

**MINUTES OF THE
WILLIAMS GATEWAY AIRPORT AUTHORITY
BOARD MEETING**

APRIL 20, 2009

AIRPORT AUTHORITY BOARD MEMBERS

Mayor Scott Smith, Mesa
Mayor Art Sanders, Queen Creek
Councilwoman Thelda Williams, Phoenix **
Mayor Steve Berman, Gilbert
Lt. Governor Joseph Manuel, Gila River Indian Community

*** neither present nor represented*

GUESTS PRESENT

Bryan Amarel, Hensel Phelps Construction	Dr. Glenna McCollum
Matt Busby, City of Apache Junction	Augusto Meoli, Vision Land Holdings
Scott Butler, City of Mesa	Floyd Moore, Valle del Oro
Jeff Carr, Air Force Research Lab	Jim Peterson, City of Phoenix
Pam Coleman, Queen Creek Resident	Richard Reese, Hensel Phelps Construction
Shane Dille, Town of Queen Creek	Scot Rigby, City of Mesa
Tamie Fisher, City of Phoenix	Christopher Schmaltz, Gust Rosenfeld
Ken Halverson, KMH Holdings	John Schroeder, Chandler-Gilbert Community College
Fred Himovitz, HPI	Phil Statt, Himovitz Properties
Larry Kieser, Mesa Police Department	Art Thomason, Arizona Republic
Johannes Kurz, Gateway Ambassador	

AIRPORT STAFF PRESENT

Casey Denny, Deputy Director
Doug Drown, Director of Financial Planning & Budgeting
Walter Fix, Director of Planning and Special Projects
Gretchen Hawkins, Executive Assistant/Clerk to the Board of Directors
Lynn Kusy, Executive Director

CALL TO ORDER

The meeting was called to order by Chair Smith at 9:02 a.m.

AWARDS, GUEST INTRODUCTIONS, AND ANNOUNCEMENTS

There were none.

COMMENTS FROM THE PUBLIC

There were no comments from members of the public.

PROGRESS REPORTS

- ASU Polytechnic –No report.
- Chandler-Gilbert Community College (CGCC) – Provost John Schroeder reported on the following topics:
 - Mayor Smith and Airport staff attended the recent CGCC hangar grand opening.
 - The College’s Annual Maintenance Symposium was very successful and next year’s Symposium will be held on March 14, 2010.
 - CGCC staff worked with the Greater Phoenix Economic Council, Gilbert Economic Development Commission, Airport Deputy Director Casey Denny, and ASU on an aviation economic briefing.
 - Fall enrollment is up significantly.
 - Relay for Life charity event is this weekend.

EXECUTIVE DIRECTOR’S REPORT - Review of Monthly Staff Reports – Updates on: Construction ♦ Commercial Service ♦ Finance ♦ Economic Stimulus Program - *Lynn Kusy, Executive Director*

- Total Allegiant count was 64,000 passengers in March. This was our busiest month ever.
- Gateway Aviation Services delivered a record one million gallons of fuel in March.
- Mayor Smith and Airport staff hosted House Speaker Kirk Adams, Majority Leader John McComish, and Representative Frank Pratt.
- 13 noise complaint calls were received in February.
- Casey Denny is working with ADOT to update the state’s funding policies.
- 30 percent design for the terminal expansion project is being finalized.
- Taxiway B Phase 4 is currently out to bid, along with Taxiway Lima, South Area Drainage Improvements, and the Taxiway Alpha Apron projects.
- Staff received approval from the State Historic Preservation Office to delist two archaeological sites on the Airport. This will go to the Historical Sites Review Committee in May.
- Finance: Under budget on revenues, and under budget on expenses. Current operating loss is \$58,000 better than budgeted operating loss.
- Capital spending in February was \$2.8 million.
- First payment was made to Allegiant Air on the \$3 million terminal expansion loan. Funds for the payments come from passenger facility charges.
- Mesa Police and TSA met with Airport staff regarding additional screening equipment at the checkpoint and enhanced security measures.
- FAA Runway Safety Action Team visited the Airport and was impressed with our proactive approach to runway safety.
- TSA conducted a compliance inspection and found no discrepancies.
- Gateway took delivery of a new fire truck.

Mayor Sanders asked for budget clarification on the terminal projects. Mr. Kusy explained that the existing terminal expansion (annex) project with Allegiant Air was \$3 million, and the budget for Phase 1 of the main terminal expansion is \$7 million.

Lt. Governor Manuel asked about Gateway's position on the Power Road alignment. Mr. Kusy responded that Power Road does not touch the Airport, so there are no alignment or right-of-way issues.

Mayor Smith proposed that Agenda Items 6 through 12 be considered on a Consent Agenda.

CONSIDERATION AND POSSIBLE APPROVAL OF MINUTES OF BOARD MEETING held on March 16, 2009.

CONSIDERATION AND POSSIBLE APPROVAL OF RESOLUTION NO. 09-03 – Adopting Fiscal Year 2009-2010 Operating Budget in the Amount of \$12,891,661, Capital Budget in the Amount of \$26,629,458, and Authorizing 109 Staff Positions.

CONSIDERATION AND POSSIBLE APPROVAL OF RESOLUTION NO. 09-04 – Authorizing Reimbursement to Allegiant Air for the Purchase of Two Passenger Boarding Ramps from Keith Consolidated Industries, Inc. in the Amount of \$84,000.

CONSIDERATION AND POSSIBLE APPROVAL OF RESOLUTION NO. 09-06 – Authorizing a Construction Contract with Salt River Project for \$61,387 for Removal and Relocation of SRP Owned Power Poles.

CONSIDERATION AND POSSIBLE APPROVAL OF RESOLUTION NO. 09-07 – Approving Authorization of Services with Dibble Engineering for Design and Bid-Phase Services for Taxilane Lima at a Cost Not to Exceed \$41,640.91.

CONSIDERATION AND POSSIBLE APPROVAL OF RESOLUTION NO. 09-08 - Authorizing a Contract with Regional Pavement Maintenance of Arizona, Inc. for Pavement Maintenance Services at a Cost of \$111,979.44.

CONSIDERATION AND POSSIBLE APPROVAL OF RESOLUTION NO. 09-09 - Authorizing a Two-Year Property Lease Agreement with Orbital Sciences Corporation for Building 1113 Storage Facility Payable at an Initial Monthly Rate of \$871.

Mayor Berman moved to approve Agenda Items 6 through 12 as a Consent Agenda. Mayor Sanders seconded the motion. The motion carried unanimously.

BOARD MEMBER COMMENTS

Mayor Sanders introduced three visitors from Project Challenge. He explained that they are starting a “challenge plant rescue mission” which rescues and restores plants.

NEXT MEETING

Monday, May 18, 2009 – 9:00 am

ADJOURN

The Board adjourned the meeting at 9:16 am.