

**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, May 19, 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 – 7 No – 0	3.	For Approval or Correction, the Minutes of the Phoenix Aviation Advisory Board Meeting on April 21, 2022. <i>This item was for possible action.</i>	Chairperson Cherny
Approved. Yes – 7 No – 0	4.	New Airport Lease Agreement with Idemia Identity & Security USA LLC at Phoenix Sky Harbor International Airport <i>This item was for discussion and possible action.</i>	Mr. Jay DeWitt
Approved. Yes – 7 No – 0	5.	Rental Car Center Food, Beverage and Retail Concession Award Recommendation <i>This item was for discussion and possible action.</i>	Mr. Carl Cephas

Item discussed.	6.	Terminal 4 South 1 Concessions Kiosks Update <i>This item was for discussion and possible action.</i>	Ms. Corrine Harbaugh
Item discussed.	7.	Concessions Contract Hours Update at Phoenix Sky Harbor International Airport <i>This item was for information and discussion.</i>	Ms. Corrine Harbaugh
Item discussed.	8.	Tempe Entertainment District <i>This item was for information and discussion.</i>	Mr. Jordan Feld Mr. Xavier Gutierrez Mr. Nick Wood Mr. John Loverde Mr. Tom Karstetter
Chairperson Cherny requested a Concession Hours update. Chairperson Cherny requested an update on TED documents discrepancies from Developer and Staff.		Board Information and Follow-Up Requests <i>This item was not for discussion or recommendation.</i>	Chairperson Cherny
Mr. James Deibler thanked the airport for their efforts to reduce disability discrimination at the airport.		Call to the Public	Chairperson Cherny
Approved. Yes – 8 No – 0 4:27 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.

The next Phoenix Aviation Advisory Board meeting is scheduled to take place Thursday, August 18, 2022.