

**NOTICE OF RESULTS
PHOENIX AVIATION ADVISORY BOARD
BUSINESS 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, BUSINESS AND DEVELOPMENT SUBCOMMITTEE** and to the general public, that the **BUSINESS AND DEVELOPMENT SUBCOMMITTEE** held a meeting open to the public on **Thursday, August 4, 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 of the meeting were:

Results		Agenda Item	Presenter
2:30 p.m.		Called to Order	Chairperson Fisker
Approved Yes – 3 No – 0	1.	For Approval or Correction, the Minutes of the Business and Development Subcommittee Meeting on May 5, 2022 <i>This item was for possible action.</i>	Chairperson Fisker
Approved Yes – 3 No – 0	2.	Certificate of Insurance Monitoring Award <i>This item was for discussion and possible action.</i>	Mr. Michael Hughes
Approved Yes – 3 No – 0	3.	Amendment to Extend Term for AZ Game & Fish Hangar Lease at DVT <i>This item was for discussion and possible action.</i>	Mr. Richard Graham
Approved Yes – 3 No – 0	4.	Arizona Fueling Facilities Hydrant Fuel System Modification <i>This item was for discussion and possible action.</i>	Mr. Clif Looper
Approved Yes – 3 No – 0	5.	Reimbursement to American Airlines for Capital Improvements <i>This item was for discussion and possible action.</i>	Mr. Clif Looper

	6.	Peer to Peer Car Sharing Update <i>This item was for information and discussion.</i>	Mr. Craig Doyle
Approved Yes – 3 No – 0 2:55		Adjourned	Chairperson Fisker

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 by contacting Pearl Meza at 602-273-3382 or TTY: 7-1-1 Friendly.

The next Business and Development Subcommittee meeting is scheduled to take place Thursday, September 1, 2022.