

**NOTICE OF RESULTS
PHOENIX AVIATION ADVISORY BOARD
PLANNING AND DEVELOPMENT SUBCOMMITTEE**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX AVIATION ADVISORY BOARD, PLANNING AND DEVELOPMENT SUBCOMMITTEE** and to the general public, that the **PLANNING AND DEVELOPMENT SUBCOMMITTEE** held a meeting open to the public on **Thursday, December 12, 2024 at 2:30 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

The results of the meeting were:

Results		Agenda Item	Presenter
2:32 p.m.		Call to Order	Chairperson Shilliday
Approved Yes – 2 No – 0 Absent – 1	1.	For Approval or Correction, the Minutes of the Planning and Development Subcommittee Meeting on August 6, 2024 <i>This item was for possible action.</i>	Chairperson Shilliday
Information Discussed	2.	Construction Procurement Process <i>This item was for information and discussion.</i>	Mr. Eric Froberg
Information Discussed	3.	Land Reuse Update <i>This item was for information and discussion.</i>	Mr. Thomas Sawyer
Information Discussed	4.	I-10 update <i>This item was for information and discussion.</i>	Mr. Jordan Feld
Ms. Ferniza requested more frequent updates on construction procurement items and a condensed version of the meeting topics for the PAAB retreat		Subcommittee Information and Follow-Up Requests <i>This item was not for discussion or recommendation.</i>	Chairperson Shilliday

None		Call to the Public	Chairperson Shilliday
3:22 p.m.		Adjourned	Chairperson Shilliday

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 by contacting Pearl Meza at 602-273-3382 or TTY: 7-1-1 Friendly.

The next Planning and Development Subcommittee meeting is scheduled to take place Tuesday, January 7, 2025.