



COUNCIL MINUTES

February 5, 2015

The City Council of the City of Mesa met in a Study Session in the lower level meeting room of the Council Chambers, 57 East 1st Street, on February 5, 2015 at 7:32 a.m.

COUNCIL PRESENT	COUNCIL ABSENT	OFFICERS PRESENT
John Giles Alex Finter Christopher Glover Dennis Kavanaugh David Luna Dave Richins Kevin Thompson	None	John Pombier Debbie Spinner Dee Ann Mickelsen

1. Review items on the agenda for the February 9, 2015 Regular Council meeting.

All of the items on the agenda were reviewed among Council and staff and the following was noted:

Conflict of interest: None

Items deleted from the consent agenda: None

Falcon Field Airport Director Corinne Nystrom displayed a PowerPoint presentation (**See Attachment 1**) and discussed item 4-i (Falcon Field Airport Terminal Upgrades), which is on the Regular Council meeting agenda.

2. Information pertaining to the current Job Order Contracting projects.

Councilmember Richins expressed appreciation to staff for providing the Council a listing of the current Job Order Contracting projects. He stated that the information has been helpful to the Councilmembers when they discuss ongoing projects with Mesa residents and the business community.

3. Acknowledge receipt of minutes of various boards and committees.

3-a. Library Advisory Board meeting held May 20, 2014.

3-b. Downtown Vision Committee meetings held December 9 and December 16, 2014.

3-c. Human Relations Advisory Board meeting held November 19, 2014.

It was moved by Vice Mayor Kavanaugh, seconded by Councilmember Luna, that receipt of the above-listed minutes be acknowledged.

Carried unanimously.

4. Hear reports on meetings and/or conferences attended.

Vice Mayor Kavanaugh: National Geographic Series Event at the Mesa Arts Center

Mayor Giles thanked everyone for attending the State of the City Breakfast.

5. Scheduling of meetings and general information.

Deputy City Manager John Pombier stated that the meeting schedule is as follows:

Saturday, February 7, 2015, 8:00 a.m. – Household Hazardous Waste Collection Event, East Mesa Service Center

Saturday, February 7, 2015, 6:00 p.m. – Save the Family “Hearts of Gold” Event

Monday, February 9, 2015, 5:45 p.m. – Regular Council Meeting

6. Adjournment.

Without objection, the Study Session adjourned at 7:45 a.m.

JOHN GILES, MAYOR

ATTEST:

DEE ANN MICKELSEN, CITY CLERK

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Mesa, Arizona, held on the 5th day of February, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK



