

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

TELEPHONIC BOARD MEETING

AGENDA

Monday, May 23, 2011 ♦ 9:00 a.m.

1. **Call to Order: Phoenix-Mesa Gateway Airport Authority** – *Vice Mayor Thelda Williams, Chair*
2. **Consent Agenda: Consideration and Possible Approval of:**
 - Tab A – Minutes** of Telephonic Board Meeting held on April 18, 2011.
 - Tab B – Resolution No. 11-18**– Authorizing the Purchase of a Used 10,000-Gallon **Aircraft Refueling Tanker** from a Publicly Available Source at a Cost Not to Exceed \$200,000.
3. **Next Meeting:** Monday, June 20, 2011 – 9:00 am
4. **Adjourn**



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.



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Action Item

RESOLUTION NO. 11-18

To: Board of Directors
From: Matt Nebgen, Gateway Aviation Services Manager
Through: Lynn F. Kusy, C.M., C.A.E., Executive Director
Re: Purchase of 10,000-Gallon Aircraft Refueling Tanker
Date: May 23, 2011

Proposed Motion:

Approve Resolution No. 11-18 authorizing the purchase of a used 10,000-gallon aircraft refueling tanker from a publicly available source at a cost not to exceed \$200,000.

Narrative:

An increase in flight activity related to commercial service and overall business at the Airport is driving the need to increase our fuel capacity for delivering fuel to aircraft. Additionally, we intend to reduce the number of leased refuelers from our fuel supplier and take ownership of more vehicles in our fleet. This will reduce our dependence on leased equipment and provide greater flexibility in future consideration of fuel suppliers. We currently have 39,000 gallons of storage in our Jet-A fleet. Staff will turn back a 3,000-gallon tanker and replace it with the 10,000-tanker, which will result in a net increase in capacity of 7,000 gallons, bringing our total capacity to 46,000 gallons.

RFP 2011-014 for the purchase of a used 10,000-gallon aircraft refueling tanker was issued on March 18 and advertised in Arizona Tribune, Arizona Business Gazette, and the Airport Website on March 19 through April 7. Nine perspective respondents received copies of the solicitation via e-mail.

No responses were received due to a lack of this type of equipment in the market. The three primary manufacturers of this equipment and our fuel supplier confirmed that there are no 10,000-gallon tankers on the market. Our best option is for a used vehicle to become available through a lease return to one of the manufacturers or our fuel supplier.

Fiscal Impact

This project is included in the FY12 capital budget and is funded with Non-Grant Capital funds in the amount of \$200,000 as Project No. 793.





RESOLUTION NO. 11-18

WHEREAS, the Phoenix-Mesa Gateway Airport Authority (“Authority”), a joint powers airport authority, was formed pursuant to Arizona Revised Statutes § 28-8521 *et seq.* for the purpose of, among other things, redeveloping portions of the former Williams Air Force Base as a civilian airport known as the Phoenix-Mesa Gateway Airport (“Airport”); and

WHEREAS, the Airport Authority desires to purchase heavy equipment;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Phoenix-Mesa Gateway Airport Authority as follows:

The Phoenix-Mesa Gateway Airport Authority Board of Directors hereby authorizes the purchase of one 10,000-gallon aircraft refueling tanker from a publicly available source at a cost not to exceed \$200,000.

Passed and adopted by the Phoenix-Mesa Gateway Airport Authority this 23rd day of May 2011.

ATTEST:

CLERK

CHAIR

APPROVED AS TO FORM:

ATTORNEY