

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, September 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
Approved as corrected Yes – 6 No – 0 Absent – 1	2.	For Approval or Correction, the Minutes of the Phoenix Aviation Advisory Board Meeting on August 17, 2023. <i>This item was for possible action.</i>	Chairperson Ferniza
Approved Yes – 6 No – 0 Absent – 1	3.	Election of a New Vice-Chairperson of the Board for the Phoenix Aviation Advisory Board <i>This item was for discussion and possible action</i>	Chairperson Ferniza
Approved Yes – 6 No – 0 Absent – 1	4.	New Ground Lease with Bandura & Sons, Inc. <i>This item was for discussion and possible action</i>	Mr. Robert Hawes
Approved Yes – 6 No – 0 Absent – 1	5.	Hangar Lease Amendments with State of Arizona Department of Public Safety at Phoenix Sky Harbor International Airport <i>This item was for discussion and possible action</i>	Mr. Robert Hawes
Approved Yes – 6 No – 0 Absent – 1	6.	Airport Security Guard Services Contract Award <i>This item was for discussion and possible action</i>	Mr. Paul Berumen

Mr. Cohn Requested an update on the status of the phased development of NW area of PHX where the DPS hangars are located. Ms. Cherny requested a concessions update regarding staffing levels, menu offerings, and operating hours. Ms. Fisker requested clarification on how TSA came to the decision to increase security screenings. She also requested understanding in how TSA's process for mandating new regulations.		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
3:41 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, October 19, 2023.