

**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, January 20, 2022 at 3:00 p.m. located at the City of Phoenix Aviation Department, 2485 E. Buckeye Road, Phoenix, Arizona 85034 via WebEx.**

Members could attend the meeting via teleconference or WebEx video conference.

Agenda items could be taken out of order.

The results for the meeting were:

Results		Agenda Item	Presenter
3:00 p.m.		Called to Order	Chairperson Cherny
Summary Given.	1.	Summary of Current Events by the Director of Aviation Services	Mr. Chad Makovsky
None.	2.	Summary of Current Events by the Airline Station Manager	Mr. Camilo Henao was absent.
Approved. Yes – 7 No – 0 Abstain – 2	3.	For Approval or Correction, the Minutes of the Phoenix Aviation Advisory Board Meeting on December 16, 2021. <i>This item was for possible action.</i>	Chairperson Cherny
Approved. Yes – 9 No – 0	4.	Terminal 4 South 1 Concourse Food and Beverage Concessions Phase I Package I Award Recommendation <i>This item was for discussion and possible action.</i>	Mr. Prasan De Silva Mr. Michael Hughes
Approved. Yes – 9 No – 0	5.	Terminal 4 South 1 Concourse Food and Beverage Concessions Phase I Package 2 Award Recommendation <i>This item was for discussion and possible action.</i>	Mr. Prasan De Silva Mr. Michael Hughes

Approved. Yes – 9 No – 0	6.	Terminal 4 South 1 Concourse Retail Concessions Phase I Award Recommendation <i>This item was for discussion and possible action.</i>	Mr. Prasan De Silva Mr. Michael Hughes
Approved. Yes – 9 No – 0	7.	Terminal 4 South 1 Common-Use Airport Lounge Award Recommendation <i>This item was for discussion and possible action.</i>	Mr. Prasan De Silva Mr. Michael Hughes
Approved. Yes – 9 No – 0	8.	Deer Valley Airport Restaurant Revenue Contract Solicitation Award Recommendation - Request to Continue <i>This item was for discussion and possible action.</i>	N/A
Item discussed.	9.	Aviation Job Fair Update <i>This item was for information and discussion.</i>	Ms. Sarah Demory

<p>Follow-up requested on: Concession Vacancy Plan (requested by Ms. Valencia Fisker)</p> <p>Tempe Entertainment District (requested by Mr. Andrew Cohn)</p> <p>City Council action on agenda items 4-7 (requested by Ms. Valencia Fisker)</p> <p>Introduction of City Manager Jeff Barton (requested by Mr. Andrew Cohn)</p>		<p>Board Information and Follow-Up Requests</p> <p><i>This item was not for discussion or recommendation.</i></p>	<p>Chairperson Cherny</p>
<p>None.</p>		<p>Call to the Public</p>	<p>Chairperson Cherny</p>
<p>Approved. Yes – 9 No – 0</p> <p>4:09 p.m.</p>		<p>Adjourned</p>	<p>Chairperson Cherny</p>

For further information, please call Pearl Meza, Management 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, please contact Pearl Meza, Management Assistant II, Aviation Department at 602-273-3382. Or 7-1-1 friendly. Closed captioning was made available for this meeting.

The next Phoenix Aviation Advisory Board meeting is scheduled to take place Thursday, February 17, 2022.