

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, January 19, 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
3:01 p.m.		Called to Order	Chairperson Fisker
Summary Given.	1.	Summary of Current Events by the Director of Aviation Services	Mr. Chad Makovsky
None Given	2.	Summary of Current Events by the Airline Station Manager	None
Approved. Yes – 7 No – 0 Absent – 2	3.	For Approval or Correction, the Minutes of the Phoenix Aviation Advisory Board Meeting on December 15, 2022. <i>This item was for possible action.</i>	Chairperson Fisker
Approved. Yes – 7 No – 0 Absent – 2	4.	Cutter Phoenix Aviation, Inc. Ground Lease <i>This item was for consent action.</i>	Chairperson Fisker
Approved. Yes – 7 No – 0 Absent – 2	5.	Residential Lot Cleaning Contract Request for Proposal 23-015 <i>This item was for consent action.</i>	Chairperson Fisker
Approved. Yes – 7 No – 0 Absent – 2	6.	Concessions Consulting Services Request to Issue Request for Proposal <i>This item was for discussion and possible action.</i>	Ms. Corrine Harbaugh

Item discussed	7.	CAMP Update – Terminal 4 Hotel <i>This item was for information and discussion.</i>	Mr. Jordan Feld
Item discussed.	8.	Badging Office Update and Process Improvements <i>This item was for information and discussion.</i>	Ms. Sarah Demory Mr. Jay DeWitt
Item discussed.	9.	PHX Sky Train Activation <i>This item was for information and discussion.</i>	Mr. Jay DeWitt Ms. Ann Kurtenbach Ms. Sarah Demory
Vice-Chair Scott requested an update on Super Bowl staffing numbers from concessionaires. Vice-Chair Scott requested an update on enforcement related to safety concerns where the 202 merges with Sky Harbor Blvd.		Advisory Board Information and Follow-Up Requests	Chairperson Fisker
3:47 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, February 16, 2023.