NOTICE AND AGENDA OF MEETING OF THE 
PHOENIX-MESA GATEWAY AIRPORT AUTHORITY 
BOARD OF DIRECTORS

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Phoenix-Mesa Gateway Airport Authority and to the public that the Phoenix-Mesa Gateway Airport Authority will hold a meeting open to the public on Tuesday, April 16, 2019 beginning at 9:00 a.m. in the Board Room (Saguaro A & B) of the Gateway Administration Building, 5835 South Sossaman Road, Mesa, Arizona. The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board’s attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03 (A)(3)&(4).

The agenda for the meeting is as follows:

1. **Call to Order.** (Mayor Jeff Serdy), Chair
   
   Members of the Phoenix-Mesa Gateway Airport Authority will attend either in person or by telephone conference call.

2. **Call to the Public.**
   
   Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date. Maximum of three minutes per speaker.

3. **Executive Director's Report.** - J. Brian O'Neill, A.A.E., Executive Director/CEO

4. **Airport Master Plan Update** - Anthony Bianchi, A.A.E., GISP, Airport Planner

5. **Consent Agenda.**
   
   a) **Minutes** of the Board Meeting held on March 19, 2019.
   
   b) **Resolution No. 19-18** - Authorizing the filing of grant applications including agreeing to all understandings and assurances contained therein; and, authorizing the acceptance and execution of any Federal Aviation Administration or other Federal Agency, State of Arizona, Arizona Counties, or Arizona Local Municipal grant offer(s), applied or received between July 1, 2019 and June 30, 2020 by the Chair of the Authority, the Executive Director/CEO, or Deputy Director/COO.
   
   c) **Resolution No. 19-19** - Authorizing the purchase of five Aircraft Ground Power Units (GPU) from ITW GSE in an amount not-to-exceed $275,000 under CIP 1025.

**Consideration and Possible Approval of:**

6. **Resolution No. 19-20** - Authorizing annual changes to the Airport Rules and Regulations.

7. **Resolution No. 19-21** - Authorizing a contract with DPR Construction to provide Pre-Construction CMAR Services for the Air Traffic Control Tower Construction Project under CIP 947/927 in an amount not-to-exceed $350,000.

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

9. **Next Meeting:** Tuesday, May 21, 2019 at 9:00 a.m.

10. **Adjournment.**

  Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Maria Gonzalez at 480-988-7603 or mgonzalez@gatewayairport.com. Requests should be made as early as possible to allow time to arrange the accommodation.

Operated by the Phoenix-Mesa Gateway Airport Authority, a cooperative effort by Mesa, Gilbert, Queen Creek, Gila River Indian Community, Phoenix, and Apache Junction.