

**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, March 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 February 17, 2022. <i>This item was for possible action.</i>	Chairperson Cherny
Information Given.	4.	Vacancy Update (Concessions) <i>This item was for information only.</i>	Chairperson Cherny
Approved. Yes – 9 No – 0	5.	Executive Hangar Lease Amendments with Jackson Jet Center, LLC at Phoenix Sky Harbor International Airport <i>This item was for consent action.</i>	Chairperson Cherny
Approved. Yes – 9 No – 0	6.	Executive Hangar Lease Amendments with Empire Airlines, Inc. at Phoenix Sky Harbor International Airport <i>This item was for consent action.</i>	Chairperson Cherny

Approved. Yes – 9 No – 0	7.	Executive Hangar Lease Amendments with DP64, LLC at Phoenix Sky Harbor International Airport <i>This item was for consent action.</i>	Chairperson Cherny
Approved. Yes – 9 No – 0	8.	Executive Hangar Lease Amendments with Papa Sierra, LLC at Phoenix Sky Harbor International Airport <i>This item was for consent action.</i>	Chairperson Cherny
Item discussed.	9.	City Manager's Introduction and Update on City Priorities <i>This item was for information and discussion.</i>	Mr. Jeff Barton
Item discussed.	10.	Quarterly Revenue, Enplanements, and Business Activity Update <i>This item was for information and discussion.</i>	Mr. Jay DeWitt
Item discussed.	11.	Request for Information 22-011 NW General Aviation Parcel <i>This item was for information and discussion.</i>	Mr. Richard Graham
Item discussed.	12.	Electric Vehicle Charging Station Plan Update <i>This item was for information and discussion.</i>	Mr. Jordan Feld
None.		Board Information and Follow-Up Requests <i>This item was not for discussion or recommendation.</i>	Chairperson Cherny

Mr. Xavier Gutierrez of the public provided comment on the Tempe Entertainment District development proposal.		Call to the Public	Chairperson Cherny
Approved. Yes – 8 No – 0 Absent – 1 4:01 p.m.		Adjourned	Vice-Chairperson Pastor

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, April 21, 2022.