NOTICE OF RESULTS
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** held a meeting open to the public on **Thursday, May 21, 2020 at 3:00 p.m.**

Consistent with the Centers for Disease Control and Prevention guidance for healthy business operations, the meeting took place electronically via a video conferencing platform.

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 4,5,6,7,8,9,10.

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:

Results			
3:00 p.m.		Call to Order	Chairperson Kim
Summary Given	1.	Summary of Current Events by the Director of Aviation Services	Mr. James Bennett
Summary Given	2.	Summary of Current Events by the Airline Station Manager	Ms. Beth Benton
Approved Yes – 7 No – 0	3.	For Approval or Correction, the Minutes of the Phoenix Aviation Advisory Board Meeting on February 20, 2020 *This item is for possible action.*	Chairperson Kim

Approved Yes – 7 No – 0	4.	Amendment to Lease 123530 with Oxford Electronics Inc. at Phoenix Sky Harbor International Airport *This item is for consent action*	Chairperson Kim
Approved Yes – 7 No – 0	5.	United Parcel Services, Inc. Ground Lease for Exclusive-Use Ramp Space at Phoenix Sky Harbor International Airport *This item is for consent action*	Chairperson Kim
Approved Yes – 7 No – 0	6.	United Parcel Service, Inc. Ground Lease within the East Tonto Lot at Phoenix Sky Harbor International Airport *This item is for consent action*	Chairperson Kim
Approved Yes – 7 No – 0	7.	Worldwide Flight Services, Inc. Facility Lease at Phoenix Sky Harbor International Airport *This item is for consent action*	Chairperson Kim
Approved Yes – 7 No – 0	8.	Jet Fuel Remediation and Technical Dispute Environmental Consulting Service, Award Recommendation *This item is for discussion and possible action*	Chairperson Kim
Approved Yes – 7 No – 0	9.	Billboard Outdoor Advertising Revenue Contract Solicitation at Phoenix Sky Harbor International Airport *This item is for discussion and possible action*	Chairperson Kim
Approved Yes – 7 No – 0	10.	Parking Management Services Request for Proposal and Contract Extension *This item is for discussion and possible action*	Chairperson Kim
None.	11.	Advisory Board Information and Follow-Up Requests (not for discussion or recommendation)	Chairperson Kim
None.	12.	Call to the Public	Chairperson Kim

Approved Yes – 7 No – 0 3:57 p.m.	13.	Adjournment	Chairperson Kim

For further information, please call Sarah Moratto, Administrative Assistant II, Aviation Department at 602-273-3382. For further documentation on this meeting, please visit skyharbor.com.

Persons with a disability may request a reasonable accommodation by contacting Sarah Moratto at 602-273-3382 or TTY: 7-1-1 Friendly.

The next Phoenix Aviation Advisory Board meeting is scheduled to take place Thursday, June 18, 2020.