

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** held a meeting open to the public on **Thursday, December 18, 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 for the meeting were:

Results		Agenda Item	Presenter
3:00 p.m.		Called to Order	Chairperson Price
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 – 9 No – 0	3.	For Approval or Correction, the Minutes of the Phoenix Aviation Advisory Board Meeting on November 20, 2025. <i>This item was for possible action</i>	Chairperson Price
Approved Yes – 9 No – 0	4.	Amended & Restated FBO Lease 94042 with Jackson Jet Center Phoenix, LLC at Phoenix Sky Harbor International Airport <i>This item was for discussion and possible action</i>	Mr. Robert Hawes
Approved Yes – 9 No – 0	5.	Information Technology Project Management Services Award Recommendation <i>This item was for discussion and possible action</i>	Mr. Jamie Ritchie
Information Discussed	6.	Update on Terminal 4 Concessions Reconcepting Plans at Phoenix Sky Harbor International Airport <i>This item was for information and discussion</i>	Ms. Roxann Favors

Information Discussed	7.	Childcare Programs Update <i>This item was for information and discussion</i>	Mr. Matthew Heil
None.		Board Information and Follow-Up Requests <i>This item was not for discussion or recommendation.</i>	Chairperson Price
None.		Call to the Public	Chairperson Price
4:17 p.m.		Adjourned	Chairperson Price

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, January 15, 2026.