Mesa - Falcon Field Airport



Falcon Field Airport

Where Business Takes Flight

City Council Study Session
February 5, 2015

4800 E Falcon Dr | Mesa, Arizona 85215
480.644.2450 | www.falconfieldairport.com

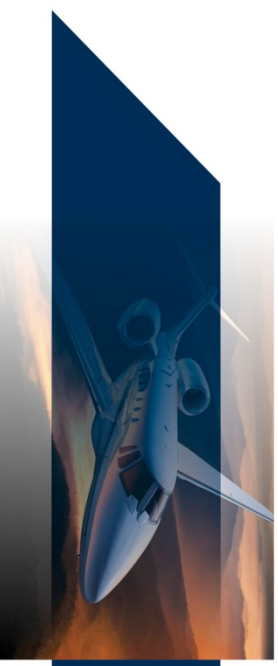




Terminal Building - Existing

Constructed in 1971

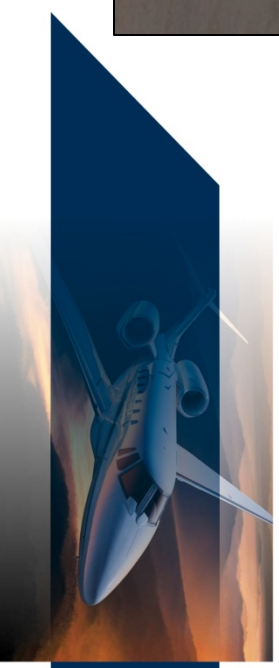
3,560 Square Feet





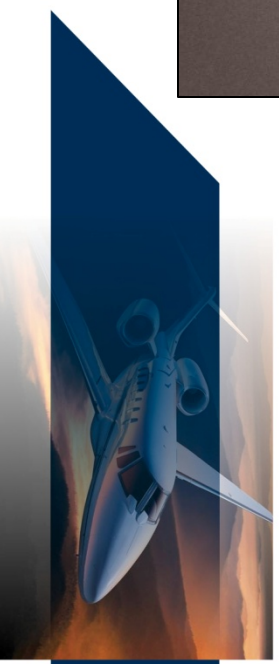
Terminal Building - Proposed

4,456 Square Feet





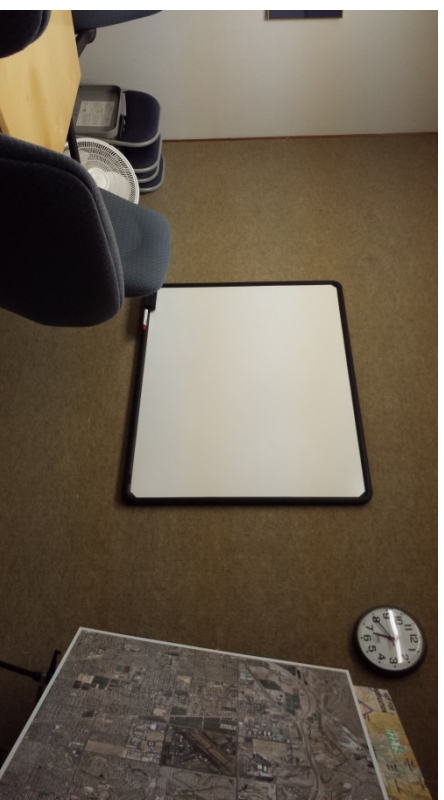
Terminal Building - Proposed





Conference Room - Existing

196 Square Feet





Conference Room-Proposed



305 Square Feet





Public Lobby-Existing

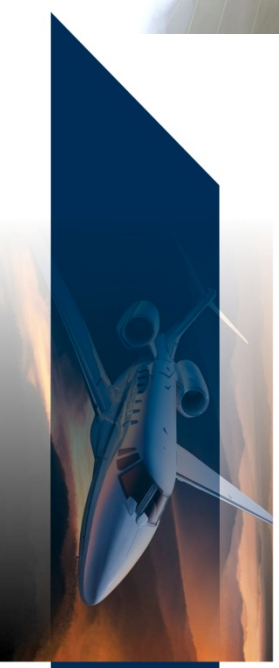
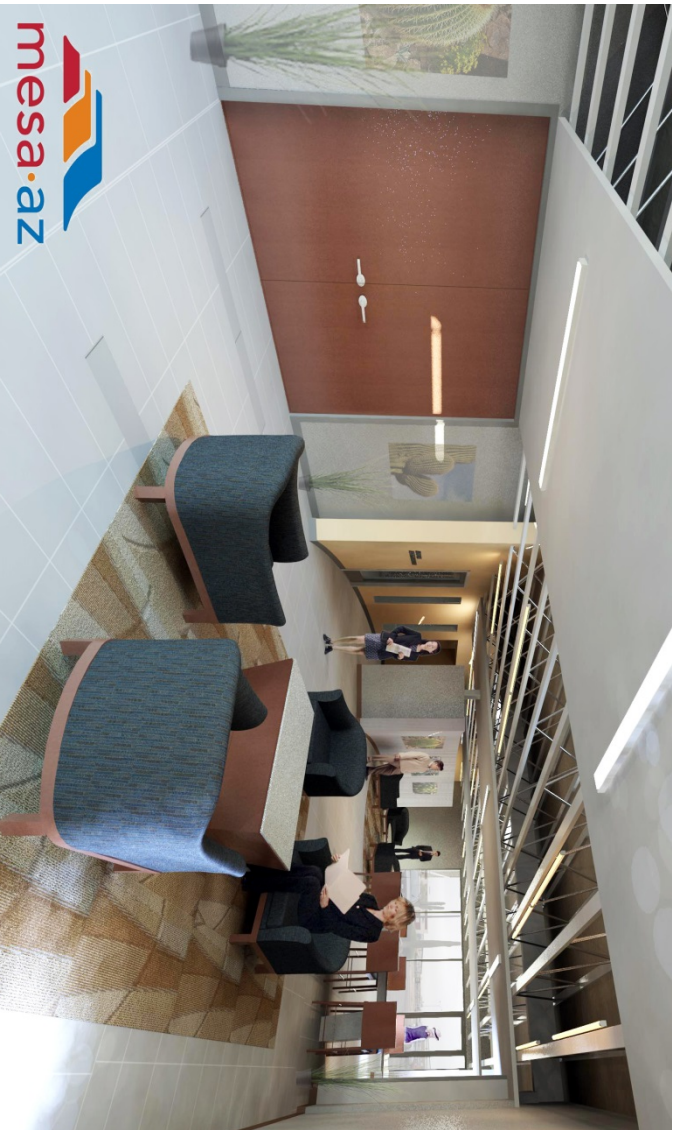
709 Square Feet





