

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, April 17, 2025 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 of the meeting were:

Results		Agenda Item	Presenter
3:00 p.m.		Called to Order	Chairperson Alonzo
Summary Given.	1.	Summary of Current Events by the Aviation Director	Mr. Chad Makovsky
Summary Given.	2.	Summary of Current Events by the Airline Station Manager	Mr. Dan Brownlee
Approved Yes – 7 No – 0 Absent – 2	3.	For Approval or Correction, the Minutes of the Phoenix Aviation Advisory Board Meeting on March 20, 2025. <i>This item was for possible action.</i>	Chairperson Alonzo
Approved Yes – 7 No – 0 Absent – 2	4.	New Executive Hangar Agreement with RSW Group, LLC at Phoenix Deer Valley Airport <i>This item was for consent action.</i>	Chairperson Alonzo
Approved Yes – 7 No – 0 Absent – 2	5.	New Facility Lease with Worldwide Flight Service Inc. <i>This item was for consent action.</i>	Chairperson Alonzo
Approved Yes – 7 No – 0 Absent – 2	6.	Jet Fuel Remediation Contract Award <i>This item was for consent action.</i>	Chairperson Alonzo

Approved Yes – 7 No – 0 Absent – 2	7.	Taxicab Meter Rate Increase <i>This item was for discussion and possible action.</i>	Mr. Michael O'Shaughnessy
Approved Yes – 7 No – 0 Absent – 2	8.	Taxicab Request to Issue Revenue Contract Solicitation <i>This item was for discussion and possible action</i>	Mr. Michael O'Shaughnessy
Approved Yes – 7 No – 0 Absent – 2	9.	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
Mr. Alonzo requested the continuation of monitoring the Canadian routes.		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
3:52 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, May 15, 2025.