

**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, September 1, 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 Ferniza
Approved Yes – 2 No – 0 Absent - 1	1.	For Approval or Correction, the Minutes of the Business and Development Subcommittee Meeting on August 4, 2022 <i>This item was for possible action.</i>	Chairperson Ferniza
Approved Yes – 2 No – 0 Absent - 1	2.	Request to amend Executive Hangar Lease 152807 with Salt River Project at Phoenix Sky Harbor International Airport <i>This item was for discussion and possible action.</i>	Mr. Richard Graham
Approved Yes – 2 No – 0 Absent - 1	3.	Request to amend Lease 145025 with Westwind School of Aeronautics at Phoenix Goodyear Airport <i>This item was for discussion and possible action.</i>	Mr. Richard Graham
Approved Yes – 2 No – 0 Absent - 1	4.	Request to award Ground Lease with Fairmount Corp. at Phoenix Sky Harbor International Airport <i>This item was for discussion and possible action.</i>	Mr. Richard Graham

Approved Yes – 2 No – 0 Absent - 1	5.	Request to issue RCS for PHX Northwest Air Cargo Development at Phoenix Sky Harbor International Airport <i>This item was for discussion and possible action.</i>	Mr. Richard Graham
Approved Yes – 2 No – 0 Absent - 1	6.	Request to award a contract for Airport Bus Fleet Operations & Maintenance <i>This item was for discussion and possible action.</i>	Mr. Ken Boudreau
Approved Yes – 2 No – 0 Absent – 1 3:00 PM		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, October 6, 2022.