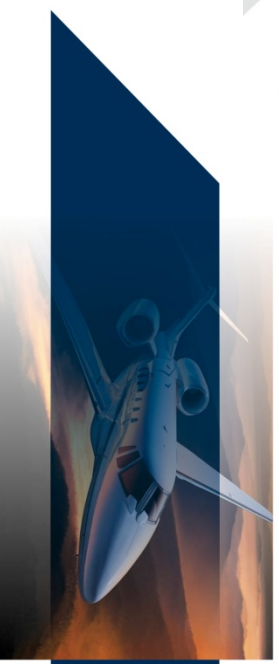
Public Lobby-Proposed

1,178 Square Feet





Public Lobby-Proposed



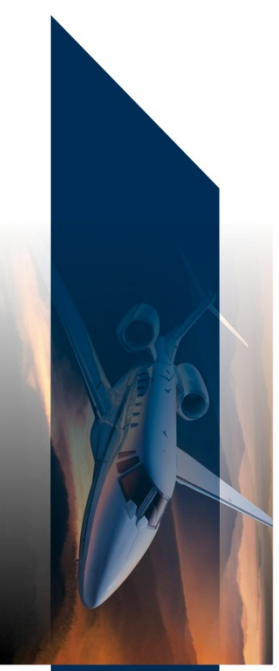


General Info

Statement of Qualifications for Contract

Management At Risk (CMAR) – January 2014

14 Proposals Received - Builders Guild, Inc. Selected –
A Mesa Business

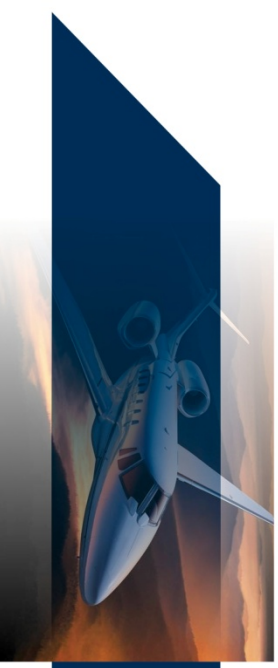




General Info

Estimated Construction Completion: Fall 2015

Airport Staff Will Re-Locate to Falcon's Roost
Restaurant Building During Construction



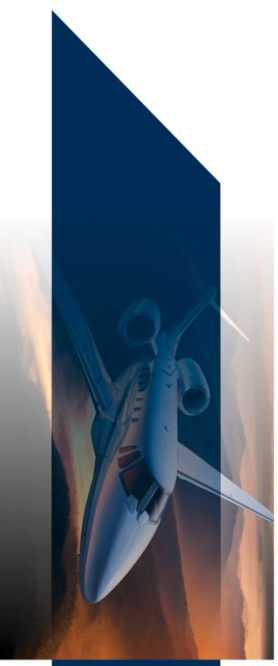
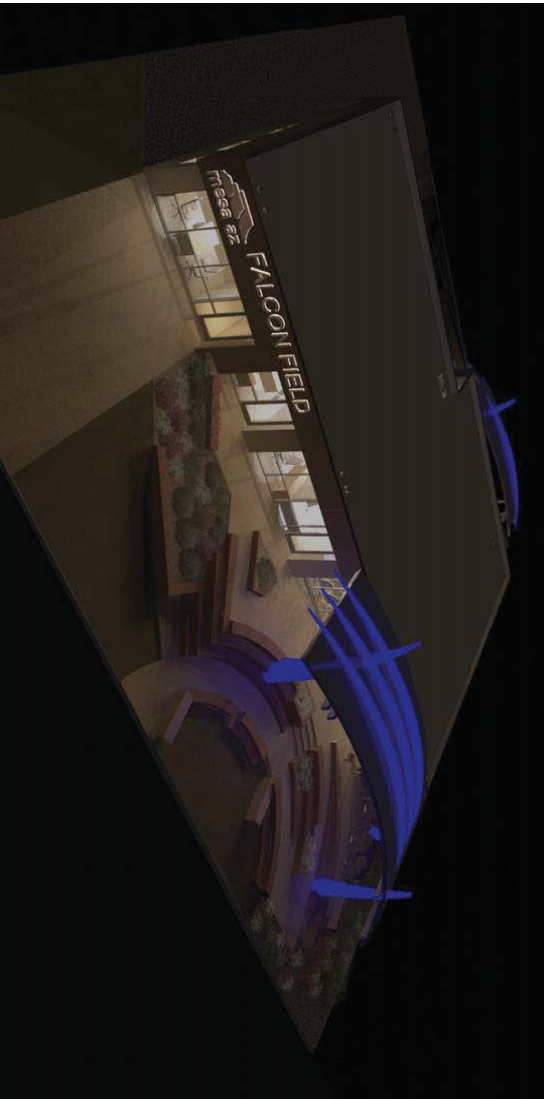


General Info

Total Construction Cost: \$1,868,295.97

100% Falcon Field Airport Enterprise Funds

No City General Funds Will Be Used





Mesa - Falcon Field Airport

Mesa, AZ *Thank you!*

