

**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, January 18, 2024 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:

Watch the meeting virtually using the WebEx link provided below.

<https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=m9d59fa71263fe6eb36ed042b51c6a5c0>

Call-in to listen to the meeting, dial 602-666-0783 and Enter Meeting ID 2632 738 9504# Press # again when prompted for attendee ID.

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, January 18, 2024. 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.

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 December 21, 2023**

CONSENT ACTION (ITEM 4 - 5)

4. **Lease Amendments with Federal Express, United Parcel Service, and Worldwide Flight Services within East Tonto Lot at Phoenix Sky Harbor International Airport**

This report requests that the Phoenix Aviation Advisory Board recommend to the Phoenix City Council to amend Airport Land Lease No. 134887 with Federal Express Corporation, Unsubordinated Ground Lease No. 153576 with United Parcel Service, Inc., and Airport Lease Agreement No. 154728 with Worldwide Flight Services, Inc.

THIS ITEM IS FOR CONSENT ACTION.

5. **New Ground Lease with Avis Budget Car Rental, LLC in East Tonto Lot at Phoenix Sky Harbor International Airport**

This report requests that the Phoenix Aviation Advisory Board recommend to the Phoenix City Council to enter into a new Ground Lease with Avis Budget Car Rental, LLC for approximately three acres in the East Tonto Lot at Phoenix Sky Harbor International Airport.

THIS ITEM IS FOR CONSENT ACTION.

DISCUSSION AND POSSIBLE ACTION (ITEM 6 - 8)

6. **Amend Lux Air Lease for Additional Premises**

This report requests that the Phoenix Aviation Advisory Board recommend to the Phoenix City Council to amend the Fixed Based Operator Lease No. 138997 with DBRT Goodyear FBO, LLC (dba Lux Air).

THIS ITEM IS FOR DISCUSSION AND POSSIBLE ACTION.

7. New Ground Lease with Arizona Aviation Partners at Phoenix Goodyear Airport

This report requests that the Phoenix Aviation Advisory Board recommend to the Phoenix City Council to enter into a Ground Lease with Arizona Aviation Partners, 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. Taxi Services Contract Extension

This report requests that the Phoenix Aviation Advisory Board recommend to the Phoenix City Council to extend the current airport terminal taxi services contracts for an additional two years to provide continuous, on-demand taxi services at Phoenix Sky Harbor International Airport.

THIS ITEM IS FOR DISCUSSION AND POSSIBLE ACTION.

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, February 15, 2024.



**PHOENIX AVIATION ADVISORY BOARD
SUMMARY MINUTES
December 21, 2023
*Meeting held via WebEx***

Board Members Present

Sandra Ferniza – Chairperson
Ruben Alonzo – Vice-Chairperson
Stephanie Cherny
Andrew Cohn
Valencia Fisker
Verma Pastor
David Shilliday
Annette Musa
Ron Price
Chad Makovsky – Ex-Officio

Board Members Absent

Tyler Gonzalez – Ex-Officio

Staff Present

Adam Peterson
Abbe Slade
Carolina Potts
Chris Baranowski
Cliff Looper
Corrine Harbaugh

Heather Shelbrack
Marshall Kain
Mary Helen Martinez
Matt Becker
Michael Hughes
Michael O’Shaughnessy

Pearl Meza
Richard Graham
Roxann Favors
Sarah Demory
Shawna Larson
Valerie Churchwell

Members of the Public Present

John Reeb

Mark Carlisle

Martha Hernandez

CALL TO ORDER

Chairperson Ferniza called the meeting to order at **3:00 p.m.**

SUMMARY OF CURRENT EVENTS

1. Summary of Current Events from the Director of Aviation Services

Mr. Makovsky welcomed the board members and introduced the board’s newest member, Ms. Annette Musa.

Mr. Makovsky then reviewed Sky Harbor's passenger traffic for October and November. The numbers for October showed an 8.8% increase over October 2022, and an 11% increase from September 2019. November saw a 16% increase over November 2022, and a 10% increase over November 2019.

Mr. Makovsky then discussed airline travel for Thanksgiving and airport statistics from the holiday travel period. He noted that Phoenix Sky Harbor enjoyed the second best on-time performance in the country.

Mr. Makovsky then reviewed air service developments from 2023, noting that the airport served 141 nonstop destinations, the most ever.

He continued by discussing the airport's electric vehicle transition and shared that during the APS Electric Light Parade, Mayor Gallego rode in an all-electric Ford Lightning from Aviation.

He then showcased the annual 12 Days of Gratitude celebration where Aviation staff and volunteers greeted passengers with gifts, games, art projects, and even opportunities to write gratitude letters to U.S. servicemembers.

