

**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, January 5, 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
2:34 p.m.		Called to Order	Chairperson Ferniza
Approved Yes – 2 No – 0 Absent – 1	1.	For Approval or Correction, the Minutes of the Business and Development Subcommittee Meeting on November 4, 2022 <i>This item was for possible action.</i>	Chairperson Ferniza
Approved Yes – 2 No – 0 Absent – 1	2.	Cutter Aviation Phoenix, Inc. Ground Lease <i>This item was for discussion and possible action.</i>	Mr. Richard Graham
Approved Yes – 2 No – 0 Absent – 1	3.	Residential Lot Cleaning Services Contract Request for Proposal 23-015 <i>This item was for discussion and possible action.</i>	Mr. Richard Graham
Approved Yes – 2 No – 0 Absent – 1	4.	Concessions Consulting Services Request to Issue Request for Proposal <i>This item was for discussion and possible action.</i>	Ms. Corrine Ulmer
Item was discussed	5.	2023 Super Bowl Concessions Update <i>This item was for information and discussion.</i>	Ms. Corrine Ulmer

Request for briefing at the next board meeting regarding Aviation's response to the mass cancellations that Southwest Airlines experienced over the Christmas holiday.		Sub-committee Information and Follow-up Requests	Chairperson Ferniza
None		Call to the Public	Chairperson Ferniza
2:55 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 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, February 2, 2023.