

**NOTICE OF RESULTS
PHOENIX AVIATION ADVISORY BOARD
BUSINESS 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, BUSINESS AND DEVELOPMENT SUBCOMMITTEE** and to the general public, that the **BUSINESS AND DEVELOPMENT SUBCOMMITTEE** held a meeting open to the public on **Thursday, April 3, 2025, 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
2:31 p.m.		Call to Order	Chairperson Musa
Approved Yes – 4 No – 0	1.	For Approval or Correction, the Minutes of the Business and Development Subcommittee Meeting on February 6, 2025 <i>This item was for possible action.</i>	Chairperson Musa
Approved Yes – 4 No – 0	2.	New Executive Hangar Agreement with RSW Group, LLC at Phoenix Deer Valley Airport <i>This item was for consent action.</i>	Chairperson Musa
Approved Yes – 4 No – 0	3.	New Facility Lease with Worldwide Flight Service Inc. <i>This item was for consent action.</i>	Chairperson Musa
Approved Yes – 4 No – 0	4.	Jet Fuel Remediation Contract Award <i>This item was for consent action.</i>	Chairperson Musa
Approved Yes – 4 No – 0	5.	Taxicab Meter Rate Increase <i>This item was for discussion and possible action.</i>	Mr. Michael O'Shaughnessy
Approved Yes – 4 No – 0	6.	Taxicab Request to Issue Revenue Contract Solicitation <i>This item was for discussion and possible action</i>	Mr. Michael O'Shaughnessy

Approved Yes – 4 No – 0	7.	Baggage Handling Systems – Operations, Maintenance, Repair, and Control System Design, Programming, Integration Services Request to Award <i>This item was for discussion and possible action.</i>	Mr. Gabriel Nevarez
Approved Yes – 4 No – 0	8.	Airport Childcare Provider <i>This item was for discussion and possible action.</i>	Mr. Matthew Heil
None		Subcommittee Information and Follow-Up Requests <i>This item was not for discussion or recommendation.</i>	Chairperson Musa
None		Call to the Public	Chairperson Musa
3:16 p.m.		Adjourned	Chairperson Musa

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 Business and Development Subcommittee meeting is scheduled to take place Thursday, March 1, 2025.