

**Phoenix-Mesa Gateway Airport Authority**  
5835 S. Sossaman Road ♦ Mesa, Arizona 85212

**TELEPHONIC BOARD MEETING**

**MINUTES**

Monday, November 16, 2009 ♦ 9:00 a.m.

**AIRPORT AUTHORITY BOARD MEMBERS**

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

*\*\* neither present nor represented*

**GUESTS PRESENT**

Matt Busby, City of Apache Junction  
Jean Humphries, ASU Polytechnic  
Robert Kline, Arizona Elite  
John Nathan, Aerospace Consultant  
Christopher Schmaltz, Gust Rosenfeld  
*(via telephone)*  
Gary Tindle, Elite Commercial  
Art Thomason, Arizona Republic

**AIRPORT STAFF PRESENT**

Casey Denny, Deputy Director  
Gretchen Hawkins, Executive Assistant/Clerk to  
the Board of Directors  
Lynn Kusy, Executive Director  
Bill Mitchell, Director, Operations & Maintenance

**CALL TO ORDER:** The meeting was called to order by Chair Sanders at 9:03 a.m.

**CONSENT AGENDA - Consideration and Possible Approval of:**

**Tab A- Minutes** of Board Meeting held on October 19, 2009.

**Tab B- Resolution No. 09-41** – Authorizing a Three-Year Terminal Concession Agreement with **ElectroFund Management, LLC** to Operate ATM Services in the Terminal and the General Aviation Center Payable Monthly at the Greater of \$100 or \$.50 per ATM Transaction.

**Councilwoman Williams moved to approve the Consent Agenda. Mayor Lewis seconded the motion. The motion carried unanimously.**

**NEXT MEETING:** Monday, December 14, 2009 – 9:00 am

**ADJOURN:** The meeting was adjourned at 9:05 am.