



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

Monday, March 21, 2011 ♦ 9:00 a.m.

AIRPORT AUTHORITY BOARD MEMBERS

Vice Mayor Thelda Williams, Phoenix *(via telephone)*
Mayor John Lewis, Gilbert
Lt. Governor Joseph Manuel, Gila River Indian Community
Councilmember Dina Higgins, Mesa
Mayor Gail Barney, Queen Creek

GUESTS PRESENT

Roc Arnett, East Valley Partnership
Jamy Belcher, Hilton
Russ Brandt, Blue Chip Land Corporation
Matt Busby, City of Apache Junction
Kent Dibble, Dibble Engineering
Michelle Gramley, Town of Gilbert
Jennifer Graves, City of Mesa
Ken Halverson, Jetstrip
Marty Hedlund, Sundt
Fred Himovitz, Himovitz Properties
Ashley Hoffman, Gateway Intern
John Kross, Town of Queen Creek
Sandra Kukla, DWL
Kathy MacDonald, City of Mesa
John Mansfield, Hawker-Beechcraft

Dr. Mitzi Montoya, ASU Polytechnic
Bob Nullmeyer, Air Force Research Laboratory
Rich Prieve, Air Force Research Laboratory
Paul Ransbury, APS Emergency Maneuver Training
Steve Reeder, Kimley-Horn & Associates
Scot Rigby, City of Mesa
Scott Sauve, Gilbert
Christopher Schmaltz, Gust Rosenfeld
John Schroeder, Chandler-Gilbert Community College
Tom Stark, Wells Fargo
Art Thomason, Arizona Republic
Bruce Tinsley, Access & Egress
Kristy Vargas, Hyatt Place
Rick Wooten, Gateway Ambassador

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 & Technology

CALL TO ORDER

The meeting was called to order by Mayor John Lewis at 9:01 am. Board Chair Thelda Williams joined the meeting by telephone.

AWARDS, GUEST INTRODUCTIONS, AND ANNOUNCEMENTS

Airport Executive Director Mr. Lynn Kusy welcomed Mesa Councilmember Dina Higgins who was representing Mayor Smith. He announced there were between 7,000 and 10,000 people in attendance for last week's Gateway Aviation Day. Plaques will go to sponsors Wells Fargo, Air BP, Sundt Construction, DWL Architects, Cessna, Boeing, Dibble Engineering, Hawker Beechcraft, Costco, and Hampton Inn.

Mr. Kusy announced that the Airport has received a grant from the Federal Aviation Administration in the amount of \$9.75 million for the next expansion of the passenger terminal. This expansion project is under design currently.

COMMENTS FROM THE PUBLIC

Mr. Paul Ransbury, APS Emergency Maneuver Training, reported that his company is hosting an event this week at Gateway Airport. He said an international group of evaluators from 71 companies such as Boeing, NASA, and the NTSB will be onsite to look for solutions to loss of control in flight training. He noted that 30 to 40 members are here at the Airport today.

PROGRESS REPORTS

Arizona State University Polytechnic– Mr. Kusy introduced ASU's Dr. Mitzi Montoya, Vice Provost & Dean, College of Technology & Innovation. Dr. Montoya reported that campus enrollment is up about 10 percent for fall classes. The campus is in the middle of a major strategic planning effort and reorganization to advance industry and community engagement with a focus on aerospace and defense. She noted ASU's focus will be on renewable energy and health and life sciences. Mr. Kusy acknowledged Dr. Montoya for making a presentation at a recent Good Morning East Valley meeting.

Chandler-Gilbert Community College – College Provost John Schroeder reported that approximately 1,500 attended the College's 15th Annual Aviation Maintenance Symposium. He also recognized Community Relations Coordinator Patrick Oakley for his work on last week's Gateway Aviation Day.

