



**MINUTES OF PUBLIC MEETING OF THE
PHOENIX-MESA GATEWAY AIRPORT AUTHORITY
BOARD OF DIRECTORS - SPECIAL TELEPHONIC | January 25, 2017**

A public meeting of the Phoenix-Mesa Gateway Airport Authority was convened on January 25, 2017, beginning at 2:30 p.m. in the Board Room (Saguaro A & B) of the Gateway Administration Building, 5835 South Sossaman Road, Mesa, Arizona.

Members Present via Telephone

Mayor John Giles, Mesa
Mayor Jenn Daniels, Gilbert
Mayor John Insalaco, Apache Junction
Mayor Gail Barney, Queen Creek
Lt. Governor Monica Antone, Gila River Indian Community
Councilmember Thelda Williams, Phoenix

Airport Staff Present

J. Brian O'Neill, Executive Director/CEO
Chuck Odom, CFO
Maria Gonzalez, Clerk of the Board
Ann Marie Anderson, Attorney

Members of the Public

There were no members of the public in attendance.

1. Call to Order at 2:40 p.m. (Mayor John Giles, 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 \$243,766. Allegiant operations increased and passenger activity decreased due to the continued transition to an all Airbus 319 fleet. In 2016, Gateway was the busiest contract air traffic control tower in the country.

WestJet Airlines began new nonstop service to Calgary on January 19, 2017, and Edmonton on January 21, 2017. WestJet is committed to providing service throughout their winter schedule, and their operation at Gateway is not having a negative impact on their Phoenix operation.

The Customer Satisfaction Survey results for Calendar Year 2016 (CY16) indicated that ratings in all categories improved over the most recent 12-month period. Categories include Directions, Parking, Check-In, Security Screening, Terminal Seating, Terminal Cleanliness, Baggage Handling and Customer Service. Airlines, concessions, and TSA are committed to working with PMGAA to achieve “continuous improvement” at the Airport.

Total passenger activity for Calendar Year 2016 (CY16), there was an increase by 5.6% in comparison to CY2015. Gateway Airport continues to grow at a rate faster than the national average.

4. Consent Agenda

a. Minutes of the Board Meeting held on December 20, 2016.

Mayor Gail Barney moved to approve the Consent Agenda; Councilmember Thelda Williams seconded the motion. The motion was carried unanimously.

Consideration and Possible Approval of:

5. **Resolution No. 17-01** To authorize a construction contract with **Revolution Industrial, LLC** to complete the South Central Fire Protection Upgrades in an amount not-to-exceed \$485,962.

Mayor Gail Barney moved to approve Resolution No. 17-01; Councilmember Thelda Williams seconded the motion. The motion was carried unanimously.

6. **Resolution No. 17-02** Authorizing a facility lease with **Fabricating/Distributor, Inc.** for Lot 50B, Building 1095 located at 6316 S. Taxiway Circle.

Councilmember Thelda Williams moved to approve Resolution No. 17-02; Mayor Serdy seconded the motion. The motion was carried unanimously.

7. **Resolution No. 17-03** Authorizing a facility lease with **Sun Valley Interiors, Inc.** for the facility located at 6410 S Sossaman Road.

Councilmember Thelda Williams moved to approve Resolution No. 17-03; Mayor Jenn Daniels seconded the motion. The motion was carried unanimously.

8. **Board Member Comments/Announcements**

There were no comments/announcements.

9. **Next Meeting:** Tuesday, February 21, 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 2:56 p.m.

Dated this 21st day of February, 20 17.



Maria E. Gonzalez, Clerk of the Board