

**NOTICE OF RESULTS
PHOENIX AVIATION ADVISORY BOARD
NOMINATING COMMITTEE**

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 NOMINATING COMMITTEE** held a meeting open to the public on **Thursday, June 20, 2024 at 2:00 p.m. via WebEx.**

One or more board members participated via teleconference. Agenda items may be taken out of order.

The results for the meeting were as follows:

Results			
2:00 p.m.		Call to Order	Chairperson Ferniza
Approved Yes – 3 No – 0	1.	Approval of the June 15, 2023 Nominating Committee Meeting Minutes <i>This item is for discussion and possible action.</i>	Chairperson Ferniza
Approved Yes – 3 No – 0	2.	Nomination of a new Chairperson for the Phoenix Aviation Advisory Board for the term of September 1, 2024 through August 31, 2025 <i>This item is for discussion and possible action.</i>	Chairperson Ferniza
Approved Yes – 4 No – 0	3.	Nomination of a new Vice-Chairperson for the Phoenix Aviation Advisory Board for the term of September 1, 2024 through August 31, 2025 <i>This item is for discussion and possible action.</i>	Chairperson Ferniza
None		Call to the Public	Chairperson Ferniza
2:03 p.m.		Adjournment	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 by contacting Pearl Meza, Management Assistant II, Aviation Department at 602-273-3382 or TTY: 7-1-1 Friendly.