

**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, November 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, WebEx video conference, or in-person

The results of the meeting were:

Results		Agenda Item	Presenter
2:30 p.m.		Called to Order	Chairperson Ferniza
Approved Yes – 3 No – 0	1.	For Approval or Correction, the Minutes of the Business and Development Subcommittee Meeting on September 1, 2022 <i>This item was for possible action.</i>	Chairperson Ferniza
Approved Yes – 3 No – 0	2.	Terminal Advertising Revenue Contract Solicitation Request to Issue <i>This item was for discussion and possible action.</i>	Ms. Corrine Harbaugh
Approved Yes – 3 No – 0	3.	Arizona Fueling Facilities Hydrant Fuel System Modification <i>This item was for discussion and possible action.</i>	Mr. Clif Looper
Approved Yes – 3 No – 0	4.	Ground Lease with Burrell Aviation Goodyear, LLC <i>This item was for discussion and possible action.</i>	Mr. Richard Graham
Approved Yes – 3 No – 0	5.	Ground Lease with KOR Medical Arizona, LLC <i>This item was for discussion and possible action.</i>	Mr. Richard Graham

Item was discussed	6.	Ground Lease at 3801 E. Washington St. <i>This item was for information and discussion.</i>	Mr. Richard Graham
2:57 p.m.		Adjourned	Chairperson Ferniza

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, December 1, 2022.