

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, March 16, 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
3:02 p.m.		Called to Order	Chairperson Fisker
Summary Given.	1.	Summary of Current Events by the Director of Aviation Services	Mr. Chad Makovsky
Not Given	2.	Summary of Current Events by the Airline Station Manager	Mr. Camilo Henao
Approved Yes – 6 No – 0 Absent – 3	3.	For Approval or Correction, the Minutes of the Phoenix Aviation Advisory Board Meeting on January 19, 2023. <i>This item was for possible action.</i>	Chairperson Fisker
Information Only	4.	Vehicles Parking Along State Route 202 & Sky Harbor Boulevard. <i>This item was for information only.</i>	Chairperson Fisker
Approved Yes – 6 No – 0 Absent – 3	5.	Tal Wi Wi Ranch Water Distribution System Maintenance and Operation Services <i>This item was for consent action.</i>	Chairperson Fisker
Approved Yes – 6 No – 0 Absent – 3	6.	Mesa Airlines Hangar Ground Lease Extension <i>This item was for consent action.</i>	Chairperson Fisker
Approved Yes – 6 No – 0 Absent – 3	7.	Civil Air Patrol Lease Extension Amendment <i>This item was for consent action.</i>	Chairperson Fisker

Results		Agenda Item	Presenter
Approved Yes – 6 No – 0 Absent – 3	8.	DV Parcel B Owner, LLC (dba Mack Industries) License for Road Construction <i>This item was for consent action.</i>	Chairperson Fisker
Item discussed.	9.	2023 Super Bowl LVII Recap <i>This item was for information and discussion.</i>	Ms. Roxann Favors Ms. Sarah Demory
Item discussed.	10.	Quarterly Revenue, Enplanements, and Business Activity Update <i>This item was for information and discussion.</i>	Mr. Andrew Durket
Ms. Cherny requested a follow- up update on the concessionaire's staffing numbers, menus and hours.		Advisory Board Information and Follow-Up Requests	Chairperson Fisker
3:56 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, April 20, 2023.