

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** will hold a meeting open to the public on **Thursday, December 21, 2023 at 3:00 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.

Agenda items could be taken out of order.

The results for the meeting were:

Results		Agenda Item	Presenter
3:00 p.m.		Called to Order	Chairperson Ferniza
Summary Given.	1.	Summary of Current Events by the Director of Aviation Services	Mr. Chad Makovsky
Summary Not Given.	2.	Summary of Current Events by the Airline Station Manager	Mr. Tyler Gonzalez
Yes – 9 No – 0	3.	For Approval or Correction, the Minutes of the Phoenix Aviation Advisory Board Meeting on November 16, 2023. <i>This item was for possible action.</i>	Chairperson Ferniza
Yes – 9 No – 0	4.	Correction to Airport Custodial & Floor Care Services Contract Award approved at the November 16, 2023, Phoenix Aviation Advisory Board Meeting <i>This item was for consent action.</i>	Chairperson Ferniza
Yes – 8 No – 0 Abstain – 1	5.	Award Recommendation for Automated Teller Machine Services at Phoenix Sky Harbor International Airport <i>This item was for discussion and possible action.</i>	Mr. Richard Graham
Yes – 8 No – 0 Absent – 1	6.	Award Recommendation for Concessions Consulting Services at Phoenix Sky Harbor International Airport <i>This item was for discussion and possible action.</i>	Mr. Richard Graham

Yes – 9 No – 0	7.	Award Recommendation for Airport Towing Service and Minor Auto Assistance at Phoenix Sky Harbor International Airport <i>This item was for discussion and possible action.</i>	Mr. Michael O'Shaughnessy
None		Board Information and Follow-Up Requests <i>This item was not for discussion or recommendation.</i>	Chairperson Ferniza
Noted In Minutes		Call to the Public	Chairperson Ferniza
3:37 p.m.		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, 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, January 18, 2024.