NOTICE OF RESULTS
PHOENIX AVIATION ADVISORY BOARD
REVISED

***SPECIAL MEETING LOCATION**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX AVIATION ADVISORY BOARD**, and to the general public, that the **PHOENIX AVIATION ADVISORY BOARD** held a meeting open to the public on **Thursday, March 19, 2015 at 3:00 p.m. located at Phoenix Deer Valley Airport, 702 W Deer Valley Rd, Phoenix, AZ 85027.**

Pursuant to Arizona Revised Statutes, Section 38-431.02B, notice is given that the Phoenix Aviation Advisory Board may vote to go into Executive Session, or Sessions, for discussion or consultation, for legal advice with the attorney or attorneys of the public body for any agenda items listed below, as authorized by Arizona Revised Statutes, Section 38-431.03 (A)(3) or for discussion of records and/or information that is exempted by law from public disclosure, as authorized by Arizona Revised Statutes, Section 38-431.03(A)(2). If authorized by a majority vote of the Phoenix Aviation Advisory Board, the Executive Session will be held immediately after the vote and will not be open to the public. If a decision is requested, the Phoenix Aviation Advisory Board may decide the matter in the public meeting or defer the decision to a later date. The agenda items that may be subject to an Executive Session pursuant to Arizona Revised Statutes, Sections 38-431.03 (A) (2) and 38-431.03 (A) (3) are as follows: Items 5, 6, 7, 8 and 9.

One or more board members may participate via teleconference. Agenda items may be taken out of order.

The results for the meeting is as follows:

RESULTS			
3:05 p.m.	1.	Call to Order	Chairwoman Kim
Discussed	2.	Announcements/Reports by the Aviation Director	Ms. Tamie Fisher
None	3.	Announcements/Reports by the Airline Station Manager	Mr. John Daley
Approved 5:0	4.	Approval of the February 19, 2015 Meeting Minutes *This item is for possible action.*	Chairwoman Kim

Approved 6:0	5.	New Executive Hangar Lease Agreement with International Life Flight, Inc. *This item is for discussion and possible action.*	Ms. Roxann Favors
Approved 6:0	6.	Cutter Aviation Corporate Hangar Development *This item is for discussion and possible action.*	Ms. Roxann Favors
Discussed	7.	Terminal 4 Concessions Update *This item is for information and discussion.*	Ms. Roxann Favors
Discussed	8.	Deer Valley Airport Master Plan Update *This item is for information and discussion.*	Mr. Ed Faron Ms. Judy Ross
Discussed	9.	Phoenix Deer Valley Airport Super Bowl XLIX update *This item is for information and discussion.*	Mr. Ed Faron
None	10.	Advisory Board Information and Follow-Up Requests (not for discussion or recommendation)	Chairwoman Kim
None	11.	Call to the Public: This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. Section 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later time.	Chairwoman Kim
4:28 p.m.	12.	Adjournment	Chairwoman Kim

For further information, please call Tyler Maheu, Aviation Intern, Aviation Department at 602-273-3382.

For reasonable accommodations, please contact Tyler Maheu /Aviation Administration at Voice/602-273-3382 or TTY relay 1-800-781-1010 as early as possible to coordinate needed arrangements.

The next Phoenix Aviation Advisory Board meeting is scheduled to take place Thursday, April 16, 2015.