

**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, January 2, 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 – 3 Absent – 1 No – 0	1.	For Approval or Correction, the Minutes of the Business and Development Subcommittee Meeting on September 5, 2024 <i>This item was for possible action.</i>	Chairperson Musa
Approved Yes – 3 Absent – 1 No – 0	2.	Request to Issue Revenue Contract Solicitations for Terminal 3 North 2 Concourse Concessions <i>This item was for discussion and possible action.</i>	Mr. Richard Graham
Information Discussed	3.	Parking Activity Update <i>This item was for information and discussion.</i>	Mr. Richard Graham
Information Discussed	4.	Childcare Program Update <i>This item was for information and discussion.</i>	Mr. Matthew Heil

Mr. Cohn requested a follow-up on the amount of individuals who applied to the childcare program, and a comparison of the amount who were granted the scholarship to those who were not, followed by the reasoning for denial.	Subcommittee Information and Follow-Up Requests	Chairperson Musa
None	<i>This item was not for discussion or recommendation.</i> Call to the Public	Chairperson Musa
3:13 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, February 6, 2025.