

**NOTICE OF RESULTS
PHOENIX AVIATION ADVISORY BOARD
PLANNING 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, PLANNING AND DEVELOPMENT SUBCOMMITTEE** and to the general public, that the **PLANNING AND DEVELOPMENT SUBCOMMITTEE** held a meeting open to the public on **Thursday, August 1, 2023 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.		Call to Order	Chairperson Price
Approved Yes – 3 No – 0 Absent - 1	1.	For Approval or Correction, the Minutes of the Planning and Development Subcommittee Meeting on November 1, 2022 <i>This item was for possible action.</i>	Chairperson Price
Approved Yes – 3 No – 0 Absent - 1	2.	Airport Towing Service and Minor Auto Assistance Contract Award Request <i>This item was for discussion and possible action.</i>	Mr. Michael O'Shaughnessy
Approved Yes – 3 No – 0 Absent - 1	3.	Environmental Remediation Services <i>This item was for discussion and possible action.</i>	Mr. Jordan Feld
Information Discussed	4.	Grants Update <i>This item was for information and discussion.</i>	Mr. Jordan Feld
Information Discussed	5.	Sustainability Update <i>This item was for information and discussion.</i>	Ms. Jennifer Maples
None		Subcommittee Information and Follow-Up Requests <i>This item was not for discussion or recommendation.</i>	Chairperson Price
None		Call to the Public	Chairperson Price
3:02 p.m.		Adjourned	Chairperson Price

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 Planning and Development Subcommittee meeting is scheduled to take place Thursday, November 7, 2023.