



PHOENIX-MESA GATEWAY AIRPORT AUTHORITY

TELEPHONIC BOARD MEETING
MINUTES

Monday, May 23, 2011 ♦ 9:00 a.m.

AIRPORT AUTHORITY BOARD MEMBERS PRESENT BY TELEPHONE

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

Neither Present Nor Represented:

Lt. Governor Joseph Manual, Gila River Indian Community

GUESTS PRESENT

Mike Bianchi, Banner Health
Marty Clark, GL
Atif Malik, CHW
Dr. Mitzi Montoya, ASU Polytechnic
Christopher Schmaltz, Gust Rosenfeld (*by telephone*)
Tom Stark, Wells Fargo
Representative Steve Urie, Arizona Legislature

AIRPORT STAFF PRESENT

Gretchen Hawkins, Executive Assistant/Clerk To the Board of Directors
Lynn Kusy, Executive Director
Bill Mitchell, Director-Operations, Maintenance & Technology
Matt Nebgen, Gateway Aviation Services Manager

CALL TO ORDER

The meeting was called to order by Board Chair Thelda Williams at 9:02 am.

CONSENT AGENDA

1. **Tab A – Minutes** of Telephonic Board Meeting held on April 18, 2011.
2. **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.

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

NEXT MEETING

Monday, June 20, 2011 – 9:00 am

ADJOURN

The meeting was adjourned at 9:03 am.