

**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, November 17, 2022 at 3:00 p.m. located at the City of Phoenix Aviation Department, 2485 E. Buckeye Road, Phoenix, Arizona 85034 via WebEx or in person.**

Members could attend the meeting via teleconference, WebEx video conference or in-person.

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 Fisker
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	Camilo Henao
Approved. Yes – 9 No – 0	3.	For Approval or Correction, the Minutes of the Phoenix Aviation Advisory Board Meeting on September 15, 2022. <i>This item was for possible action.</i>	Chairperson Fisker
Information Only	4.	Ground Lease at 3801 E. Washington Street – Phoenix Rising <i>This item was for Information only.</i>	Chairperson Fisker
Approved. Yes – 9 No – 0	5.	Ground Lease with KOR Medical Arizona, LLC <i>This item was for consent action.</i>	Chairperson Fisker
Approved. Yes – 9 No – 0	6.	Arizona Fueling Facilities Hydrant Fuel System Modification <i>This item was for consent action.</i>	Chairperson Fisker

Approved. Yes – 9 No – 0	7.	Ground Lease with Burrell Aviation Goodyear, LLC <i>This item was for discussion and possible action.</i>	Mr. Richard Graham
Approved. Yes – 9 No – 0	8.	Request to Issue Terminal Advertising Revenue Contract Solicitation <i>This item was for discussion and possible action.</i>	Ms. Corrine Harbaugh
Item discussed.	9.	Phoenix Deer Valley Land Use Planning <i>This item was for information and discussion</i>	Mr. Jordan Feld
Item discussed.	10.	Monthly Concessions Update <i>This item was for information and discussion</i>	Mr. Prasan DeSilva Ms. Roxann Favors Mr. Stephen Douglas Mr. Scott Welding

Mr. Cohn asked for a percentage of the total number of restaurants that are not offering 100% full menus. Chairperson Fisker wanted to know of the 115 concessionaires that are open, how many are abiding by their complete contractual hours? Chairperson Fisker would like concessionaires to identify and define what constitutes 100% menu offerings. Mr. Cohn would like to see month-over-month for 2022, how many concessionaires were open, the number of staff needed vs employed, any complaints which SSP and Host directly received. Ms. Cherny asked for		Advisory Board Information and Follow-Up Requests	Chairperson Fisker
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technology tracking data to see how long between ordering and delivery of the order. Mr. Scott requested true staffing numbers and how many staff members are required in order to be fully open and serve 100% menus VS what the staffing levels are currently.			
None.		Call to the Public	Chairperson Fisker
4:52 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, 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, December 15, 2022.