

**NOTICE OF PUBLIC MEETING  
PHOENIX AVIATION ADVISORY BOARD  
PLANNING 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, PLANNING AND DEVELOPMENT SUBCOMMITTEE** and to the general public, that the **PLANNING AND DEVELOPMENT SUBCOMMITTEE** will hold a meeting open to the public on **Tuesday, November 1, 2022 at 2:30 p.m. located at the City of Phoenix Aviation Department, 3 North Conference Room, 2485 E. Buckeye Road, Phoenix, Arizona 85034, or via WebEx teleconference.**

**Meeting Attendance Options:**

- **Watch the meeting virtually using the WebEx link provided below.**

<https://cityofphoenix.webex.com/cityofphoenix/onstage/g.php?MTID=ed3efafd177e6268cb30629b8543947af>

- **Call-in to listen to the meeting**, dial 602-666-0783 and Enter Meeting ID 2469 194 2915#. Press # again when prompted for attendee ID.
- **Attend the meeting in-person at the Aviation Headquarters**

**Public Comment:** If you wish to provide a written comment or speak at the meeting virtually or by phone, please submit a request to [pearl.meza@phoenix.gov](mailto:pearl.meza@phoenix.gov) no later than 10 a.m. on Tuesday, November 1, 2022. The email should include your first and last name, email address, the item number(s) and whether you would like your comment read into the record or if you wish to speak. Those who wish to attend in person may submit a request to speak by completing a speaker card at the registration desk at the beginning of the meeting.

One or more board members may participate via teleconference. Agenda items may be taken out of order.

The agenda for the meeting is as follows:

**CALL TO ORDER**

**MINUTES OF MEETING**

1. **For Approval or Correction, the Minutes of the Planning and Development Subcommittee Meeting on August 2, 2022.**

## **INFORMATION AND DISCUSSION (ITEMS 2-5)**

### **2. Phoenix Deer Valley Airport Land Use Planning**

This report provides the Planning and Development Subcommittee an update on recent land use planning efforts for Phoenix Deer Valley Airport.

**THIS ITEM IS FOR INFORMATION AND DISCUSSION.**

### **3. Super Bowl Update**

This report provides the Planning and Development Subcommittee an update on Super Bowl planning efforts for the Aviation Department

**THIS ITEM IS FOR INFORMATION AND DISCUSSION.**

### **4. Tal Wi Wi Land Use Request for Information Update**

This report provides the Planning and Development Subcommittee an update on the results of a Request for Information issued in conjunction with the Contracts and Services Division for the development of Aviation-owned land at the intersection of Olive Avenue and Litchfield Road.

**THIS ITEM IS FOR INFORMATION AND DISCUSSION.**

### **5. Rental Car Center Electric Vehicle Charging Plan**

This report provides the Planning and Development Subcommittee an update on the Electric Vehicle Charging Plan associated with the Phoenix Sky Harbor International Airport Rental Car Center.

**THIS ITEM IS FOR INFORMATION AND DISCUSSION.**

## **SUBCOMMITTEE INFORMATION AND FOLLOW-UP REQUESTS**

### **CALL TO THE PUBLIC**

This is the time for the public to comment. Members of the Subcommittee may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. Section 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later time.

## **ADJOURNMENT**

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](http://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 Planning and Development Subcommittee meeting is scheduled to take place Tuesday, January 3, 2023.

<b>PLANNING AND DEVELOPMENT SUBCOMMITTEE REPORT</b>	
To:	Planning and Development Subcommittee
From:	Chad R. Makovsky, C.M. Director of Aviation Services
Subject:	Phoenix Deer Valley Airport Land Use Planning

### **Description**

This report provides the Planning and Development Subcommittee an update on recent land use planning efforts for Phoenix Deer Valley Airport.

THIS ITEM IS FOR INFORMATION AND DISCUSSION.

### **Report Summary**

Phoenix Deer Valley Airport (DVT) has approximately 190 acres of vacant land available for aeronautical development. The 2015 DVT Master Plan anticipated a mix of uses in these areas including continued development of small aircraft hangars as well as aviation business park development.

More recently, Westwind Aeronautics flight training moved from DVT to the Phoenix Goodyear Airport and plans for industrial, technology, office and logistics sites have been developed in close proximity to DVT (including Taiwan Semiconductor Manufacturing Company). These conditions require staff to update the near- and long-term land use goals for DVT. Staff recently started a land use plan update for DVT and will provide a detailed review of the planning effort's process, goals, stakeholders and anticipated outcomes.

