U.S. Forest Service which continues to battle fires in and around Arizona.

The North Apron Area Project is approximately 80% complete, and is on time and under budget. This is an important infrastructure project that includes the removal and replacement of 1,000,000 sq. ft. of concrete. This project was made possible by a Federal Aviation Administration grant of nearly \$6 million dollars.

As an update to the Master Developer Agreement (MDA), the Board approved a Memorandum of Understanding at the May 16, 2017 Board Meeting with Mesa SkyBridge Partners. The MDA is developing quickly and staff anticipates it being on the September Board Agenda. If approved, the next phase will be a full-scale master plan of the 360+ acre parcel.

An update on the South-Central Fire Protection System and Airfield incident training was provided.

4. Consent Agenda

- a. **Minutes** of the Board Meeting held on **May 16, 2017**.
- b. **Resolution No. 17-20** Authorizing the **Denver Series of Lockton Companies, LLC** under the terms of its existing Insurance Broker/Risk Management Consulting Agreement with the Phoenix-Mesa Gateway Airport Authority to purchase specific lines of insurance on behalf of the Authority for the period July 1, 2017 through June 30, 2018 at an aggregate premium cost not-to-exceed \$420,266.
- c. **Resolution No. 17-21** Approval of the amended and restated **Phoenix-Mesa Gateway Airport Authority Personnel Rules**.
- d. **Resolution No. 17-22** Authorization of international waste management services through **Stericycle, Inc.** in an amount not-to-exceed \$73,000 for Fiscal Year 2018.
- e. **Resolution No. 17-23** Authorizing a budget amendment in an amount not-to-exceed \$246,700 for additional Environmental Assessment professional services provided by **Ricondo and Associates, Inc.**
- f. **Resolution No. 17-24** Authorizing the purchase of two passenger level-boarding ramps in the amount of \$114,000 from **Timberline GSE**.
- g. **Resolution No. 17-25** Authorizing the additional purchase of **unleaded and diesel fuel** from the lowest priced **State contract vendor** at market prices for the Authority's use and resale in the amount of \$25,000 through June 30, 2017.
- h. **Resolution No. 17-26** Authorizing an Agreement to Use, and the purchase of **unleaded and diesel fuel** from the lowest priced **State contract vendor** at market prices for the Authority's use and resale in the amount of \$260,000 for Fiscal Year 2018.

Mayor Gail Barney moved to approve the Consent Agenda; Councilwoman Brigitte Petersen seconded the motion. The motion was carried unanimously.

Consideration and Possible Approval of:

5. **Resolution No. 17-27** Authorizing the Executive Director/CEO to execute a three-year ground handling agreement to include two (2) one year extensions with **GMJ Air Shuttle**.

Mayor Gail Barney moved to approve Resolution No. 17-27; Lt. Governor Monica Antone seconded the motion. The motion was carried unanimously.

6. **Resolution No. 17-28** Approval of an Authorization of Services (AOS) with **DWL Architects + Planners, Inc.** for additional Architectural and Engineering Services for the SSCP Queue and Terminal Improvements Project CIP 617 in an amount not-to-exceed \$84,727.

Mr. Bob Draper provided the Board with a brief presentation regarding the Terminal and Roadway Improvements.

Mayor Gail Barney moved to approve Resolution No. 17-28; Councilmember Thelda Williams seconded the motion. The motion was carried unanimously.

8. Board Member Comments/Announcements

Mayor Serdy acknowledged Vice Mayor Chip Wilson, Councilmember Robin Barker and Councilmember Christa Rizzi from Apache Junction in the audience.

9. **Next Meeting:** Tuesday, July 18, 2017 at 9:00 a.m. in the Board Room (Saguaro A & B) of the Gateway Administration Building, 5835 South Sossaman Road, Mesa, Arizona.

10. Adjournment.

The meeting adjourned at 9:40 a.m.

Dated this 18th day of July, 2017.



Maria E. Gonzalez, Clerk of the Board