

**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, January 2, 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
2:30 p.m.		Call to Order	Chairperson Price
Approved Yes – 3 No – 0	1.	For Approval or Correction, the Minutes of the Planning and Development Subcommittee Meeting on August 1, 2023 <i>This item was for possible action.</i>	Chairperson Price
Approved Yes – 3 No – 0	2.	Taxi Services Contract Extension <i>This item was for discussion and possible action.</i>	Mr. Michael O'Shaughnessy
Information Discussed	3.	Arizona State University Economic Impact Study Update <i>This item was for information and discussion.</i>	Mr. Jordan Feld
Information Discussed	4.	RAISE Grant Update <i>This item was for information and discussion.</i>	Mr. Jordan Feld
Information Discussed	5.	Sky Harbor Center Development Update <i>This item was for information and discussion.</i>	Ms. Roxann Favors
Information Discussed	6.	Phoenix Sky Harbor International Airport – Construction Update <i>This item was for information and discussion.</i>	Ms. Candace Huff
None		Subcommittee Information and Follow-Up Requests <i>This item was not for discussion or recommendation.</i>	Chairperson Price
None		Call to the Public	Chairperson Price

3:29 p.m.		Adjourned	Chairperson Price
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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 Thursday, April 2, 2024.