

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, April 20, 2023 at 3:00 p.m. located at the Lux Air Jet Center, 1658 S. Litchfield Road, Building #110, Goodyear, AZ 85338, or via WebEx teleconference.**

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
3:04 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	Mr. Camilo Henao
Approved Yes – 7 No – 0 Absent – 2	3.	For Approval or Correction, the Minutes of the Phoenix Aviation Advisory Board Meeting on March 16, 2023. <i>This item was for possible action.</i>	Chairperson Fisker
Approved Yes – 7 No – 0 Absent – 2	4.	Custodial Floor Care Services <i>This item was for Discussion and Possible Action.</i>	Ms. Kim Brown
Approved Yes – 7 No – 0 Absent – 2	5.	Noise and Operations Management System <i>This item was for discussion and possible action.</i>	Mr. Jordan Feld
Item Discussed	6.	Campus Electric Vehicle Plan <i>This item was for information and discussion</i>	Mr. Jordan Feld

Item Discussed	7.	Phoenix Goodyear and United Aviate Academy Update <i>This item was for information discussion</i>	Mr. Brad Hagen Ms. Dana Donati
3:54 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, May 18, 2023.