

**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, May 1, 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
2:32 p.m.		Call to Order	Chairperson Musa
Approved Yes – 3 No – 0 Absent – 1	1.	For Approval or Correction, the Minutes of the Business and Development Subcommittee Meeting on April 3, 2025 <i>This item was for possible action.</i>	Chairperson Musa
Approved Yes – 3 No – 0 Absent – 1	2.	Passenger Boarding Bridge Ownership Transfer Between American Airlines and the City of Phoenix <i>This item was for consent action.</i>	Chairperson Musa
Approved Yes – 3 No – 0 Absent – 1	3.	Wi-Fi Service Provider Concessions Lease Agreement Contract Extension <i>This item was for discussion and possible action</i>	Mr. Daver Malik
Approved Yes – 3 No – 0 Absent – 1	4.	Video Surveillance System Licensing, Maintenance and Repair Services Award Recommendation <i>This item was for discussion and possible action.</i>	Mr. Daver Malik
Information Discussed	5.	Employee Parking Overview <i>This item was for information and discussion.</i>	Mr. William Robinson
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
3:09 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, August 7, 2025.