

# COUNCIL MINUTES

July 23, 1998

The City Council of the City of Mesa met for a Tour of the Williams Gateway Airport, on July 23, 1998 at 8:03 a.m.

## COUNCIL PRESENT

Mayor Wayne Brown  
Jim Davidson  
John Giles  
Keno Hawker  
Bill Jaffa  
Dennis Kavanaugh  
Pat Pomeroy

## COUNCIL ABSENT

None

## STAFF PRESENT

C.K. Luster  
Wayne Balmer  
Linda Crocker  
Mike Hutchinson  
Barbara Jones  
Jeff Martin  
Ellen Pence  
Andrea Rasizer  
Tom Remes  
Becky Richardson  
David Spaur  
Mindy White  
Others

## OTHERS PRESENT

Mary Baldwin  
Doug Bennett  
Lynn Carroll  
Pam Coleman  
Casey Denny  
Doug Drown  
Lynn Kusy  
Barbara Nichols  
Mike Rosilla  
Matt Ruckel  
Trish Shaffstall  
Ivory White  
Mike Workman  
Others

### 1. Welcome.

#### Williams Gateway Airport Presentations Overview - Lynn Kusy

Lynn Kusy, Executive Director of Williams Gateway Airport, introduced staff and Air Force representatives present at the meeting and highlighted a brief slide presentation relative to the airport's establishment, current operations and future goals.

Discussion ensued relative to cargo activities, pilot training programs conducted at the Airport, passenger service, the fact that 23 aviation-related companies are currently operating at the site, educational facilities, the fact that 1,000 acres are available for development, proposed expansion and improvement plans, private-sector involvement, industrial development activities, grants and airport funding, awards bestowed upon Williams Gateway Airport, future projections and the fact that the Airport's Master Plan is currently being updated and should be completed by April 1999.

Company Locations, Marketing Programs, Passenger Market Study - Mary Baldwin

Williams Gateway Airport Marketing Director Mary Baldwin provided the Council and staff with a brief overview of airport tenants and current and future marketing goals and studies.

Operations Activity - Casey Denny

Operations Director Casey Denny presented a brief overview of operational activities at Williams Gateway Airport.

Terminal Plans - Trish Shaffstall

Planning Director Trish Shaffstall highlighted a presentation on future terminal expansion plans and discussed current and anticipated airport activities.

Budget, Funding - Doug Drown

Budget Director Doug Drown provided the Council with a brief overview of airport budgeting priorities and current/future funding sources and requirements.

San Tan Freeway - Wayne Balmer

Community Development Manager Wayne Balmer commented on the proposed construction timetable for the San Tan Freeway.

2. Tour of Boeing T-38 Avionics upgrade and Longbow Hangar - Dan Pettyjohn, Site Manager.

Council and staff participated in a tour of the Boeing T-38 Avionics upgrade and Longbow Hangar.

3. Tour of Gateway Tower - Ivory White - FAA Tower Air Traffic Manager, Serco, Inc.

Council and staff participated in a tour of the Williams Gateway Airport Tower.

4. U.S. Air Force Research Laboratory - Col. Lynn Carroll.

Council and staff participated in a tour of the U.S. Air force Research Laboratory.

5. Lunch - Williams Gateway Airport Board Room.

6. Scheduling of meetings and general information.

There were no meetings scheduled or items of general information.

Tour/Williams Gateway Airport  
July 23, 1998  
Page 3

ATTEST:

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BARBARA JONES, CITY CLERK

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Tour/Williams Gateway Airport of the City Council of Mesa, Arizona, held on the 23rd day of July 1998. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_ day of \_\_\_\_\_ 1998

BARBARA JONES, CITY CLERK