

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, August 17, 2023 at 3:00 p.m. located at the City of Phoenix Aviation Department, 2485 E. Buckeye Road, Phoenix, Arizona 85034 via WebEx.**

Members attended the meeting via teleconference, WebEx video conference, or in person.

The results for the meeting were:

Results		Agenda Item	Presenter
3:03 p.m.		Called to Order	Chairperson Fisker
Summary Given.	1.	Summary of Current Events by the Director of Aviation Services	Mr. Chad Makovsky
Approved Yes – 7 No – 0 Absent – 1	2.	For Approval or Correction, the Minutes of the Phoenix Aviation Advisory Board Meeting on May 18, 2023. <i>This item was for possible action.</i>	Chairperson Fisker
Approved Yes – 7 No – 0 Absent – 1	3.	Environmental Remediation Services <i>This item was for consent action.</i>	Chairperson Fisker
Approved Yes – 7 No – 0 Absent – 1	4.	Airport Towing Service and Minor Auto Assistance Contract Award Request <i>This item was for consent action.</i>	Chairperson Fisker
Approved Yes – 7 No – 0 Absent – 1	5.	Election of a New Chairperson of the Board for the Phoenix Aviation Advisory Board <i>This item was for discussion and possible action</i>	Chairperson Fisker
Approved Yes – 7 No – 0 Absent – 1	6.	Election of a New Vice-Chairperson of the Board for the Phoenix Aviation Advisory Board <i>This item was for discussion and possible action</i>	Chairperson Fisker
Approved Yes – 7 No – 0 Absent – 1	7.	Airport Financial Consulting Services <i>This item was for discussion and possible action</i>	Mr. Andrew Durket

Approved Yes – 7 No – 0 Absent – 1	8.	Terminal 4 South 1 Food and Beverage Concessions Phase II Award Recommendation <i>This item was for discussion and possible action</i>	Ms. Corrine Harbaugh
Approved Yes – 7 No – 0 Absent – 1	9.	Terminal 4 South 1 Retail Concessions Phase II Award Recommendation <i>This item was for discussion and possible action</i>	Ms. Corrine Harbaugh
None		Board Information and Follow-Up Requests <i>This item was not for discussion or recommendation.</i>	Chairperson Fisker
Noted In Minutes		Call to the Public	Chairperson Fisker
3:43 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, September 21, 2023.