Mr. Makovsky also discussed the annual Herrera School Reindeer Run. This event allows members from Aviation, Fire, Police, Customs and Border Patrol, and other departments to donate turkeys, hams, and gift cards to help families in the community served by Herrera School.

Finally, Mr. Makovsky thanked the board for their work throughout the year and wished everyone a happy holiday season.

2. Summary of Current Events by the Airline Station Manager

No presentation given.

MINUTES OF MEETING

3. For Approval or Correction, the Minutes of the Phoenix Aviation Advisory Board Meeting on November 16, 2023

A motion was made by Ms. Fisker seconded by Ms. Cherny that this item be approved.

No public comments.
The motion carried.

CONSENT ACTION (ITEM 4)

4. Correction to Airport Custodial & Floor Care Services Contract Award approved at the November 16, 2023, Phoenix Aviation Advisory Board Meeting

A motion was made by Ms. Pastor seconded by Mr. Alonzo that this item be approved.

No public comments.
The motion carried.

DISCUSSION AND POSSIBLE ACTION (ITEM 5 - 7)

5. Award Recommendation for Automated Teller Machine Services at Phoenix Sky Harbor International Airport

Mr. Graham presented this item. He began by providing an overview of the services that automated teller machines (ATM) provide Sky Harbor customers and discussed the current ATM services provided at Sky Harbor. He then shared details about the length and value of the current contract.

Mr. Graham next discussed the Revenue Contract Solicitation (RCS) process and the proposal evaluation criteria. He also noted that the RCS asked for companies to provide currency exchange services, but no proposals on that element were received.

Mr. Graham then discussed the recommended contract awardee. One proposal was received which was deemed responsive.

Ms. Musa abstained from voting on this item.

Mr. Cohn noted that this item is brought to the board after a lengthy discussion during the BDSC meeting, and that he was supportive.

Mr. Shilliday asked if the eleven ATMs will remain in their current locations.

Mr. Graham confirmed that the number and location of the ATMs will remain the same.

A motion was made by Mr. Cohn, seconded by Mr. Price that this item be approved.

No public comments.
The motion carried.

6. Award Recommendation for Concessions Consulting Services at Phoenix Sky Harbor International Airport

Mr. Richard Graham presented this item. He opened with an overview of the Sky Harbor concession program and how a consultant supports those efforts.

Mr. Graham continued with an overview of the Request for Proposal process and the evaluation criteria by which proposals were judged.

He then discussed the two contracting opportunities: one contract would provide analytics and financial studies, while the second contract would provide business programming and concession trend data. He also shared example pro formas expected from each group.

Mr. Cohn, who was joining via telephone exited the call.

Mr. Graham next provided a summary of the proposals for each contract opportunity, along with an overview of the evaluation panel.

Mr. Graham then provided details on each proposal and introduced the recommended awardees along with their credentials for each contract group opportunity.

A motion was made by Ms. Fisker seconded by Mr. Alonzo that this item be approved.

No public comments.
The motion carried.

7. Award Recommendation for Airport Towing Service and Minor Auto Assistance at Phoenix Sky Harbor International Airport

Mr. Michael O'Shaughnessy presented this item. He began with a general overview of the services which would be provided through the contract.

Mr. O'Shaughnessy continued by providing background details on the Invitation for Bids process, the terms of the contract, and the number of bids received.

He also shared that the incumbent, who was also the selected awardee, informed the procurement officer of their intent to not enter into the awarded contract.

After an extensive review, it was determined to award the proposal to the second lowest bidder. Mr. O'Shaughnessy then discussed the proposed awardee along with the terms of the contract.

Mr. Cohn resumed participation.

Mr. Alonzo asked if there is any cost to airport customers for this service.

Mr. O'Shaughnessy replied that costs incurred are dependent on the services provided.

A motion was made by Mr. Alonzo seconded by Ms. Fisker that this item be approved.

No public comments.
The motion carried.

ADVISORY BOARD INFORMATION AND FOLLOW-UP REQUESTS

None

CALL TO THE PUBLIC

Submitted written statement from Mr. Bryan McCarty:

Phoenix Aviation Advisory Board Statement December 21st, 2023

Good afternoon Madam chair and members of the board. Thank you for this opportunity to speak with you again.

My name is Bryan McCarty and I live in Goodyear, North of the Goodyear Airport.

