

**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, April 21, 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  |
| Mr. Henao was absent.          | 2. | Summary of Current Events by the Airline Station Manager                                                                                                   | Mr. Camilo Henao   |
| Approved.<br>Yes – 9<br>No – 0 | 3. | For Approval or Correction, the Minutes of the Phoenix Aviation Advisory Board Meeting on March 17, 2022.<br><br><i>This item was for possible action.</i> | Chairperson Cherny |
| Approved.<br>Yes – 9<br>No – 0 | 4. | Ground Lease Amendment with Arizona Air National guard at Phoenix Sky Harbor International Airport<br><br><i>This item was for consent action.</i>         | Chairperson Cherny |
| Approved.<br>Yes – 9<br>No – 0 | 5. | Phoenix Aviation Advisory Board Bylaws and Rules of Procedure<br><br><i>This item was for discussion and possible action.</i>                              | Mr. Matthew Heil   |

|                                |     |                                                                                                                               |                                         |
|--------------------------------|-----|-------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| Approved.<br>Yes – 9<br>No – 0 | 6.  | Request to Award Contract for Air Service Consulting Services<br><br><i>This item was for discussion and possible action.</i> | Ms. Lexie Pierce                        |
| Item discussed.                | 7.  | Federal Transportation Funding Update<br><br><i>This item was for information and discussion.</i>                             | Mr. Jay DeWitt                          |
| Item discussed.                | 8.  | Airport Construction Update and Operational Readiness Overview<br><br><i>This item was for information and discussion.</i>    | Ms. Anne Kurtenbach<br>Mr. Ken Boudreau |
| Item discussed.                | 9.  | Tempe Entertainment District<br><br><i>This item was for information and discussion.</i>                                      | Mr. Jordan Feld                         |
| Item discussed.                | 10. | Executive Session<br><br><i>This item was not for public hearing.</i>                                                         | Chairperson Cherny                      |

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|------------------------------------------------------------------------------------------------------------|--------------------|
| Mr. Cohn requested follow-up on information regarding graphs of the Tempe Entertainment District Critical Building Heights Compared to ICAO OEI Surface.<br><br>Mr. Cohn requested follow-up on information regarding the jurisdiction map of the 65 DNL zone area between the City of Phoenix and the City of Tempe. |  | Board Information and Follow-Up Requests<br><br><i>This item was not for discussion or recommendation.</i> | Chairperson Cherny |
| None.                                                                                                                                                                                                                                                                                                                 |  | Call to the Public                                                                                         | Chairperson Cherny |
| Approved.<br>Yes – 9<br>No – 0<br><br>5:24 p.m.                                                                                                                                                                                                                                                                       |  | Adjourned                                                                                                  | 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](http://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, May 19, 2022.