

**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 **Thursday, March 3, 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<br>Yes – 3<br>No – 0 | 1. | For Approval or Correction, the Minutes of the Business and Development Subcommittee Meeting on February 3, 2022<br><br><i>This item was for possible action.</i>          | Chairperson Fisker |
| Approved<br>Yes – 3<br>No – 0 | 2. | Executive Hangar Lease Amendments with Jackson Jet Center, LLC at Phoenix Sky Harbor International Airport<br><br><i>This item was for discussion and possible action.</i> | Mr. Richard Graham |
| Approved<br>Yes – 3<br>No – 0 | 3. | Executive Hangar Lease Amendments with Empire Airlines, Inc. at Phoenix Sky Harbor International Airport<br><br><i>This item was for discussion and possible action.</i>   | Mr. Richard Graham |
| Approved<br>Yes – 3<br>No – 0 | 4. | Executive Hangar Lease Amendments with DP64, LLC at Phoenix Sky Harbor International Airport<br><br><i>This item was for discussion and possible action.</i>               | Mr. Richard Graham |

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|------------------------------------------------|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| Approved<br>Yes – 3<br>No – 0                  | 5. | Executive Hangar Lease Amendments with Papa Sierra, LLC at Phoenix Sky Harbor International Airport<br><br><i>This item was for discussion and possible action.</i> | Mr. Richard Graham |
| Item was discussed.                            | 6. | Request for Information 22-011 NW General Aviation Parcel<br><br><i>This item was for information and discussion.</i>                                               | Mr. Richard Graham |
| Item was discussed.                            | 7. | Quarterly Revenue, Enplanements, and Business Activity Update<br><br><i>This item was for information and discussion.</i>                                           | Mr. Jay DeWitt     |
| None.                                          |    | Subcommittee Information and Follow-Up Requests<br><br><i>This item was not for discussion or recommendation.</i>                                                   | Chairperson Fisker |
| None.                                          |    | Call to the Public                                                                                                                                                  | Chairperson Fisker |
| Approved<br>Yes – 3<br>No – 0<br><br>3:19 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](http://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, April 7, 2022.