

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, May 18, 2023 at 3:00 p.m. located at Deer Valley Airport, 702 W Deer Valley Rd, Phoenix, AZ 85027, or via WebEx teleconference.**

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
2:59 p.m.		Called to Order	Chairperson Fisker
Summary Given.	1.	Summary of Current Events by the Director of Aviation Services	Mr. Chad Makovsky
Summary Given.	2.	Summary of Current Events by the Airline Station Manager	Mr. Camilo Henao
Approved Yes – 7 No – 0 Absent – 2	3.	For Approval or Correction, the Minutes of the Phoenix Aviation Advisory Board Meeting on April 20, 2023. <i>This item was for possible action.</i>	Chairperson Fisker
Information Only	4.	Monthly Concessions Update <i>This item was for information only</i>	Chairperson Fisker
Approved Yes – 7 No – 0 Absent – 2	5.	AerSale, Inc. Amended & Restated Lease, New Ground Lease, and Aircraft Storage Agreement at Phoenix Goodyear Airport <i>This item was for consent action.</i>	Chairperson Fisker
Approved Yes – 7 No – 0 Absent – 2	6.	Arizona Aviation Partners, LLC Ground Lease at Phoenix Goodyear Airport <i>This item was for consent action.</i>	Chairperson Fisker

Approved Yes – 7 No – 0 Absent – 2	7.	Derek Engineering, Inc. Ground Lease <i>This item was for consent action.</i>	Chairperson Fisker
Approved Yes – 7 No – 0 Absent – 2	8.	Expedited Screening and Enrollment Services Lease <i>This item was for discussion and possible action</i>	Ms. Corrine Ulmer
Information Discussed	9.	Deer Valley Land Use Plan <i>This item was for information and discussion</i>	Mr. Jordan Feld
Information Discussed	10.	Strategic Plan Update <i>This item was for information and discussion</i>	Mr. Matthew Heil
Information Discussed	11.	Phoenix Deer Valley Airport Update <i>This item was for information and discussion</i>	Mr. Ed Faron
Information Discussed	12.	Board Engagement & Development Activities <i>This item was for information and discussion</i>	Mr. Matthew Heil
None		Subcommittee Information and Follow-Up Requests <i>This item was not for discussion or recommendation.</i>	Chairperson Fisker
Noted In Minutes		Call to the Public	Chairperson Fisker
4:15 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, August 17, 2023.