



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

A public meeting of the Phoenix-Mesa Gateway Airport Authority was convened on Thursday, August 15, 2019, beginning at 11:00 a.m. in the Board Room (Saguaro A) of the Gateway Administration Building, 5835 S Sossaman Road, Mesa, Arizona.

Members Present

Lt. Governor Robert Stone, Gila River Indian Community (*via telephone*)
Mayor Gail Barney, Queen Creek (*via telephone*)
Councilwoman Thelda Williams, Phoenix (*via telephone*)
Mayor John Giles, Mesa*
Councilmember Jordan Ray, Gilbert (*via telephone*)
Mayor Jeff Serdy, Apache Junction

** 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
Misty Johnson, Interim Clerk of the Board
Jill Casson Owen, Attorney (*via telephone*)

Guests Present

Monica D'Ortenzio, Town of Gilbert (*via telephone*)

1. **Call to Order** at 11:01 a.m. (Lt. Governor Robert Stone)
2. **Call to the Public.**
There were no public comments.

Consideration and Possible Approval of:

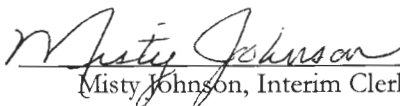
3. **Resolution No. 19-48** Authorizing Construction Contract with Willmeng Construction, Inc. to provide Construction Manager at Risk (CMAR) Services for the Terminal Concessions Expansion Project, CIP 1086 in an amount not-to-exceed \$1,700,000.

Mayor Barney moved to approve Resolution No. 19-48

Mayor Serdy seconded the motion. The motion was carried unanimously.

4. **Next Meeting: Tuesday, September 17, 2019** at 9:00 a.m. in the Board Room (Saguaro A&B) of the Gateway Administration Building, 5835 S Sossaman Road, Mesa, Arizona.
5. **Adjournment.**
The meeting adjourned at 11:03 a.m.

Dated this 17th day of September, 2019.


Misty Johnson, Interim Clerk of the Board