

**NOTICE OF PUBLIC MEETING  
PHOENIX AVIATION ADVISORY BOARD**

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** will hold a meeting open to the public on **Thursday, May 16, 2019 at 3:00 p.m. located at the City of Phoenix Aviation Department, Phoenix Aviation Advisory Board Room, 2485 E. Buckeye Road, Phoenix, Arizona 85034.**

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: Item 4 and 5.

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

The agenda for the meeting is as follows:

**CALL TO ORDER**

**ANNOUNCEMENTS AND REPORTS**

1. **Announcements/Reports by the Director of Aviation Services**
  
2. **Announcements/Reports by the Airline Station Manager**

**MINUTES OF MEETING**

3. **For Approval or Correction, the Minutes of the Phoenix Aviation Advisory Board Meeting on April 18, 2019**

#### **CONSENT (ITEM 4)**

##### **4. Issue a Request for Proposals for Photography Services**

This report requests that the Phoenix Aviation Advisory Board recommend to the Aviation and Transportation Subcommittee to issue a Request for Proposals for photography services.

**THIS ITEM IS FOR CONSENT ACTION.**

#### **DISCUSSION AND POSSIBLE ACTION (ITEM 5)**

##### **5. Sale of Four Parcels at 4405 E. Winslow Avenue**

Presenter: Mr. Keenan English

This report requests that the Phoenix Aviation Advisory Board recommend to the Aviation and Transportation Subcommittee to sell four Aviation Department owned parcels located at 4405 E. Winslow Avenue to the adjacent property owners.

**THIS ITEM IS FOR DISCUSSION AND POSSIBLE ACTION.**

#### **INFORMATION AND DISCUSSION (ITEMS 6 – 9)**

##### **6. General Aviation Profit and Loss: Phoenix Goodyear Airport and Deer Valley Airport**

Presenter: Mr. Brad Hagen & Mr. Ed Faron

This report provides the Phoenix Aviation Advisory Board an update on the Profit and Loss of Phoenix Goodyear Airport and Deer Valley Airport. This information is provided to show the past Profit and Loss of Phoenix Goodyear Airport and Deer Valley Airport as well as the trend of future performance.

**THIS ITEM IS FOR INFORMATION AND DISCUSSION.**

**7. Phoenix Sky Harbor International Airport's Passenger Data**

Presenter: Ms. Julie Rodriguez

This report provides the Phoenix Aviation Advisory Board insight into the demographics and habits of passengers who travel through Phoenix Sky Harbor International Airport.

**THIS ITEM IS FOR INFORMATION AND DISCUSSION.**

**8. Aviation Department Key Performance Indicators**

Presenter: Mr. Jay DeWitt

This report provides the Phoenix Aviation Advisory Board an overview of the Aviation Department's Key Performance Indicators.

**THIS ITEM IS FOR INFORMATION AND DISCUSSION.**

**9. Small Business Engagement & Outreach Update**

Presenter: Mr. Michael Hughes

This report provides the Phoenix Aviation Advisory Board an update on the Aviation Department's small business engagement and outreach efforts.

**THIS ITEM IS FOR INFORMATION AND DISCUSSION.**

**ADVISORY BOARD INFORMATION AND FOLLOW-UP REQUESTS**

**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.

**ADJOURNMENT**

For further information, please call Pearl Meza, Administrative Assistant II, Aviation Department at 602-273-3382. For further documentation on this meeting, please visit [skyharbor.com](http://skyharbor.com).

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Pearl Meza at 602-273-3382. 7-1-1 friendly.

The next Phoenix Aviation Advisory Board meeting is scheduled to take place Thursday, June 20, 2019.