



TELEPHONIC BOARD MEETING

MINUTES OF THE PHOENIX-MESA GATEWAY AIRPORT AUTHORITY BOARD MEETING

Monday, April 18, 2011 • 9:00 a.m.

AIRPORT AUTHORITY BOARD MEMBERS

Vice Mayor Thelda Williams, Phoenix
Mayor John Lewis, Gilbert
Mayor Scott Smith, Mesa
Mayor Gail Barney, Queen Creek

(Lt. Governor Joseph Manuel, Gila River Indian Community called in immediately after meeting adjourned)

GUESTS PRESENT

Edward Ponce, ASU
Christopher Schmaltz, Gust Rosenfeld (by telephone)

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 Board Chair Thelda Williams at 9:00 am.

CONSENT AGENDA

Tab A - Minutes of Board Meeting held on March 21, 2011

Tab B - Resolution No. 11-16 – Authorizing a Contact with SDB Contracting Services to Construct Additional Restrooms in Hangar 1084 at a Cost of \$43,787.

Tab C – Resolution No. 11-17 – Authorizing a Six-Month Property Lease Agreement with Jetstrip, Inc., for Building 1087 located on S. Taxiway Circle. Lease Commences April 1, 2011, and is Payable at a Monthly Rate of \$1,501.83.

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

NEXT MEETING:

Monday, May 23, 2011 – 9:00 am

ADJOURN

The meeting was adjourned at 9:02.