

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, October 16, 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
3:01 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 – 6 No – 0	3.	For Approval or Correction, the Minutes of the Phoenix Aviation Advisory Board Meeting on September 18, 2025. <i>This item was for possible action.</i>	Chairperson Price
Approved Yes – 6 No – 0	4.	New Facility Lease Agreement with AGI Ground, Inc. at Phoenix Sky Harbor International Airport <i>This item was for consent action</i>	Chairperson Price
Approved Yes – 6 No – 0	5.	Access Agreement with Honeywell International, Inc. for Groundwater and Soil Vapor Monitoring at Phoenix Sky Harbor International Airport <i>This item was for consent action</i>	Chairperson Price
Approved Yes – 6 No – 0	6.	Airport Advertising Revenue Contract Solicitation Request to Issue <i>This item was for discussion and possible action</i>	Ms. Janet Lee

Approved Yes – 6 No – 0	7.	Designated Aviation Channeling Services Award Recommendation <i>This item was for discussion and possible action</i>	Mr. Michael O'Shaughnessy
None.		Board Information and Follow-Up Requests <i>This item was not for discussion or recommendation.</i>	Chairperson Price
Ms. Ruthie Goldkorn provided public comment on the state of accessibility at Sky Harbor International Airport		Call to the Public	Chairperson Price
3:44 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, November 20, 2025.