MINUTES OF THE PUBLIC MEETING OF THE MESA GATEWAY AIRPORT AUTHORITY BOARD OF DIRECTORS | September 15, 2026

A public meeting of the Mesa Gateway Airport Authority (MGAA, Authority) was convened on Tuesday, September 15, 2026, beginning at 9:00 a.m. in the Board Room (Saguaro A&B) of the Gateway Administration Building, 5835 S Sossaman Road, Mesa, Arizona.

Members Present

Mayor Mark Freeman, Mesa
Mayor Scott Anderson, Gilbert
Mayor Chip Wilson, Apache Junction
Mayor Julia Wheatley, Queen Creek
Lt. Governor Regina Antone, Gila River Indian Community

Airport Staff Present

J. Brian O'Neill, Executive Director/CEO
Scott Brownlee, Deputy Director/COO
Chuck Odom, Chief Finance Officer/CFO
Misty Johnson, Clerk of the Board
Ben Hawkins, Attorney

** Neither present nor represented*

1. **Call to Order at 9:04 a.m. Mayor Mark Freeman**

2. **Pledge of Allegiance**

3. **Consent Agenda**

   a) **Minutes** of the MGAA Board Meeting held on **August 18, 2026**.

   b) **Resolution No. 26-40 –** Authorizing Mesa Gateway Airport Authority to join the **Arizona Metropolitan Trust** (AzMT) effective January 1, 2027 through June 30, 2030; approve the Arizona Metropolitan Trust Agreement and Declaration of Trust; accept the AzMT Bylaws; accept the proposed schedule of premiums from January 1, 2027 through June 30, 2027; and appoint a Trustee and Alternate Trustee to serve on the AzMT Board of Directors.

   c) **Resolution No. 26-41 –** Approving a Mesa Gateway Airport Authority (MGAA) **employee benefits package** (Medical, Dental, Vision, Group Life/AD&D, Short-Term Disability and Employee Assistance Program) and associated premiums for the six-month period of January 1, 2027 through June 30, 2027, at an estimated total cost to MGAA of **$609,122.**

   Mayor Chip Wilson moved to approve the Consent Agenda.
   Mayor Julia Wheatley seconded the motion.
   The motion passed unanimously.

4. **Board Member Comments/Announcements**
   None.

5. **Call to the Public**
   None.

6. **Next Meeting: Tuesday, October 20, 2026** at 9:00 a.m. in the Board Room (Saguaro A&B) of the Gateway Administration Building, 5835 S Sossaman Road, Mesa, Arizona. Members of the Mesa Gateway Airport Authority may attend either in person or by audioconference.

7. Adjournment.
The meeting adjourned at 9:06 a.m.

Dated this 20th day of October 2026.

Misty Johnson

Misty Johnson, Clerk of the Board