



**MINUTES OF PUBLIC MEETING OF THE  
PHOENIX-MESA GATEWAY AIRPORT AUTHORITY  
BOARD OF DIRECTORS | January 15, 2019**

A public meeting of the Phoenix-Mesa Gateway Airport Authority was convened on Tuesday, January 15, 2019, beginning at 9:00 a.m. in the Board Room (Saguaro A & B) of the Gateway Administration Building, 5835 S Sossaman Road, Mesa, Arizona.

**Members Present**

Mayor Jeff Serdy, Apache Junction  
Lt. Governor Robert Stone, Gila River  
Indian Community\*  
Mayor Gail Barney, Queen Creek  
Mayor Thelda Williams, Phoenix (*via telephone*)  
Mayor John Giles, Mesa  
Councilmember Jordan Ray, Gilbert  
*\* Neither present nor represented*

**Airport Staff Present**

J. Brian O'Neill, Executive Director/CEO  
Scott Brownlee, Deputy Director/COO  
Chuck Odom, CFO  
Maria Gonzalez, Clerk of the Board  
Jill Casson Owen, Attorney

Aric Bopp, City of Mesa  
Matt Busby, City of Apache Junction  
Scott Butler, City of Mesa  
Candice Copple, City of Mesa  
René Guillen, Town of Gilbert  
Chris Hacker, Mead & Hunt  
Ken Halverson, Jetstrip  
Benjamin Hernandez, Arizona Spaceport Alliance  
Fred Himovitz, HPI  
Brian Howard, CEI  
Karyn MacVean, Keyser & ASA

Mark McFarland, Mead & Hunt  
Pearl Meza, City of Phoenix  
John Morrison Jr., Morrison-Maierle  
Warde Nichols, ASU  
David Peterson, SkyBridge  
Steve Reeder, Kimley-Horn  
Lori Richardson, C&S Companies  
Nicole Snyder, Johnson Carlier  
Scott Van Gompel, Mead & Hunt  
Heather Wilkey, Town of Queen Creek

**1. Call to Order** at 9:00 a.m. (Mayor Jeff Serdy)

Mayor Serdy welcomed Gilbert Councilmember Jordan Ray who is replacing Gilbert Mayor Jenn Daniels on the PMGAA Board. He then took a moment to recognize Mayor Daniels for her support and service on the Board. Executive Director O'Neill echoed Mayor Serdy's positive comments.

**2. Call to the Public.**

There were no public comments.

**3. Executive Director's Report.**

Executive Director O'Neill provided a briefing on PMGAA financial performance, passenger activity, the community noise report, and various Airport projects. Fiscal Year-to-Date (FYTD) Net Operating Income is \$842,770.

- Air Service Development update, Allegiant announced the additions of Kalispell, Montana (beginning service on April 5<sup>th</sup>) and Grand Junction, Colorado (beginning service on May 15<sup>th</sup>). Gateway now has a total of 48 Allegiant destinations from Gateway.

- California Pacific Airlines will relaunch service on February 2, 2019. The delay was caused by aircraft issues and a pilot shortage.
- The Taxiway Charlie Construction Project is scheduled to be completed in April 2019. This project will provide more taxiway infrastructure and aviation-related development opportunities for the 700 available acres on the east side of the Airport.
- The Checked Baggage Make-up and Baggage Claim Enhancement Project is well underway. This project added 120 linear feet of conveyor system to baggage claim infrastructure and will greatly improve the terminal's baggage make-up infrastructure by adding additional conveyor length and a continuous collection ring at the end of the system.
- Renovations to the Gateway Aviation Center have begun with an anticipated completion date of April 2019. This project will include a new large glass vestibule airside and many interior improvements and amenities for Gateway Airport's corporate, military, and general aviation customers.
- Phase II of the Airport's new Enterprise Resource Planning System – Human Resources and Payroll Modules – went live effective January 1, 2019.
- Due to the ongoing government shutdown, many TSA operations nationwide have been impacted by employee “sick-outs”. Fortunately Gateway Airport has not been affected. To show support for the hard-working and committed TSA staff working at our Airport, PMGAA has displayed “Thank You” banners in the terminal and have catering meals for TSA staff during the shutdown.

#### 4. Presentations

a) **Airport Master Plan Update** - Mark McFarland, FASLA, Project Manager - Mead & Hunt, Inc.

Mr. McFarland gave an overview of the FAA-Approved Passenger Forecast and a summary of associated future Terminal Requirements, Public Parking Demand Forecasts and the next steps of the Airport Master Plan Update Project.

b) **SkyBridge Master Plan Update** - Shea Joachim, CEcD, Business Development Director

The PMGAA Board has and will receive several briefings on various chapters contained within the draft SkyBridge Arizona Master Plan. The January PMGAA Board presentation provided an introduction of Chapters 5, 6 and 7 of the SkyBridge Arizona Master Plan and the Property Exclusion List. The full draft document will be provided to the PMGAA Board following the January Board Meeting for additional review. It is anticipated that Mesa SkyBridge, LLC will seek Board approval for the document in March/April 2019.

#### 5. Consent Agenda

a) **Minutes** of the Board Meeting held on **December 18, 2018**.

- b) **Resolution No. 19-01** - Authorizing a contract with **MUSCO Sports Lighting, LLC** for products and services for the LED Ramp Lighting Project under CIP 1000 at a cost not-to-exceed \$455,000.
- c) **Resolution No. 19-02** - Authorizing a contract with **BASALT Building Group** to provide Construction Services to improve the North Economy Parking Lot under CIP 996, in an amount not-to-exceed \$327,672.

**Mayor Gail Barney moved to approve the Consent Agenda**  
**Mayor John Giles seconded the motion.**  
**The motion was carried unanimously.**

**Consideration and Possible Approval of:**

- 6. **Resolution No. 19-03** - Authorizing a contract with **Leo A Daly** to provide Architectural Services to Design the new Air Traffic Control Tower under CIP 947, in an amount not-to-exceed \$1,330,000, pending final approval by the Federal Aviation Administration.

**Mayor John Giles moved to approve Resolution No. 19-03**  
**Mayor Gail Barney seconded the motion.**  
**The motion was carried unanimously.**

- 7. **Resolution No. 19-04** - Authorizing a Purchase Agreement and other necessary documents to effectuate the acquisition of approximately 21.78 acres of land from the **Arizona Department of Transportation**.

**Mayor John Giles moved to approve Resolution No. 19-04**  
**Mayor Gail Barney seconded the motion.**  
**The motion was carried unanimously.**

**8. Board Member Comments/Announcements.**

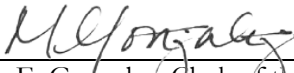
There were no comments.

- 9. **Next Meeting: Tuesday, February 19, 2019 at 9:00 a.m.** in the Board Room (Saguaro A&B) of the Gateway Administration Building, 5835 S Sossaman Road, Mesa, Arizona.

**10. Adjournment.**

The meeting adjourned at 9:42 a.m.

Dated this 19<sup>th</sup> day of February, 2019.

  
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Maria E. Gonzalez, Clerk of the Board