



**MINUTES OF PUBLIC MEETING OF THE
PHOENIX-MESA GATEWAY AIRPORT AUTHORITY
BOARD OF DIRECTORS – TELEPHONIC | May 16, 2017**

A public meeting of the Phoenix-Mesa Gateway Airport Authority was convened on May 16, 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 via Telephone

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

**Neither 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

Angela Talbot, JE Dunn Construction
Brian Howard, Consultant Engineering, Inc.

Jim McCauley, Wells Fargo
Will Zarlengo, Sletten Construction

1. **Call to Order** at 9:02 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

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 \$1,097,582.

Allegiant has committed to increasing their investment at Gateway and are predicting new destination announcements in June.

WestJet announced a planned return to Gateway in October, 2017 through April, 2018.

Barrio Brewing Company, located in the Gateway Aviation Center, opened on April 30, 2017.

Phase III of the North Apron Area Project is complete and open for activity. Increase in military operations is expected.

Southwest Jet Center announced Constant Aviation, a major MRO with locations in Las Vegas, Orlando and Cleveland, as their new tenant. Constant Aviation will bring 50-70 new jobs to the area, and will strengthen Gateway’s reputation nationally and internationally as a great place for MRO activity and associated businesses.

Mayor Giles requested an update regarding SkyBridge and Mr. O’Neill indicated that following Board approval, PMGAA entered into a Memorandum of Understanding (MOU) with Mesa SkyBridge Partners, LLC to pursue a Master Developer Agreement (MDA) for the 360-acre Gateway Aerospace Park located on the south end of the Airport.

4. Consent Agenda

- a. **Minutes** of the Board Meeting held on **April 18, 2017**.
- b. **Resolution No. 17-18** Authorizing the Phoenix-Mesa Gateway Airport Authority's insurance broker, **Wells Fargo Insurance Services USA, Inc.** to purchase benefit plans (medical, dental, vision, basic life/accidental death & dismemberment, and short-term disability) from various carriers consisting a 12-month renewal of July 1, 2017 through June 30, 2018 with an estimated plan cost of #1,003,702 for FY18.

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

Consideration and Possible Approval of:

5. **Resolution No. 17-19** Authorizing a contract with **The Groundskeeper** for landscape maintenance services in an amount not to exceed \$281,890.08 for three years with two (2) one-year renewal options not to exceed \$9,656.70 and \$102,646.40 each year respectively.

Councilmember Thelda Williams moved to approve Resolution No. 17-19; 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, June 20, 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 9:26 a.m.

Dated this _____ day of _____, 20_____.

Maria E. Gonzalez, Clerk of the Board