I have gone on record several times about the growing noise and public safety problem in Goodyear chiefly associated with the significant growth in flight school operations and the patterns flown by them. With no warning to the citizens of Goodyear about the nature, frequency, and intensity of airport growth and changing flight patterns – the residents of Goodyear endure long hours of droning aircraft noise, air pollution from piston aircraft leaded fuel emissions, and the increased public safety risk of an airplane crash into a populated area. Please see the EPA's October 2023 news release titled *Lead Emissions from Aircraft Engines Cause or Contribute to Air Pollution*.

While investigating this problem nationwide we have found that other cities where United Aviate Academy and their partners operate are also negatively affected by the flight school's aggressive all-day operations. They are not being good neighbors.

In 2019, a cirrus aircraft just like the ones that fly above our neighborhood crashed into a Los Angeles home with an infant inside, and in 2020 the same type of aircraft, a cirrus, crashed into a neighborhood school near Santa Maria California. This should be a caution to you that an accident is highly likely to happen in Goodyear as aircraft fly over our neighborhood thousands of time a week.

We have one simple objective, and that is to work with you and use your influence to encourage flight school pilots to **fly South of the Interstate 10**.

Although we support the aviation programs at your airports, it is our view that flight school training programs need not be undertaken by imposing annoyance and health hazards upon nearby residents, hospitals, day care facilities, schools, and businesses. There are many airfields and areas of this state remote from population centers at which this training can take place.

Again, we urge you to encourage the flight schools to fly South of Interstate 10. There is no acceptable flight path or altitude North of Interstate 10 that will abate the noise and pollution generated from these aircraft. It clearly states under bullet point **1)** in the Goodyear Airport Pilot Guide under Practice Noise Friendly Flight to **Avoid low level flight activity over residential areas** and bullet point **3) When departing Runway 03 request left or right turn prior to crossing Yuma Road unless otherwise directed**. If the flight schools can adhere to this rule and stay South of Interstate 10, the noise concerns will likely go away. If not, the pilots at these flight schools will continue to be a constant strain on your already limited city resources.

Thank you for your time and attention to this noise problem. – Bryan McCarty

ADJOURNMENT

Meeting end at **3:37 p.m.**

PHOENIX AVIATION ADVISORY BOARD REPORT	
To:	Phoenix Aviation Advisory Board
From:	Chad R. Makovsky, A.A.E. Aviation Director
Subject:	Lease Amendments with Federal Express, United Parcel Service, and Worldwide Flight Services within East Tonto Lot at Phoenix Sky Harbor International Airport

Description

This report requests that the Phoenix Aviation Advisory Board recommend to the Phoenix City Council to amend Airport Land Lease No. 134887 with Federal Express Corporation, Unsubordinated Ground Lease No. 153576 with United Parcel Service, Inc., and Airport Lease Agreement No. 154728 with Worldwide Flight Services, Inc. to extend the Term for all three leases to April 5, 2027, and include two one-year options to extend at the sole discretion of the Aviation Director.

THIS ITEM IS FOR CONSENT ACTION.

Report Summary

FedEx, UPS and WFS utilize the East Tonto Lot at Phoenix Sky Harbor International Airport (PHX) for tractor trailer and employee parking to support their air cargo operations. The Aviation Department has identified the lot for future development for airport facilities. Tenants are requesting use of the lot until the Airport is ready to redevelop. Staff is requesting to amend the following leases:

- In November 2012, FedEx entered into Lease No. 134887 for approximately 60,000 square feet within the lot. This lease currently terminates on October 31, 2024.
- In January 2021, UPS entered into Lease No. 153576 for approximately 87,120 square feet within the lot. This lease currently terminates on January 31, 2026.
- In April 2021, WFS enter into Lease No. 154728 for approximately 43,560 square feet within the lot. This lease currently terminates on April 5, 2024.

To accommodate future redevelopment, staff is requesting to make all the leases coterminous on the same contract expiration date of April 5, 2027 and include two one-year options to extend at the sole discretion of the Aviation Director.

Contract Term

The amendment will extend the Term for all three leases to April 5, 2027 and include two one-year options to extend at the sole discretion of the Aviation Director.

Financial Impact

Current annual rent from the three tenants is approximately \$286,621. Rents will be adjusted annually per the Phoenix-Mesa-Scottsdale Consumer Price Index or three percent, whichever is greater, each year. Total anticipated revenue over the adjusted terms, if all options are exercised, will be approximately \$1,164,363.

Concurrence/Previous Board Action

This Business and Development Subcommittee recommended approval of this item on January 4, 2024, by a vote of 3-0.

Location

East Tonto Lot, 610 S. 24th Street, Phoenix, Arizona.

