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 will hold a meeting open to the public on Thursday, January 18, 2024 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, WebEx video conference, or in person.

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 Ferniza
Summary Given.	1.	Summary of Current Events by the Aviation Director	Mr. Jay DeWitt
Not Given.	2.	Summary of Current Events by the Airline Station Manager	Mr. Tyler Gonzalez
Yes – 6 No – 0 Absent – 3	3.	For Approval or Correction, the Minutes of the Phoenix Aviation Advisory Board Meeting on December 21, 2023. This item was for possible action.	Chairperson Ferniza
Yes – 6 No – 0 Absent – 3	4.	Lease Amendments with Federal Express, United Parcel Service, and Worldwide Flight Services within East Tonto Lot at Phoenix Sky Harbor International Airport This item was for consent action	Chairperson Ferniza
Yes – 6 No – 0 Absent – 3	5.	Federal fiscal Year 2024 -2026 ACDBE Triennial Goals This item was for consent action	Chairperson Ferniza
Yes – 6 No – 0 Absent – 3	6.	Amend Lux Air Lease for Additional Premises This item was for discussion and possible action	Mr. Robert Hawes

Yes – 6 No – 0 Absent – 3	7.	New Ground Lease with Arizona Aviation Partners at Phoenix Goodyear Airport This item was for discussion and possible action	Mr. Robert Hawes
Yes – 6 No – 0 Absent – 3	8.	Taxi Services Contract Extension This item was for discussion and possible action	Mr. Michael O'Shaughnessy
None		Call to the Public	Chairperson Ferniza
Ms. Cherny requested a report on the realized revenue of rideshare at the airport, and how airport parking has been impacted by the increase of rideshare. Ms. Ferniza requested revenue information from P2P car sharing and how P2P is impacting other ground transportation services.		This item was not for discussion or recommendation.	Chairperson Ferniza
3:24 p.m.		Adjourned	Chairperson Ferniza

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, February 15, 2024.