REVIEW OF MONTHLY STAFF REPORTS AND UPDATES ON: ♦ Construction ♦ Commercial Service ♦ Finance

Mr. Kusy provided the following highlights from the February staff reports:

- Gateway Airport was honored by the Arizona Commercial Real Estate Magazine for having the Best Redevelopment Project. DWL Architects and Sundt Construction share this honor.
- February noise complaints totaled eight.
- Financial: Revenues are tracking on budget, and expenses are 1 percent under budget.
- TSA completed its annual security inspection with no findings.
- Commercial passengers for January totaled 74,860 and 71,500 for February. The Airport is expected to handle between 95,000 to 100,000 passengers in March.

Mayor Lewis asked about Airport tours. Mr. Kusy said Mr. Patrick Oakley is available for tours and/or group presentations.

Vice Mayor Williams thanked Mr. Kusy for giving an outstanding presentation at a recent Phoenix City Council Policy meeting. Mr. Kusy thanked Sky Harbor staff for their support during his presentation.

CONSENT AGENDA: Consideration and Possible Approval of:

Minutes of Board Meeting held on February 22, 2011.

Resolution No. 11-07– Authorizing an Amendment to **Cimarron Airpark**'s Lease for Parcels 60-1 and 60-2 Changing Cargo Related Use Provision to Aeronautical Related Activity. Amendment is Effective March 1, 2011.

Resolution No. 11-08– Authorizing a Contract with **Ace Asphalt** for Concrete and Asphalt Improvements in the Terminal Courtyard, Main Terminal Runway Apron, and Parking/Drive Area at a Cost of \$26,515.22.

Resolution No. 11-09 – Approving Authorization of Services No. 10-02 Amendment No. 3 with **DWL Architects and Planners** to Provide Additional Inspection and Construction Administration for the West Terminal Expansion Phase I Project at a Cost Not to Exceed \$49,910.24.

Vice Mayor Williams moved to approve the Consent Agenda. Mayor Barney seconded the motion. The motion carried unanimously.

Consideration and Possible Approval of:

Resolution No. 11-10 – Adopting a Revised **Airport Rates & Charges** Schedule to be Effective July 1, 2011 and Superseding all Previous Editions.

Mr. Kusy said staff conducted a required 30-day review and received no written comments. He said there were very few changes to the Rates and Charges.

Mayor Barney moved to approve Resolution No. 11-10. Councilmember Higgins seconded the motion. The motion carried unanimously.

Resolution No. 11-11 – Adopting the Proposed **Budget** Package and **Capital Improvement Program** for Fiscal Year Ending June 30, 2012.

Councilmember Higgins moved to approve Resolution No. 11-11. Vice Mayor Williams seconded the motion. The motion carried unanimously.

Resolution No. 11-12- Authorizing a Memorandum of Understanding with the **City of Mesa** and **Able Engineering**.

Mayor Barney moved to approve Resolution No. 11-12. Vice Mayor Williams seconded the motion. The motion carried unanimously.

Resolution No. 11-13 –Authorizing a Lease Agreement with **International Air Response, Inc.**, for Hangar 1084 Located at 6250 S. Taxiway Circle. Lease Term is Two Years with Three Renewal Options, Commencing June 1, 2011 and Payable at a Monthly Rate of \$23,483.24.

Mayor Barney moved to approve Resolution No. 11-13. Vice Mayor Williams seconded the motion. The motion carried unanimously.

Resolution No. 11-14 – Authorizing a Contract with **Nesbit Contracting** for Construction of the North Economy Parking Lot Phase II at a Cost Not to Exceed \$1,268,489.81.

Mayor Barney moved to approve Resolution No. 11-14. Vice Mayor Williams seconded the motion. The motion carried unanimously.

Resolution No. 11-15 – Approving Authorization of Services No. 10-1006 with **Dibble Engineering** to Provide Inspection and Construction Administration for the North Parking Lot Phase II Construction Project at a Cost Not to Exceed \$153,357.15.

Mayor Barney moved to approve Resolution No. 11-15. Vice Mayor Williams seconded the motion. The motion carried unanimously.

BOARD MEMBER COMMENTS / ANNOUNCEMENTS

There were no Board member comments.

NEXT MEETING

The next meeting will be held on Monday, April 18, 2011 at 9:00 am.

ADJOURN

The meeting adjourned at 9:18 am.