Recommendation

Request the Phoenix Aviation Advisory Board recommend to the Phoenix City Council to amend Airport Land Lease No. 134887 with FedEx, Unsubordinated Ground Lease No. 153576 with UPS, and Airport Lease Agreement No. 154728 with Worldwide Flight Services to extend the Terms to April 5, 2027 and include two one-year options to extend at the sole discretion of the Aviation Director.

PHOENIX AVIATION ADVISORY BOARD REPORT	
To:	Phoenix Aviation Advisory Board
From:	Chad R. Makovsky, A.A.E. Aviation Director
Subject:	New Ground Lease with Avis Budget Car Rental, LLC in East Tonto Lot at Phoenix Sky Harbor International Airport

Description

This report requests that the Phoenix Aviation Advisory Board recommend to the Phoenix City Council to enter into a new Ground Lease with Avis Budget Car Rental, LLC (Avis Budget) for approximately three acres in the East Tonto Lot at Phoenix Sky Harbor International Airport. The term will begin on April 6, 2024, and terminate on April 5, 2027, and include two one-year options to extend at the sole discretion of the Aviation Director.

THIS ITEM IS FOR CONSENT ACTION.

Report Summary

Avis Budget is requesting to use approximately three acres of land in the East Tonto Lot for storage of excess rental cars related to their business operations at the Rental Car Center. The Aviation Department has identified the lot for future development for airport facilities. Avis Budget is requesting to use the Lot until the Airport is ready to redevelop. To accommodate future redevelopment, staff is requesting to make this lease coterminous on the same contract expiration date as other leases in the lot of April 5, 2027, and include two one-year options to extend at the sole discretion of the Aviation Director.

Contract Term

The lease term will be three years and will commence on April 6, 2024, and terminate on April 5, 2027. The Lease will include two one-year options to extend at the sole discretion of the Aviation Director.

Financial Impact

Annual rent will be \$1.05 per square foot per year. Rent for the first year will be approximately \$137,214. Rent will be adjusted annually per the Phoenix-Mesa-Scottsdale Consumer Price Index or 3%, whichever is greater, each year. The total anticipated revenue, if all options are exercised, will be approximately \$686,070.

Concurrence/Previous Board Action

This Business and Development Subcommittee recommended approval of this item on January 4, 2024, by a vote of 3-0.

Location

East Tonto Lot, 610 South. 24th Street, Phoenix, Arizona.

Recommendation

Request the Phoenix Aviation Advisory Board recommend to the Phoenix City Council to enter into a new ground lease with Avis Budget for approximately three acres in the Lot begin on April 6, 2024, and terminate on April 5, 2027, and include two one-year options to extend at the sole discretion of the Aviation Director.

PHOENIX AVIATION ADVISORY BOARD REPORT	
To:	Phoenix Aviation Advisory Board
From:	Chad R. Makovsky, A.A.E. Aviation Director
Subject:	Amend Lux Air Lease for Additional Premises

Description

This report requests that the Phoenix Aviation Advisory Board recommend to the Phoenix City Council to amend the Fixed Based Operator (FBO) Lease No. 138997 with DBRT Goodyear FBO, LLC (dba Lux Air) to add additional premises for aircraft storage and a fuel farm expansion on vacant property at Phoenix Goodyear Airport (GYR).

THIS ITEM IS FOR DISCUSSION AND POSSIBLE ACTION.

Report Summary

Lux Air currently operates an FBO at GYR. Lux Air has requested to lease approximately 60,000 square feet of land that is currently an underutilized automobile parking lot, to convert it into small aircraft parking. Additionally, Lux Air requests to expand their fueling capacity by adding approximately 25,400 square feet for use as a fuel farm to their lease.

Contract Term

The additional premises will be added to the current terms of FBO lease No. 138997, which concludes in 2053.

Financial Impact

Rent for the aircraft parking premises will be at the rate of \$0.38 per square foot, or approximately \$22,800 per year. After the first year of the addition, rent will be adjusted annually based on the Phoenix-Mesa-Scottsdale Consumer Price Index. Anticipated revenue from the aircraft storage over the term of the lease will be approximately \$684,000.

In lieu of a ground rental rate for the additional land to expand the fuel farm capacity, GYR will receive fuel flowage fee from all fuel pumped from the expanded facility. Revenue for fuel flowage fee is consistent with current revenue approach for the existing fuel farm. The current fuel flowage fee is \$0.14 per gallon.

Concurrence/Previous Board Action

This Business and Development Subcommittee recommended approval of this item on January 4, 2024, by a vote of 3-0.

