

MINUTES
Regular Board Meeting
July 17, 1986

BOARD MEMBERS PRESENT: Chairwoman Janine Rider; Directors M.A. Cornelison, Bill Love, Maxine Albers and Ron Gibbs. ABSENT: Directors Jim Leland and Henry Faussone. Also Present: Manager Frank Miller, Administrator Jeff Wendland, Clerk Tracy Peeples and Deputy Clerk Corinne Nystrom.

GUESTS: Robert Davis of SkyWest, Jim Bernath of the Daily Sentinel and Gene Kuffel and Steve Garcia of KREX-TV.

Meeting Called to Order

Chairwoman Rider called the Board meeting to order at 8:01 a.m. The Clerk noted that a quorum of the Board was present. Directors Leland and Faussone were absent.

Approval of 6-19-86 Minutes

There being no corrections to the June 19, 1986 Minutes, Director Albers made a motion to approve them as written; seconded by Director Cornelison. Unanimously carried.

OLD BUSINESS

AMTECH Contract

Manager Miller updated the Board on the status of the AMTECH proposal. Manager Miller informed the Board that AMTECH's contract had been submitted to the Contracts Committee and that all changes suggested by the Committee had been incorporated into the contract and had been reviewed by legal counsel. Manager Miller then recommended that the Board adopt AMTECH's contract as written. Discussion followed. Director Gibbs then made a motion that the Board approve the contract with the changes noted by Management, subject to the Airport Manager obtaining Exhibit A, which designates the space to be used and subject to the Airport Manager obtaining Exhibit B, which is a Corporate Resolution designating the appropriate personnel from AMTECH authorized to enter into this agreement; seconded by Director Cornelison. Unanimously carried.

NEW BUSINESS

Specialized FBO Agreement - Article Amendment

Manager Miller informed the Board that Management is proposing an Amendment to Article 3 of the Specialized FBO Agreement. Manager Miller informed the Board that the Amendment would expand Article 3 and would include three different categories of fees. Category 1 would be commercial landing fees calculated at a rate per 1,000 pounds with a minimum gross weight of 10,000 pounds; Category 2 would be a minimum monthly rental or a percentage of the operator's gross, whichever is greater and Category 3 would be a standard monthly airport access fee to be negotiated with the Operator. Manager Miller then recommended that the Board adopt the Amendment to the Specialized FBO

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Agreement. Discussion followed. Director Gibbs then made a motion that the Board approve and incorporate the three alternative fee terms into the standard agreement; seconded by Director Love. Unanimously carried.

Powderhorn Resort Corporation - Contract Approval

Manager Miller updated the Board on the status of the Mesa Properties-Powderhorn Resort Corporation terminal lease agreement. Manager Miller informed the Board that Powderhorn Resort Corporation had requested renewal of the lease and that a Corporate Resolution had been received which authorized Powderhorn Resort Corporation's officers to sign the lease with the Airport Authority. Manager Miller then recommended the Board approve the lease with Powderhorn Resort Corporation. Director Gibbs then made a motion that the Board approve the Use and Lease Agreement with Powderhorn Resort Corporation subject to the Manager obtaining a fully executed resolution authorizing signatures; seconded by Director Love. Unanimously carried.

COMMITTEE REPORTS

Finance Committee

Director Love informed the Board that staff had increased the accrual for APCOA revenues, which added an additional \$10,000 a month to revenues. Director Love also informed the Board that expenses are ahead of budget due primarily to the write-down of the hotel receiveable. Discussion followed.

Contracts Committee

Director Gibbs informed the Board that the Contracts Committee did meet and incorporate changes to the documents that were discussed previously in the meeting.

Planning Committee

No Report.

Old Terminal Committee

Director Cornelison informed the Board that there was still no evidence of the Old Terminal building being removed or plans of rebuilding.

Compensation Committee

Director Cornelison reported to the Board that staff was in the progress of obtaining information to be used to put together a salary pay plan for classified employees of the Walker Field Airport Authority.

Art Committee

No Report.

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MANAGER'S REPORT

The items discussed by Manager Miller were as follows:

1. Phoenix Travel Agents Familiarization Tour
2. American Airlines

OTHER MATTERS

Manager Miller discussed with the Board the probability of a quorum for the August Board Meeting.

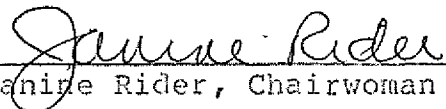
PUBLIC COMMENTS

None.

Meeting Adjourned

There being no further business to come before the Board, Director Love made a motion to adjourn the meeting at 8:25 a.m.; seconded by Director Gibbs. Unanimously carried.

ADOPTED AND PASSED this 18 day of September, 1986.



Janine Rider, Chairwoman

ATTEST:



Tracy Peeples, Clerk