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, November 19, 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. (Lt. Governor Robert Stone, Chair)
   Members of the Phoenix-Mesa Gateway Airport Authority will attend either in person or by telephone conference call.

2. Pledge of Allegiance.

3. 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.

4. Executive Director’s Report. - J. Brian O’Neill, A.A.E., Executive Director/CEO

5. Presentation: Audited Financials. – Dennis Osuch, Principal-CliftonLarsonAllen, LLP

6. Presentation: Airport Master Plan Final Update. – Tony Bianchi, Airport Planner

7. Consent Agenda.
   a) Minutes of the Board Meeting held on October 15, 2019.
   b) Resolution No. 19-59 – Authorizing the procurement of one new aircraft air start unit in an amount not to exceed $187,700.
   c) Resolution No. 19-60 – Authorizing a Contract with Regional Pavement Maintenance of Arizona, Inc. for Pavement Rehabilitation Services, for four (4) Capital Improvement Projects (1077, 1078, 1082 and 1083), in an amount not-to-exceed $276,600.63.
   d) Resolution No. 19-61 – Authorizing the purchase of 30C first 3500’ safety shoulders pavement maintenance with ACE Asphalt for an amount not to exceed $61,394.49
   e) Resolution No. 19-62 – Authorizing staff to submit the Airport Layout Plan (ALP) to the Federal Aviation Administration (FAA) for approval.
   f) Resolution No. 19-63 – Authorizing the purchase of two (2) Aircraft Ground Power Units (GPU) and two (2) Pre-conditioned Air Units (PCAU) from ITW GSE in an amount not-to-exceed $314,718 under CIP 1075. The amount proposed includes an extended warranty

Consideration and Possible Approval of:
8. Resolution No. 19-64 – Authorizing a Development Lease with SKYB LOT 6, CORP, an Arizona Corporation, for 5.084 acres located within the SkyBridge Arizona project identified as Lot 107. The Base Rent is $22,145.70 annually and the lease term is forty-nine (49) years commencing on December 1, 2019. Authorizing an Adjustment Amendment with Mesa SkyBridge, LLC to remove Lot 107 from the Master Lease Agreement.

9. Resolution No. 19-65 – Authorizing a Termination Agreement with Mesa SkyBridge, LLC for Lease Agreement #2018-062 which encumbers the facility located at 6229 S. Sossaman Road. The Termination Agreement is effective on November 30, 2019.

10. Board Member Comments/Announcements.

11. Next Meeting: Tuesday, December 17, 2019 at 9:00 a.m.


Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Misty Johnson at 480-988-7607 or mrjohnson@gatewayairport.com. Requests should be made as early as possible to allow time to arrange the accommodation.