Location

Phoenix Goodyear Airport - 1658 S. Litchfield Road, Goodyear, Arizona

Recommendation

Request that the Phoenix Aviation Advisory Board recommend to the Phoenix City Council to amend FBO Lease No. 138997 with Lux Air (DBRT Goodyear FBO, LLC) to add additional premises.

PHOENIX AVIATION ADVISORY BOARD REPORT	
To:	Phoenix Aviation Advisory Board
From:	Chad R. Makovsky, A.A.E. Aviation Director
Subject:	New Ground Lease with Arizona Aviation Partners at Phoenix Goodyear Airport

Description

This report requests that the Phoenix Aviation Advisory Board recommend to the Phoenix City Council to enter into a Ground Lease with Arizona Aviation Partners, LLC (AZ Partners) for 1,219,680 square feet (approximately 28 acres) of vacant property at Phoenix Goodyear Airport (GYR).

THIS ITEM IS FOR DISCUSSION AND POSSIBLE ACTION.

Report Summary

AZ Partners is requesting to enter into a Ground Lease at GYR for the purpose of constructing a cargo facility on the premises. The cargo facility may include cold storage and/or dry storage facilities, maintenance and repair facilities, or other approved aeronautical uses with an investment of approximately \$40 million dollars.

Contract Term

The lease primary term will be 35 years, with one 10-year renewal option to be exercised at the sole discretion of the Aviation Director. The lease term will be preceded by a development period of up to 24 months for AZ Partners to construct its improvements before ground rent commences. The primary term will commence after 24-month development period or when a Certificate of Occupancy is issued for the building, whichever occurs first.

Financial Impact

Rent for the first year of the Primary term of the Lease will be approximately \$414,691, or \$34,558 per month at the rate of \$0.34 per square foot. Rent will be adjusted annually commencing on the first year after the rent commencement date based on the Phoenix-Mesa-Scottsdale Consumer Price Index.

Additionally, rent credits up to approximately \$4 million will be applied to rent during the Lease term at the rate of 75% of monthly rent to compensate AZ Partners for improvements to the Airport property outside their leased premises area that benefit GYR. These improvements are required to make the development of the leased area operational. Such improvements are expected to include: taxiway connectors, vehicle access roads, and utility connections.

Total anticipated rent from this lease over the Term, if the extension option is exercised, will be approximately \$18,661,095.

Concurrence/Previous Board Action

This Business and Development Subcommittee recommended approval of this item on January 4, 2024, by a vote of 3-0.

Location

Phoenix Sky Harbor Airport - 1658 S. Litchfield Road, Goodyear, Arizona

Recommendation

Request that the Phoenix Aviation Advisory Board recommend to the Phoenix City Council to enter into a Ground Lease with Arizona Aviation Partners, LLC.

PHOENIX AVIATION ADVISORY BOARD REPORT	
To:	Phoenix Aviation Advisory Board
From:	Chad R. Makovsky, A.A.E. Aviation Director
Subject:	Taxi Services Contract Extension

Description

This report requests that the Phoenix Aviation Advisory Board recommend to the Phoenix City Council to extend the current airport terminal taxi services contracts for an additional two years to provide continuous, on-demand taxi services at Phoenix Sky Harbor International Airport (PHX).

THIS ITEM IS FOR DISCUSSION AND POSSIBLE ACTION.

Report Summary

AAA Cab Service, Inc., Mayflower Cab Company, LLC, and VIP Taxi, LLC are under contract to provide on-demand taxi services to customers at PHX. The current contract term is set to expire on April 30, 2024.

Taxi companies have experienced loss of market share due to rideshare competition while also experiencing significant inflationary cost escalations for fuel, vehicle maintenance, and insurance premiums. Additionally, airport taxi contractors were required to meet contract terms, including always ensuring fleet availability throughout the pandemic, while experiencing significantly reduced demand and revenue during that period.

Extending the airport’s taxi contracts for two years will allow the contractors adequate time to recover unexpected revenue loss and address increased operating expenses and investment costs of fleet vehicles purchased to support the contracts with PHX.

Contract Term

The two-year extension period will begin on May 1, 2024 and expire on April 30, 2026, with no options to extend.

Financial Impact

These contracts generate revenue for the airport through trip fees as specified in Section 4-78 of the Phoenix City Code. No additional funds are required for the two-year extension periods.

Concurrence/Previous Board Action

The Planning and Development Subcommittee recommended approval of this item on January 2, 2024, by a vote of 3-0.

Location

Phoenix Sky Harbor International Airport, 2485 E. Buckeye Road

Recommendation

Request that the Phoenix Aviation Advisory Board recommend to the Phoenix City Council to extend current airport terminal taxi services contracts for a term of two years.