

**NOTICE OF RESULTS  
PHOENIX AVIATION ADVISORY BOARD  
PLANNING AND DEVELOPMENT SUBCOMMITTEE**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX AVIATION ADVISORY BOARD, PLANNING AND DEVELOPMENT SUBCOMMITTEE** and to the general public, that the **PLANNING AND DEVELOPMENT SUBCOMMITTEE** held a meeting open to the public on **Tuesday, August 2, 2022 at 2:30 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.

The results for the meeting were:

| Results                                        |    | Agenda Item                                                                                                                                                       | Presenter                                                |
|------------------------------------------------|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|
| 2:33 p.m.                                      |    | Called to Order                                                                                                                                                   | Chairperson Scott                                        |
| Approved<br>Yes – 2<br>No – 0                  | 1. | For Approval or Correction, the Minutes of the Planning and Development Subcommittee Meeting on February 1, 2022<br><br><i>This item was for possible action.</i> | Chairperson Scott                                        |
| Approved<br>Yes – 2<br>No – 0                  | 2. | Sky Train Bus Contingency – Qualified Vendor List Award<br><br><i>This item was for information and possible action.</i>                                          | Mr. Michael O'Shaughnessy                                |
| Item was discussed.                            | 3. | Sky Train Update<br><br><i>This item was for information and discussion.</i>                                                                                      | Ms. Anne Kurtenbach                                      |
| Item was discussed.                            | 4. | Land Reuse Strategy Update<br><br><i>This item was for information and discussion.</i>                                                                            | Mr. Jorden Feld<br>Mr. Courtney Carter<br>Ms. Eva Olivas |
| Approved<br>Yes – 2<br>No – 0<br><br>3:22 p.m. |    | Adjourned                                                                                                                                                         | Chairperson Scott                                        |
|                                                |    |                                                                                                                                                                   |                                                          |

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.

The next Planning and Development Subcommittee meeting is scheduled to take place Tuesday, November 1, 2022.