

**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, December 7, 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:

| <b>Results</b>                              |    | <b>Agenda Item</b>                                                                                                                                                                    | <b>Presenter</b>          |
|---------------------------------------------|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|
| 2:31 p.m.                                   |    | Call to Order                                                                                                                                                                         | Ms. Lindy Fisker          |
| Approved<br>Yes – 2<br>No – 0<br>Absent - 1 | 1. | For Approval or Correction, the Minutes of the Business and Development Subcommittee Meeting on November 2, 2023<br><br><i>This item was for possible action.</i>                     | Ms. Lindy Fisker          |
| Approved<br>Yes – 2<br>No – 0<br>Absent - 1 | 2. | Award Recommendation for Concessions Consulting Services at Phoenix Sky Harbor International Airport<br><br><i>This item was for discussion and possible action.</i>                  | Mr. Richard Graham        |
| Approved<br>Yes – 2<br>No – 0<br>Absent - 1 | 3. | Award Recommendation for Automated Teller Machine Services at Phoenix Sky Harbor International Airport<br><br><i>This item was for discussion and possible action.</i>                | Mr. Richard Graham        |
| Approved<br>Yes – 2<br>No – 0<br>Absent - 1 | 4. | Award Recommendation for Airport Towing Service and Minor Auto Assistance at Phoenix Sky Harbor International Airport<br><br><i>This item was for discussion and possible action.</i> | Mr. Michael O'Shaughnessy |
| None                                        |    | Subcommittee Information and Follow-Up Requests<br><br><i>This item was not for discussion or recommendation.</i>                                                                     | Ms. Lindy Fisker          |
| None                                        |    | Call to the Public                                                                                                                                                                    | Ms. Lindy Fisker          |
| 3:02 p.m.                                   |    | Adjourned                                                                                                                                                                             | Ms. Lindy 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](http://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, January 5, 2024.