

**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, September 15, 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 Fisker
Summary Given.	1.	Summary of Current Events by the Director of Aviation Services	Mr. Chad Makovsky
None Given	2.	Summary of Current Events by the Airline Station Manager	None
Approved. Yes – 6 No – 0 Absent – 3	3.	For Approval or Correction, the Minutes of the Phoenix Aviation Advisory Board Meeting on August 18, 2022. <i>This item was for possible action.</i>	Chairperson Fisker
Approved. Yes – 6 No – 0 Absent – 3	4.	Request to award Ground Lease with Fairmount Corp. at Phoenix Sky Harbor International Airport <i>This item was for consent action.</i>	Chairperson Fisker
Approved. Yes – 6 No – 0 Absent – 3	5.	Request to amend Lease 145025 with Westwind School of Aeronautics at Phoenix Goodyear Airport <i>This item was for consent action.</i>	Chairperson Fisker
Approved. Yes – 6 No – 0 Absent – 3	6.	Request to amend Executive Hangar Lease 152807 with Salt River Project at Phoenix Sky Harbor International Airport <i>This item was for consent action.</i>	Chairperson Fisker

Approved. Yes – 6 No – 0 Absent – 3	7.	Request to Issue Revenue Contract Solicitation for PHX Northwest Air Cargo Development at Phoenix Sky Harbor International Airport <i>This item was for discussion and possible action.</i>	Mr. Richard Graham
Approved. Yes – 6 No – 0 Absent – 3	8.	Request to award a contract for Airport Bus Fleet Operations & Maintenance <i>This item was for discussion and possible action.</i>	Mr. Ken Boudreau
Item discussed.	9.	Air Service Development Update <i>This item was for information and discussion</i>	Ms. Alexandria Van Haren Pierce
Item discussed.	10.	Airport Concessions Update <i>This item was for information and discussion</i>	Mr. Prasan DeSilva

<p>Mr. Scott requested a report showing which Primes were fined and the amounts.</p> <p>Mr. Scott requested a report on staff shortages broken down by Prime, what incentives the Primes are giving for new hires, and which Primes are offering a full menu.</p> <p>Ms. Cherny requested personnel from the two largest Primes come in and speak to the board.</p>		<p>Advisory Board Information and Follow-Up Requests</p>	<p>Chairperson Fisker</p>
<p>None.</p>		<p>Call to the Public</p>	<p>Chairperson Fisker</p>
<p>4:10 p.m.</p>		<p>Adjourned</p>	<p>Chairperson Fisker</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.

The next Phoenix Aviation Advisory Board meeting is scheduled to take place Thursday, October 20, 2022.