

**MINUTES OF THE
PHOENIX-MESA GATEWAY AIRPORT AUTHORITY
TELEPHONIC BOARD MEETING**

Monday, August 9, 2010

AIRPORT AUTHORITY BOARD MEMBERS

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

*** present via telephone*

** not present*

GUESTS PRESENT

Art Thomason, Arizona Republic

Via Telephone:

Carl Newman, Phoenix Aviation Dept.
Chris Schmaltz, Gust Rosenfeld

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 and Maintenance

CALL TO ORDER

The meeting was called to order by Chairwoman Thelda Williams at 9:01 am.

CONSIDERATION AND POSSIBLE APPROVAL OF:

Tab A - Minutes of Board Meeting held on July 26, 2010.

Mayor Barney moved to approve the Minutes of July 26, 2010. Mayor Smith seconded the motion. The motion carried unanimously.

Tab B -Resolution No. 10-38 – Authorizing a Three-Year Lease Agreement with **Worldwide Flight Services, Inc.** for Buildings 1085 and 1086, Located at 6304 and 6262 S. Taxiway Circle. Lease Commences September 1, 2010, with Six One-Year Mutual Renewal Options, Payable at \$18,246.78 Per Month.

Airport Executive Director Lynn Kusy explained that the proposed lease with Worldwide Flight Services includes the use of two buildings on the Airport. The three-year lease includes six one-year mutual renewal options. Mr. Kusy said the first year will generate just over \$200,000 in revenue for the Airport.

Mayor Smith moved to approve Resolution No. 10-38. Mayor Lewis seconded the motion. The motion carried unanimously.

Tab C -Resolution No. 10-39 – Authorizing Lease Agreements with **Epic Aviation, LLC** for Eight Aircraft Refueling Vehicles Commencing July 1, 2010, Payable at a Cumulative Cost of \$15,735 Per Month, for a Cumulative Total Annual Cost of \$172,520.

Mr. Kusy said Epic Aviation is our fuel provider and we lease refueling vehicles from them. He said the Airport has had a contract with Epic for many years. Staff leases these vehicles in lieu of having to make a capital investment in the vehicles.

Mayor Smith moved to approve Resolution No. 10-39. Mayor Lewis seconded the motion. The motion carried unanimously.

NEXT MEETING:

Monday, September 20, 2010 – 9:00 am

ADJOURN:

The meeting adjourned at 9:04 am.