

**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 **Tuesday, January 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 – 2 No – 0 Abstain – 1	1.	For Approval or Correction, the Minutes of the Business and Development Subcommittee Meeting on December 2, 2021 <i>This item was for possible action.</i>	Chairperson Fisker
Approved Yes – 3 No – 0	2.	Terminal 4 South 1 Concourse Food and Beverage Concessions Phase I Package I Award Recommendation <i>This item was for discussion and possible action.</i>	Mr. Terrance Ward
Approved Yes – 3 No – 0	3.	Terminal 4 South 1 Concourse Food and Beverage Concessions Phase I Package 2 Award Recommendation <i>This item was for discussion and possible action.</i>	Mr. Terrance Ward
Approved Yes – 3 No – 0	4.	Terminal 4 South 1 Concourse Retail Concessions Phase I Award Recommendation <i>This item was for discussion and possible action.</i>	Mr. Terrance Ward

Approved Yes – 3 No – 0	5.	Terminal 4 South 1 Common-Use Airport Lounge Award Recommendation <i>This item was for discussion and possible action.</i>	Mr. Terrance Ward
Approved Yes – 3 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
Follow up on tenant improvement details for items 2-4 requested by Mr. Andrew Cohn.		Subcommittee Information and Follow-Up Requests <i>This item was not for discussion or recommendation.</i>	Chairperson Fisker
None.		Call to the Public	Chairperson Fisker
Approved Yes – 3 No – 0 3:02 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 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, February 3, 2022.