

**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, February 17, 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
3:00 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 – 9 No – 0	3.	For Approval or Correction, the Minutes of the Phoenix Aviation Advisory Board Meeting on January 20, 2022. <i>This item was for possible action.</i>	Chairperson Cherny
Approved. Yes – 9 No – 0	4.	Eclat Countertops, LLC Ground Lease Amendment <i>This item was for consent action.</i>	Chairperson Cherny
Approved. Yes – 9 No – 0	5.	Volunteer and Guest Services Management Contract Award Recommendation <i>This item was for discussion and possible action.</i>	Ms. Julie Rodriguez Ms. Misty Cisneros-Contreras Mr. Michael Hughes

Approved. Yes – 9 No – 0	6.	Deer Valley Airport Restaurant Revenue Contract Solicitation Award Recommendation <i>This item was for discussion and possible action.</i>	Mr. Richard Graham Mr. Michael Hughes
Approved. Yes – 9 No – 0	7.	CAMP Implementation Planning <i>This item was for discussion and possible action.</i>	Mr. Jordan Feld
Item discussed.	8.	Peer-to-Peer Car Sharing Business Model Update <i>This item was for information and discussion.</i>	Mr. Craig Doyle
Follow-up requested on: Concession Vacancy Plan (requested by Ms. Valencia Fisker)		Board Information and Follow-Up Requests <i>This item was not for discussion or recommendation.</i>	Chairperson Cherny
None.		Call to the Public	Chairperson Cherny
Approved. Yes – 9 No – 0 4:13 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. Closed captioning was made available for this meeting.

The next Phoenix Aviation Advisory Board meeting is scheduled to take place Thursday, March 17, 2022.