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, September 20, 2022 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** (Mayor Brigette Peterson, Chair)  
   *Members of the Phoenix-Mesa Gateway Airport Authority will attend either in person or via videoconference.*

2. **Roll Call** (Mayor Brigette Peterson, Chair)

3. **Pledge of Allegiance**

4. **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.*

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

6. **Consent Agenda**
   a) **Minutes** of the Board Meeting held on **July 19, 2022.**
   b) **Resolution No. 22-53** – Authorizing the purchase of one Lavatory Service Truck from **Stinar, LLC (Stinar)** in an amount not to exceed $194,058.83.
   c) **Resolution No. 22-54** – Authorizing the purchase of one Aircraft Air Start Unit from **Aero Specialties, Inc. (Aero Specialties)** in an amount not to exceed $232,666.28.
   d) **Resolution No. 22-55** – Approving an Authorization of Services with **Dibble Engineering** for Design and Bid Phase Services for the Runway 12R-30L Reconstruction Project in an amount not to exceed $994,592 under CIP 1072.
   e) **Resolution No. 22-56** – Authorizing an amendment to the Janitorial Services Contract with **Flagship Airport Services, Inc. (Flagship)** for janitorial services, revising the Scope of Services, effective August 1, 2022, for an additional amount of $61,705.94 for the remainder of the contract term, including 2-one-year extensions.
f) Resolution No. 22-57 – Approving the Fourth Amendment to the Car Rental Concession Agreement with Enterprise Leasing Company of Phoenix, LLC.

g) Resolution No. 22-58 – Authorizing the Second Amendment to the Car Rental Concession Agreement with the Hertz Corporation.

h) Resolution No. 22-59 – Authorizing Amendment 2 to the Land Lease Agreement with Gateway Executive Airpark, LLC for lots 11-14 in order to lengthen the Construction Milestone identified in Section 7.2.4 to September 30, 2023.

i) Resolution No. 22-60 – Authorizing the Executive Director to execute an operating agreement with Swoop, Inc. for commercial air service at the Airport.

j) Resolution No. 22-61 – Authorizing the purchase of one 28V GPU from ITW GSE in an amount not to exceed $63,641.32.

k) Resolution No. 22-62 – Authorizing an Amendment of the FY23 Capital Budget to add $3,982,327 in funding for the Design and Construction of an Enclosed Pedestrian Walkway under CIP 1252.

l) Resolution No. 22-63 – Authorizing an Amendment of the FY23 Capital Budget to add $1,825,000 in funding for the Construction of the Rental Car Care Facility Improvements under CIP 1242.

Consideration and Possible Approval of:

7. Resolution No. 22-64 – Authorizing a Construction Services Contract, Construction Manager at Risk (CMAR), with Willmeng Construction, Inc., for the Rental Car Care Facility Improvements Project in an amount not to exceed $7,321,080 under CIP 1242.

8. Board Member Comments/Announcements

9. Next Meeting: Tuesday, October 18, 2022 at 9:00 a.m.

10. 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 mrjohnson@gatewayairport.com. Requests should be made as early as possible to allow time to arrange the accommodation.