

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, February 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	Chairperson Ferniza
Summary Given.	1.	Summary of Current Events by the Aviation Director	Mr. Chad Makovsky
Not Given.	2.	Summary of Current Events by the Airline Station Manager	Mr. Tyler Gonzalez
Yes – 7 No – 0 Absent – 2	3.	For Approval or Correction, the Minutes of the Phoenix Aviation Advisory Board Meeting on January 18, 2023. <i>This item was for possible action.</i>	Chairperson Ferniza
Yes – 7 No – 0 Absent – 2	4.	Air Service Incentive Program <i>This item was for discussion and possible action</i>	Ms. Alexandria Van Haren
Information Discussed	5.	Quarterly Revenue, Enplanements, and Business Activity Update <i>This item was for information and discussion</i>	Mr. Andrew Durket
Noted In Minutes		Call to the Public	Chairperson Ferniza

