

**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, February 1, 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
2:30 p.m.		Called to Order	Chairperson Scott
Approved Yes – 2 No – 0 Absent – 1	1.	For Approval or Correction, the Minutes of the Planning and Development Subcommittee Meeting on November 1, 2021. <i>This item was for possible action.</i>	Chairperson Scott
Approved Yes – 2 No – 0 Absent – 1	2.	CAMP Implementation Planning <i>This item was for information and possible action.</i>	Mr. Jordan Feld
Item was discussed.	3.	Electric Vehicle Charging Plan <i>This item was for information and discussion.</i>	Mr. Jordan Feld
Item was discussed.	4.	Sustainability Update <i>This item was for information and discussion.</i>	Ms. Cynthia Parker
None.		Subcommittee Information and Follow-Up Requests <i>This item was not for discussion or recommendation.</i>	
None.		Call to the Public	Chairperson Scott

Approved Yes – 2 No – 0 Absent – 1 3:16 p.m.		Adjourned	Chairperson Scott
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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 Planning and Development Subcommittee meeting is scheduled to take place Tuesday, April 5, 2022.