

**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, August 18, 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
3:01 p.m.		Called to Order	Chairperson Cherny
Summary Given.	1.	Summary of Current Events by the Director of Aviation Services	Mr. Chad Makovsky
Summary Given.	2.	Summary of Current Events by the Airline Station Manager	Mr. Camilo Henao
Approved. Yes – 8 No – 0 Absent – 1	3.	For Approval or Correction, the Minutes of the Phoenix Aviation Advisory Board Meeting on May 19, 2022. <i>This item was for possible action.</i>	Chairperson Cherny
Information only.	4.	Board Member Follow-up Requests <i>This item was for information only.</i>	Chairperson Cherny
Approved. Yes – 8 No – 0 Absent – 1	5.	Amendment to Extend Term for Arizona Game & Fish Hangar Lease at Phoenix Deer Valley Airport <i>This item was for consent action.</i>	Chairperson Cherny
Approved. Yes – 8 No – 0 Absent – 1	6.	Arizona Fueling Facilities Hydrant Fuel System Modification <i>This item was for consent action.</i>	Chairperson Cherny

Approved. Yes – 8 No – 0 Absent – 1	7.	Certificate of Insurance Monitoring Contract Award <i>This item was for consent action.</i>	Chairperson Cherny
Approved. Yes – 8 No – 0 Absent – 1	8.	Sky Train Bus Contingency – Qualified Vendor List Award <i>This item was for consent action.</i>	Chairperson Cherny
Approved. Yes – 8 No – 0 Absent – 1	9.	Election of a New Chairperson for the Phoenix Aviation Advisory Board <i>This item was for discussion and possible action.</i>	Chairperson Cherny
Approved. Yes – 8 No – 0 Absent – 1	10.	Election of a New Vice-Chairperson for the Phoenix Aviation Advisory Board <i>This item was for discussion and possible action.</i>	Chairperson Cherny
Item discussed.	11.	PHX Land Reuse Strategy Update <i>This item was for information and discussion</i>	Mr. Jordan Feld Mr. Courtney Carter Ms. Eva Olivas
Item discussed.	12.	Airport Child Care Program Update <i>This item was for information and discussion</i>	Mr. Matthew Heil
Item discussed.	13.	Concessions Update <i>This item was for information and discussion</i>	Mr. Prasan DeSilva
Item discussed.	14.	Peer-to-Peer Car Sharing Update <i>This item was for information and discussion</i>	Mr. Craig Doyle

Mr. Cohn requested follow-up on an itemized budget showing the building costs for the new childcare facility center and the ongoing operational costs. Mr. Cohn requested follow-up on the unit store sales. He would like to see up to two, year-over-year sales for independent operators. Generated sales are more important than hours open. Mr. Scott requested follow-up information regarding the number of hours open vs the total number of outlets open during peak times. Mr. Scott also wanted to understand how many jobs needed to be filled for the		Board Member Follow-up Requests <i>This item was not for discussion or recommendation.</i>	Chairperson Cherny
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concessionaires to be fully open. Chairperson Cherny requested regular concessionaire updates.			
None.		Call to the Public	Chairperson Cherny
Approved. Yes – 7 No – 0 Absent – 2 4:28 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.

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, September 15, 2022.