

***REVISED**
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, December 15, 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, WebEx video conference, or in person.

Agenda items could be taken out of order.

The results for the meeting were:

Results		Agenda Item	Presenter
3:01 p.m.		Called to Order	Chairperson Fisker
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 – 7 No – 0 Absent – 2	3.	For Approval or Correction, the Minutes of the Phoenix Aviation Advisory Board Meeting on November 17, 2022. <i>This item was for possible action.</i>	Chairperson Fisker
Approved. Yes – 7 No – 0 Absent – 2	4.	Ground Transportation Dispatch and Curb Monitoring Services <i>This item was for possible action.</i>	Mr. Michael O'Shaughnessy
Item discussed.	5.	Sky Harbor Child Care Program Update <i>This item was for information and discussion</i>	Mr. Matthew Heil
Item discussed.	6.	Tal Wi Wi Request for Information <i>This item was for information and discussion</i>	Mr. Richard Graham

Item discussed	7.	Super Bowl Update <i>This item was for information and discussion</i>	Ms. Roxann Favors Ms. Sarah Demory
Item discussed.	8.	Monthly Concessions Update <i>This item was for information and discussion</i>	Mr. Prasan DeSilva
Item discussed.	9.	Executive Session <i>This item was not for public hearing.</i>	Chairperson Fisker
5:03 p.m.		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, 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, January 19, 2023.