

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, May 15, 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 – 1	3.	For Approval or Correction, the Minutes of the Phoenix Aviation Advisory Board Meeting on April 17, 2025. <i>This item was for possible action.</i>	Chairperson Alonzo
Approved Yes – 7 No – 0 Absent – 1	4.	Passenger Boarding Ridge Ownership Transfer Between American Airlines and the City of Phoenix <i>This item was for consent action.</i>	Chairperson Alonzo
Approved Yes – 7 No – 0 Absent – 1	5.	Video Surveillance System Licensing, Maintenance and Repair Services Award Recommendation <i>This item was for consent action.</i>	Chairperson Alonzo
Approved Yes – 7 No – 0 Absent – 1	6.	Wi-Fi Service Provider Concessions Lease Agreement Contract Extension <i>This item was for discussion and possible action.</i>	Mr. Daver Malik

Information Discussed	7.	Revenue, Enplanements, and Business Activity Update <i>This item was for information and discussion</i>	Mr. Andrew Durket
Ms. Ferniza requested information regarding the impact of current events on tourism at Sky Harbor International Airport		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
Information Discussed	8.	Executive Session <i>This item was not for public hearing.</i>	Chairperson Alonzo
4:33 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, August 21, 2025.