



Phoenix-Mesa Gateway Airport Authority  
5835 S. Sossaman Road Mesa, Arizona 85212  
**Monday, October 17, 2011 9:00 am**

## **TELEPHONIC BOARD MEETING**

# **MINUTES**

### **AIRPORT AUTHORITY BOARD MEMBERS**

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

*\*Neither present nor represented*

### **GUESTS and STAFF PRESENT**

Margi Evanson, Supervisor, Operational Planning & Control  
Gretchen Hawkins, Executive Assistant/Clerk to the Board of Directors  
Lynn Kusy, Executive Director  
Chris McCarthy, Line Service Specialist  
Bill Mitchell, Director, Operations, Maintenance and Technology  
Floyd Moore, Valle del Oro  
Taryn O'Donnal, Executive Assistant  
Christopher Schmaltz, Gust Rosenfeld P.L.C. *(via telephone)*  
Brian Sexton, Public Information Officer  
Ivan Smith, Supervisor, Gateway Aviation Service  
Art Thomason, Arizona Republic

### **CALL TO ORDER**

The meeting was called to order at 9:02 am.

### **CONSIDERATION AND POSSIBLE APPROVAL OF:**

- a.) Minutes of Board Meeting held on September 26, 2011.
- b.) Resolution No. 11-53 - Authorizing a One-Year Extension to AMPCO System Parking Contract for Hourly Parking Lot Management and Shuttle Services.
- c.) Resolution No. 11-54 - Authorizing an Advertising License Agreement for Terminal Baggage Claim Area with Knoodle.

**Vice Mayor Williams moved to approve the September 26, 2011 minutes and Resolution Nos. 11-53 and 11-54. Mayor Barney seconded the motion. The motion carried unanimously.**

#### **BOARD MEMBER COMMENTS / ANNOUNCEMENTS**

Mayor Lewis mentioned that the Arizona Airports Association is holding their annual fall conference in Gilbert this year. Mr. Kusy noted that this conference usually draws about 200 people.

Mayor Lewis reported that presentations on encroachment and economic development will be given at the November 21 Board meeting.

#### **NEXT MEETING**

The next meeting will be held on November 21, 2011 at 9:00 am.

#### **ADOURN**

The meeting adjourned at 9:04 am.