### **Public Outreach**

Staff has met with numerous stakeholders to date, with additional meetings planned; the staff presentation will review stakeholder involvement in detail.

### **Location**

Deer Valley Airport - 702 W. Deer Valley Road

### **Recommendation**

This item is for information and discussion.

<b>PLANNING AND DEVELOPMENT SUBCOMMITTEE REPORT</b>	
To:	Planning and Development Subcommittee
From:	Chad R. Makovsky, C.M. Director of Aviation Services
Subject:	Super Bowl Update

**Description**

This report provides the Planning and Development Subcommittee an update on Super Bowl planning efforts for the Aviation Department.

THIS ITEM IS FOR INFORMATION AND DISCUSSION.

**Report Summary**

Aviation staff for all three airports kicked off planning efforts for Super Bowl 2023 in December 2021. Staff have been meeting regularly with internal and external stakeholders and have developed numerous workgroups to plan for the event. Staff will provide a general update as to the work staff has been doing to plan and prepare for Aviation's role for the Super Bowl.

**Location**

Phoenix Sky Harbor International Airport - 2485 E. Buckeye Road

**Recommendation**

This item is for information and discussion.

<b>PLANNING AND DEVELOPMENT SUBCOMMITTEE REPORT</b>	
To:	Planning and Development Subcommittee
From:	Chad R. Makovsky, C.M. Director of Aviation Services
Subject:	Tal Wi Wi Land Use Request for Information Update

### **Description**

This report provides the Planning and Development Subcommittee an update on the results of a Request for Information (RFI) issued in conjunction with the Contracts and Services Division for the development of Aviation-owned land at the intersection of Olive Avenue and Litchfield Road.

The RFI requested development options for approximately 800 acres of Aviation-owned land (commonly known as Tal Wi Wi) adjacent to Luke Air Force Base.

THIS ITEM IS FOR INFORMATION AND DISCUSSION.

### **Report Summary**

A Request for Information was issued to gather data from parties interested in the purchase and development of the Tal Wi Wi parcels. The RFI specifically identified the parcels north of Olive Avenue for commercial/industrial development compatible with Luke AFB operations and the parcels south of Olive Avenue as a utility scale solar development from which Aviation would receive the renewable energy credits (RECs) which would be used to offset the electricity usage at Sky Harbor Airport. Obtaining these RECs would benefit Aviation in obtaining its Net Zero Carbon Emissions goals.

The RFI was issued on Monday, July 11, 2022. Proposals were due Tuesday, Oct. 18, 2022. A virtual pre-response meeting was held Wednesday, Aug. 17, 2022 that was attended by 15 people.

Four responses were received. Two of the proposals were presented by parties interested in the solar development and two proposals focused on the industrial/commercial development.

### **Location**

Intersection of Olive Avenue and Litchfield Road.

### **Recommendation**

The RFI process was conducted to gather information only, and this item is for information and discussion.

<b>PLANNING AND DEVELOPMENT SUBCOMMITTEE REPORT</b>	
To:	Planning and Development Subcommittee
From:	Chad R. Makovsky, C.M. Director of Aviation Services
Subject:	Rental Car Center Electric Vehicle Charging Plan

### **Description**

This report provides the Planning and Development Subcommittee an update on the Electric Vehicle Charging Plan for the Phoenix Sky Harbor International Airport (PHX) Rental Car Center.

The Electric Vehicle Charging Plan includes two components: The first component focuses on the rental car operators and their plan moving forward while the second component covers the Airport's infrastructure plan to support future electric vehicle charging in the garage at the Rental Car Center.

THIS ITEM IS FOR INFORMATION AND DISCUSSION.

### **Report Summary**

With increased travel since the onset of the pandemic, the industry has turned its attention to transition to electric vehicles (EVs).

The EV movement presents some challenges at airports across the country. These challenges include electric grid capacity including peak power demand, education/training for rental car agents, and mechanical repair requirements, among others.

Staff is working with the rental car companies and electricity provider Arizona Public Service on a building infrastructure improvement plan to be able to accommodate requests from rental car companies to install additional EV charging equipment. Staff is surveying our rental car stakeholders on their EV plans to better understand the short-term and long-term needs for electric capacity. The Airport is closely working with the rental car companies to ensure infrastructure improvements will provide capacity and flexibility to accommodate continued growth of the EV fleet.

### **Location**

1805 Sky Harbor Circle, Phoenix, AZ 85034.

### **Recommendation**

This item is for information and discussion.