

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, August 15, 2024 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	Vice Chairperson Alonzo
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. Dan Brownlee
Approved Yes – 8 No – 0 Absent – 1	3.	For Approval or Correction, the Minutes of the Phoenix Aviation Advisory Board Meeting on May 16, 2024. <i>This item was for possible action.</i>	Chairperson Ferniza
Approved Yes – 8 No – 0 Absent – 1	4.	Election of a New Chairperson of the Board for the Phoenix Aviation Advisory Board <i>This item was for discussion and possible action</i>	Chairperson Ferniza
Approved Yes – 8 No – 0 Absent – 1	5.	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 – 8 No – 0 Absent – 1	6.	Facility Lease Agreement with American Airlines Federal Credit Union <i>This item was for discussion and possible action</i>	Mr. Clifton Looper

