

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. <i>This item was for possible action.</i>	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 <i>This item was for consent action</i>	Chairperson Ferniza
Yes – 6 No – 0 Absent – 3	5.	Federal fiscal Year 2024 -2026 ACDBE Triennial Goals <i>This item was for consent action</i>	Chairperson Ferniza
Yes – 6 No – 0 Absent – 3	6.	Amend Lux Air Lease for Additional Premises <i>This item was for discussion and possible action</i>	Mr. Robert Hawes

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.