



**MINUTES OF PUBLIC MEETING OF THE  
PHOENIX-MESA GATEWAY AIRPORT AUTHORITY  
BOARD OF DIRECTORS | February 21, 2017**

A public meeting of the Phoenix-Mesa Gateway Airport Authority was convened on February 21, 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  
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

**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

**Members of the Public**

Roc Arnett  
Aric Bopp, City of Mesa  
Matt Busby, City of Apache Junction  
Tracy Corman, Town of Queen Creek  
Kent Dibble, Dibble Engineering  
Bob Halbekath, Horizon Aero  
Fred Himovitz, HPI  
Brian Howard, CEI  
Kunal Jain, Thai Chili  
Anthony Jeffers, Hensel Phelps  
Mara Kelly, City of Phoenix

Councilmember Robin Barker, City of Apache Junction  
John Lewis, East Valley Partnership  
Jim McCauley, Wells Fargo  
Bryant Powell, City of Apache Junction  
Jordan Rose, Rose Law Group  
Stephanie Salazar, Arizona State University  
Scott Sikel, HDR  
Angela Talbot, JE Dunn  
Councilmember Kevin Thompson, City of Mesa  
Heather Wilkey, Town of Gilbert  
John Williams, Ricondo & Associates

1. **Call to Order** at 9:00 a.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

Mr. O’Neill introduced Mr. Scott Brownlee as the new Deputy Director/COO of PMGAA.

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 \$221,483.

The inaugural flight to Cleveland, OH took place on Friday, February 17, 2017 at 7:30 a.m. The flight was 100% full.

WestJet Airlines service to Calgary and Edmonton indicate load factors are significantly higher than anticipated. The operation at Gateway is not having a negative impact on the Phoenix operation, indicating “new” customers in the East Valley.

Gateway Airport successfully completed the 2017 Federal Aviation Administration (FAA) Part 139 Certification Inspection with no reportable conditions, setting the bar for Airports in the region. Some items included in the inspection were Airport Rescue/Fire Fighting equipment, training, and response times; Airport Emergency Plan; paved/unpaved safety areas and runway approaches; airfield markings, signage, and lighting. Mr. O'Neill commended the Operations and Engineering teams for their commitment to keep Gateway operating safely and efficiently.

Barrio Brewing Company is under construction with an "must" open date of April 30, 2017. A facility tour will be coordinated for the Board.

Gateway hosted the Antonov (AN-124), which is under contract with Boeing to transport their product around the world. The aircraft departed on Monday, February 20 and will return to Gateway in mid-March.

Community Outreach continues to be an important strategic goal of PMGAA with concentration on being a better neighbor and community citizen. There has been an increase in community outreach efforts and the number of local groups visiting to learn more about the airport, jobs at the airport, and aviation in general. PMGAA is committed to continue community outreach efforts and is exploring opportunities to create an educational component for elementary school children and potentially their curriculums.

Gateway continues to be the busiest contract air traffic control tower in the country.

**4. Presentation: FY18 Budget, Capital Budget and CIP – Chuck Odom, Chief Financial Officer**

Mr. Odom provided a conceptual budget for the Board's review with plans to return in March for adoption of the FY18 Budget, Capital Budget and CIP.

**5. Consent Agenda**

- a. **Minutes** of the Special Telephonic Board Meeting held on **January 25, 2017**.
- b. **Resolution No. 17-04** Adoption of revised **Airport Rates & Charges** schedule effective March 1, 2017.

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

**Consideration and Possible Approval of:**

5. **Resolution No. 17-05** Approval of the **Airport Land Use Compatibility Plan (ALUCP) Update** and recommendations, including directing staff to complete Plan implementation with adjacent communities and counties.

Mr. Anthony Bianchi provided the Board with a final presentation of the ALUCP. By way of background, the Board approved Resolution No. 16-25 on July 19, 2016 with intent to approve the plan and its recommendations and directing PMGAA staff to work with the adjacent communities to ensure their concerns were addressed. Individual and combined meetings with Queen Creek, Mesa, Gilbert, Maricopa County and Pinal County were conducted. The updated plan and recommendations are based on outreach applicable to new development and is not a proposed change to flight patterns.

Next steps pending Board approval would be to 1) record updated Airport Overflight Area Map with the County Recorders, 2) implementation through City, Town, and County zoning processes, and 3) finalize the height guidance and overlay with adjacent communities.

**Councilmember Thelda Williams moved to approve Resolution No. 17-05;  
Mayor Barney seconded the motion. The motion was carried unanimously.**

6. **Resolution No. 17-06** Authorizing an agreement with **AAA Cab Services, Inc. (DBA Yellow Cab)** for taxicab service at the Charles L. Williams Passenger Terminal.

**Mayor Gail Barney moved to approve Resolution No. 17-06; Lt. Governor  
Monica Antone seconded the motion. The motion was carried unanimously.**

8. **Board Member Comments/Announcements**


There were no comments/announcements.

9. **Next Meeting:** Tuesday, March 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 9:50 a.m.

Dated this 21<sup>st</sup> day of March, 2017.

  
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Maria E. Gonzalez, Clerk of the Board