

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, February 20, 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 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 November 21, 2024. <i>This item was for possible action.</i>	Chairperson Alonzo
Approved Yes – 7 (1 abstain no declared conflict) No – 0 Absent – 2	4.	Termination of RT Sky Harbor, LLC Lease No. 102545 <i>This item was for discussion and possible action</i>	Mr. Robert Hawes
Approved Yes – 7 No – 0 Absent – 2	5.	Terminal 4 Lobby Retail Award Recommendation <i>This item was for information and discussion</i>	Ms. Corrine Harbaugh
Approved Yes – 7 No – 0 Absent – 2	6.	Information Technology (IT) Staffing Services Recommendation <i>This item was for information and discussion</i>	Mr. Daver Malik

