

**NOTICE OF PUBLIC MEETING
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, November 17, 2022 at 3:00 p.m. located at the City of Phoenix Aviation Department, PAAB Conference Room, 2485 E. Buckeye Road, Phoenix, Arizona 85034, or via WebEx teleconference.**

OPTIONS TO ACCESS THIS MEETING:

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

<https://cityofphoenix.webex.com/cityofphoenix/onstage/g.php?MTID=e369b189e2359eec75f3b5af7dca17d26>

- 2. Call-in to listen to the meeting, dial 602-666-0783 and Enter Meeting ID 2461 343 9553# Press # again when prompted for attendee ID.**
- 3. 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 no later than 10 a.m. on Thursday, November 17, 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.

Pursuant to Arizona Revised Statutes, Section 38-431.02B, notice is given that the Phoenix Aviation Advisory Board may vote to go into Executive Session, or Sessions, for discussion or consultation, for legal advice with the attorney or attorneys of the public body for any agenda items listed below, as authorized by Arizona Revised Statutes, Section 38-431.03 (A)(3) or for discussion of records and/or information that is exempted by law from public disclosure, as authorized by Arizona Revised Statutes, Section 38-431.03(A)(2). If authorized by a majority vote of the Phoenix Aviation Advisory Board, the Executive Session will be held immediately after the vote and will not be open to the public. If a decision is requested, the Phoenix Aviation Advisory Board may decide the matter in the public meeting or defer the decision to a later date. The agenda items that may be subject to an Executive Session pursuant to Arizona Revised Statutes, Sections 38-431.03 (A) (2) and 38-431.03 (A) (3) are as follows:
Items 4, 5, 6, 7, 8, 9, & 10

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

SUMMARY OF CURRENT EVENTS

1. **Summary of Current Events by the Director of Aviation Services**
2. **Summary of Current Events by the Airline Station Manager**

MINUTES OF MEETING

3. **For Approval or Correction, the Minutes of the Phoenix Aviation Advisory Board Meeting on September 15, 2022**

INFORMATION ONLY (ITEM 4)

4. **Ground Lease at 3801 E. Washington Street – Phoenix Rising FC, LLC**

This report provides an update to the Phoenix Aviation Advisory Board on the ground lease agreement with Phoenix Rising FC, LLC at 3801 E. Washington Street. The ground lease agreement is for 435,600 square feet (approximately 10 acres) of property owned by the Aviation Department.

THIS ITEM IS FOR INFORMATION ONLY.

CONSENT ACTION (ITEMS 5-6)

5. **Ground Lease with KOR Medical Arizona, LLC**

This report requests that the Phoenix Aviation Advisory Board recommend the Phoenix City Council enter into a ground lease with KOR Medical Arizona, LLC for 56,628 square feet (1.3 acres) of Aviation-owned vacant property at 120 S. and 130 S. 29th Street, Phoenix, Arizona.

THIS ITEM IS FOR CONSENT ACTION.

6. Arizona Fueling Facilities Hydrant Fuel System Modification

This report requests that the Phoenix Aviation Advisory Board recommend the Phoenix City Council enter into a sale and purchase agreement and to amend the Hydrant Fueling Agreement Lease No. 57871-ARL with the Arizona Fueling Facilities Corporation for the modification of the fuel storage and hydrant fuel line system at Phoenix Sky Harbor International Airport.

THIS ITEM IS FOR CONSENT ACTION.

DISCUSSION AND POSSIBLE ACTION (ITEMS 7-8)

7. Ground Lease with Burrell Aviation Goodyear, LLC

This report requests that the Phoenix Aviation Advisory Board recommend the Phoenix City Council enter into a ground lease with Burrell Aviation Goodyear, LLC for 1,219,680 square feet (approximately 28 acres) of vacant property at Phoenix Goodyear Airport.

THIS ITEM IS FOR DISCUSSION AND POSSIBLE ACTION.

8. Request to issue Terminal Advertising Revenue Contract Solicitation

This report requests that the Phoenix Aviation Advisory Board recommend the Phoenix City Council authorize the Aviation Department to issue a Revenue Contract Solicitation for a terminal advertising company to install, maintain, and manage advertising at Phoenix Sky Harbor International Airport, Deer Valley Airport, Goodyear Airport, including but not limited to the Rental Car Center, and Phoenix Sky Train stations, collectively referred to as "Airports". Additionally, request authorization to extend the current contract on a month-to-month basis until performance begins under the contract resulting from this solicitation.

THIS ITEM IS FOR DISCUSSION AND POSSIBLE ACTION.

INFORMATION AND DISCUSSION (ITEMS 9-10)

9. Phoenix Deer Valley Airport Land Use Planning

This report provides the Phoenix Aviation Advisory Board an update on recent land use planning efforts for the Phoenix Deer Valley Airport.

THIS ITEM IS FOR INFORMATION AND DISCUSSION.

10. Monthly Concessions Update

This report provides the Phoenix Aviation Advisory Board with an update on concession contract hours, enforcement, and compliance.

THIS ITEM IS FOR INFORMATION AND DISCUSSION.

ADVISORY BOARD INFORMATION AND FOLLOW-UP REQUESTS

CALL TO THE PUBLIC

This is the time for the public to comment. Members of the Board 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.

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, December 15, 2022