



**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 19, 2023 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 audioconference. 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 Chip Wilson, Chair)

Members of the Phoenix-Mesa Gateway Airport Authority will attend either in person or via videoconference.

2. Roll Call (Mayor Chip Wilson, 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 18, 2023.**

b) **Resolution No. 23-45** – Authorizing an Automated Teller Machine (ATM) Services Terminal Concession Lease Agreement with **BaumTech, LLC (BaumTech)** for ATM services at two (2) Airport Terminal Locations which include Baggage Claim and Gate 5. The Agreement term is three (3) years, commencing on December 1, 2023, with one (1) two (2)-year extension option.

c) **Resolution No. 23-46** – Authorizing a Vending Services Terminal Concession Lease Agreement with **Compass Group USA, Inc.**, by and through its Canteen Division (Compass) for vending services located within Airport facilities that include the Charles L. Williams Passenger Terminal, Airport Administration Building, Gateway Aviation Services, and the Facilities Maintenance Building. The Agreement term is three (3) years, commencing on December 1, 2023, with one (1) two (2)-year extension option.

d) **Resolution No. 23-47** – Authorizing the purchase of two vehicles from **San Tan Auto Partners, LLC, dba San Tan Ford (San Tan Ford)**, in an amount not to exceed \$52,827.69.

- e) **Resolution No. 23-48** – Authorizing the procurement of Video Management Software (VMS) and licensing from **Convergint Technologies (Convergint)** in an amount not to exceed \$79,020.01.
- f) **Resolution No. 23-49** – Authorizing the purchase of two Americans with Disabilities Act (ADA) Passenger Boarding Ramps from **Timberline GSE, Inc. (Timberline)** in an amount not to exceed \$181,838.90.
- g) **Resolution No. 23-50** – Authorizing a Contract with **Jim Brown & Sons Roofing Co., Inc. dba JBS Roofing (JBS Roofing)** for Roofing Repair Services for PMGAA facilities, in an amount not to exceed \$75,000 under CIP1269.

Consideration and Possible Approval of:

- 7. **Resolution No. 23-51** – Authorizing (i) the recording of the Declaration of Covenants, Conditions and Restrictions for Gateway East (“CC&Rs”); (ii) the Development Lease with **Boyer Gateway East Mesa Building 1, L.C.** for 16.95 acres located within the Gateway East master development project and identified as Lot 210. The lease term is SIXTY-FIVE (65) years commencing on October 1, 2023; and (iii) the First Adjustment Amendment to the Master Lease with **Boyer Gateway East, L.C.**

8. Board Member Comments/Announcements

9. Next Meeting: Tuesday, October 17, 2023 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.