

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, November 21, 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
3:01 p.m.		Called to Order	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 – 5 No – 0 Absent – 4	3.	For Approval or Correction, the Minutes of the Phoenix Aviation Advisory Board Meeting on October 17, 2024. <i>This item was for possible action.</i>	Chairperson Alonzo
Approved Yes – 5 No – 0 Absent – 4	4.	Correction to the Oct. 17, 2024, Phoenix Aviation Advisory Board Agenda - Request to Issue a Revenue Contract Solicitation for a Fixed Based Operator at Phoenix Deer Valley Airport <i>This item was for consent action</i>	Chairperson Alonzo
Approved Yes – 5 No – 0 Absent – 4	5.	New Lease Agreement with Arizona State Lottery at Phoenix Sky Harbor International Airport <i>This item was for discussion and possible action</i>	Mr. Richard Graham
Information Discussed	6.	Update on Terminal 4 Concessions Leases at Phoenix Sky Harbor International Airport <i>This item was for information and discussion</i>	Ms. Roxann Favors

None		Board Information and Follow-Up Requests <i>This item was not for discussion or recommendation.</i>	Chairperson Alonzo
None		Call to the Public	Chairperson Alonzo
Information Discussed	7.	Executive session <i>This item was not for public hearing</i>	Chairperson Alonzo
4:31 p.m.		Adjourned	Chairperson Alonzo

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, please contact Pearl Meza, Management Assistant II, Aviation Department at 602-273-3382. Or 7-1-1 friendly.

The next Phoenix Aviation Advisory Board meeting is scheduled to take place Thursday, December 20, 2024.