

**NOTICE OF RESULTS
PHOENIX AVIATION ADVISORY BOARD
NOMINATING COMMITTEE**

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 NOMINATING COMMITTEE** held a meeting open to the public on **Monday, June 14, 2022 at 4:00 p.m. via WebEx.**

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

The agenda for the meeting is as follows:

Results			
4:03 p.m.		Call to Order	Chairperson Cherny
Approved Yes – 2 No – 0	1.	Approval of the June 21, 2021 Nominating Committee Meeting Minutes <i>This item is for discussion and possible action.</i>	Chairperson Cherny
Approved Yes – 2 No – 0	2.	Nomination of a new Chairperson for the Phoenix Aviation Advisory Board for the term of September 1, 2022 through August 31, 2023 <i>This item is for discussion and possible action.</i>	Chairperson Cherny
Approved Yes – 2 No – 0	3.	Nomination of a new Vice-Chairperson for the Phoenix Aviation Advisory Board for the term of September 1, 2022 through August 31, 2023 <i>This item is for discussion and possible action.</i>	Chairperson Cherny
None		Call to the Public	Chairperson Cherny
Approved Yes – 2 No – 0 4:07 p.m.		Adjournment	Chairperson Cherny

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 by contacting Pearl Meza, Management Assistant II, Aviation Department at 602-273-3382 or TTY: 7-1-1 Friendly.