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, June 16, 2020 beginning at 9:00 a.m.** in the Board Room (Saguaro A & B) of the Gateway Administration Building, 5835 South Sossaman Road, Mesa, Arizona. Members of the Phoenix-Mesa Gateway Airport Authority may attend either in person or by telephone. 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. **Airport Master Plan Report**  
   Anthony Bianchi, A.A.E., GISP, Airport Planner

6. **Consent Agenda**
   a) **Minutes** of the Board Meeting held on April 21, 2020.
   b) **Resolution No. 20-19** – Approving the **Airport Layout Plan** and adopting the Airport Master Plan Update Executive Summary, report document, and recommendations.
   c) **Resolution No. 20-20** – Authorizing a contract with **Mead and Hunt, Inc.** for Air Service Development Consulting Services in an amount not to exceed $50,000 for the three-year base term, with two, one-year options for renewal.
   d) **Resolution No. 20-21** – Authorizing the **Denver Series of Lockton Companies, LLC** (Lockton) under the terms of its existing Insurance Broker / Risk Management Consulting Agreement with the Phoenix-Mesa Gateway Airport Authority to purchase specific lines of insurance on behalf of the Authority for the period July 1, 2020 through June 30, 2021 at an aggregate premium cost not-to-exceed the budgeted amount of $473,481.
   e) **Resolution No. 20-22** – Authorizing the purchase of Unleaded and Diesel fuel from the lowest priced **State contract vendor** at market prices for Airport Authority use and resale in an amount not to exceed $413,357 to provide fuel for the 2021 fiscal year.
   f) **Resolution No. 20-23** – Authorizing the purchase of international waste management services from **Stericycle, Inc.** (Stericycle) in an amount not to exceed $70,000 for fiscal year 2021.
g) **Resolution No. 20-24** – Authorizing an agreement for financial participation between the City of Mesa and Phoenix-Mesa Gateway Airport Authority to share state and federal lobbyist and consulting services effective July 1, 2020 in the amount of $106,406.40

Consideration and Possible Approval of:

7. **Resolution No. 20-25** – Authorizing a contract with SDB, Inc. for construction services needed for the Fuel Storage Expansion Project, in an amount not to exceed $1,058,814.12 under CIP 1207.

8. **Resolution No. 20-26** – Authorizing the purchase of Jet A fuel and 100LL Avgas from Ascent Aviation (World Fuel) for Airport Authority resale for Fiscal Year 2021 in the amount not to exceed $4,063,027.

9. **Election of Chair and Vice Chair**

10. **Election of Secretary and Treasurer**

11. **Board Member Comments/Announcements**

12. **Next Meeting:** Tuesday, July 21, 2020 at 9:00 a.m.

13. **Adjournment**

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