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, April 21, 2022 at 3:00 p.m. via WebEx.**

OPTIONS TO ACCESS THIS MEETING

- **Call-in to listen to the meeting**. Dial 602-666-0783 and Enter Meeting ID 2465 500 7092#. Press # again when prompted for attendee ID.

- View the meeting as an attendee. Click on this link at the time of the meeting and join the WebEx to listen and view presentations: https://cityofphoenix.webex.com/cityofphoenix/onstage/g.php?MTID=e54aa3d1102058f c411e846dba54181af

- **Speak during a meeting.** If you wish to provide a written comment or speak at the meeting, please submit a request to pearl.meza@phoenix.gov with as much advance notice as possible to ensure there is sufficient time to distribute the written comments and provide information on how to participate. Requests to speak during the meetings may be taken as late as 10 a.m. on Thursday, April 21, 2022. The email should include your first and last name, email address, the item number(s) and whether you wish to speak.

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 and 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 March 17, 2022

CONSENT ACTION (ITEM 4)

4. Ground Lease Amendment with Arizona Air National Guard at Phoenix Sky Harbor International Airport

This report requests that the Phoenix Aviation Advisory Board recommend to the Transportation, Infrastructure, and Planning Subcommittee to amend Ground Lease 1899 with Arizona Air National Guard located at Phoenix Sky Harbor International Airport to extend the term for ten years.

THIS ITEM IS FOR CONSENT ACTION.

DISCUSSION AND POSSIBLE ACTION (ITEMS 5-6)

5. Phoenix Aviation Advisory Board Bylaws and Rules of Procedure

The Aviation Department requests approval of the recommended revisions to the Phoenix Aviation Advisory Board Bylaws and Rules of Procedure.

THIS ITEM IS FOR DISCUSSION AND POSSIBLE ACTION.

6. Request to Award Contract for Air Service Consulting Services

This report requests that the Phoenix Aviation Advisory Board recommend to the Transportation, Infrastructure, and Planning Subcommittee to award a contract for Air Service Consulting Services to Arthur D. Little.

THIS ITEM IS FOR DISCUSSION AND POSSIBLE ACTION.

INFORMATION AND DISCUSSION (ITEMS 7-10)

7. Federal Transportation Funding Update

This report provides the Phoenix Aviation Advisory Board an update on recent federal transportation funding opportunities

THIS ITEM IS FOR INFORMATION AND DISCUSSION.

8. Airport Construction Update and Operational Readiness Overview

This report provides the Phoenix Aviation Advisory Board an update on the construction of the PHX Sky Train Stage 2 extension and the eighth concourse at Terminal 4

THIS ITEM IS FOR INFORMATION AND DISCUSSION.

9. Tempe Entertainment District

This report provides the Phoenix Aviation Advisory Board an update on the Tempe Entertainment District, a proposed mixed-use redevelopment site within 10,000' of Sky Harbor's center runway.

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.

EXECUTIVE SESSION (ITEM 10)

10. Executive Session

Discussion and legal consultation re: Tempe Entertainment District development (in-counsel Carolina Potts).

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, May 19, 2022.



PHOENIX AVIATION ADVISORY BOARD SUMMARY MINUTES March 17, 2022 Meeting held via WebEx

Board Members Absent

Board Members Present Stephanie Cherny – Chairperson Verma Pastor – Vice-Chairperson Ruben Alonzo Andrew Cohn Sandra Ferniza Valencia Fisker Brian Foster Ron Price Seth Scott

Camilo Henao – Ex-Officio

Staff Present

Chad Makovsky Jay DeWitt Carolina Potts Matt Heil Moe Yacut Pearl Meza Ryan Clarke Brandy Ryan Karina Fitzgerald Jamie Ritchie Gabriel Nevarez Joel Navarro

Sarah Demory Jeff Barton Richard Graham Prasan De Silva William Robinson Abbe Slade Mike O'Shaughnessy Daver Malik Valerie Churchwell Jason Gitkin Rebecca McCarthy Matt Becker

Members of the Public Present

Xavier Gutierrez Molly Milne Angel Ramos Brian Howard Karen Ratliff Scott Sikel Brandon Moon Lori Richardson Lilly Osborne Lawrence Hein Heather Shelbrack Abbe Slade Jamie Ritchie Julie Rodriguez Michael Hughes Sarah Moratto Tom Sawyer Gary Lovgren Alice Bimrose Jennifer Maples Cindy Lizarraga

Joel Ericson David Sperling Mark Carlisle Marybeth Bunker

CALL TO ORDER

Chairperson Cherny 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. Chad Makovsky, Director of Aviation Services, updated the board on current events at the airport. Passenger numbers for January 2022 finalized at 3 million passengers, an increase from 2021 but still trailing 2019 as a result of the Omicron variant of COVID-19.

Mr. Makovsky shared that Air Canada announced the return of its twice-weekly service to Montreal, now scheduled to be served year-round rather than seasonally.

Mr. Makovsky reviewed the Aviation Business Summit that took place Feb. 22-23, 2022, with a record 311 attendees. He thanked City staff for their contributions and highlighted feedback from attendees.

Mr. Makovsky discussed the PHX Reserve program, which is now live, and provides a free method for passengers to reserve their place in line for security checkpoints at Sky Harbor. This program has received both high levels of coverage from local and national media as well as positive feedback from customers travelling through the airport.

MLB announced on Mar. 10 that baseball will return and anticipate spring training to return as early as the week of Mar.14, marking an important time for business at Sky Harbor every year. Mr. Makovsky also shared details from the groundbreaking ceremony for Cutter Aviation at Phoenix Deer Valley Airport, with construction anticipated to be completed before Superbowl 2023.

Mr. Makovsky noted that job fairs continue to provide opportunities to both potential workers as well as business partners of the airport, with the next job fair scheduled for April.

Mr. Makovsky celebrated Candace Huff for being selected as Woman of the Year by WTS Metro Phoenix.

Mr. Makovsky closed his comments with a highlight of the Navigator Buddies 5year anniversary and thanked the navigator volunteers for their work.

2. Summary of Current Events by the Airline Station Manager

Mr. Camilo Henao, Airline Station Manager, provided a brief update on current airline industry events, including an announcement from Spirit Airlines that it will add a new crew base in Phoenix.

ITEM FOR INFORMATION AND DISCUSSION REQUESTED OUT OF ORDER

9. City Manager's Introduction and Update on City Priorities

A motion was made by Ms. Pastor, seconded by Mr. Cohn that this item be taken out of order.

The motion carried by the following vote:

- Yes: 9 Mr. Alonzo, Mr. Cohn, Ms. Ferniza, Ms. Fisker, Mr. Foster, Mr. Price, Mr. Scott, Vice-Chairperson Pastor, Chairperson Cherny
- **No:** 0

Jeff Barton, City Manager, presented. Mr. Barton began by thanking the board for their work to support the airport as the largest economic engine in the state, as well as the staff at Aviation for their continued hard work throughout the COVID-19 pandemic. Mr. Barton continued by saying he is hopeful travel has returned to normal at the airport with COVID-19 risks on the decline.

Mr. Barton summarized his vision for the City and his goals for the welfare of the City as an organization, including reactive and proactive action throughout the pandemic. He emphasized that the City of Phoenix was one of only a few major cities that did not cut staff or furlough employees during the pandemic.

Additionally, Mr. Barton discussed efforts to modernize City resources, including the City Manager's Dashboard, to improve communications to the public and the City Council and prioritize transparency to all stakeholders of the City. Mr. Barton added that staff will be meeting with City Council to discuss potential programs to reinvigorate City services.

Mr. Barton concluded by discussing the current City surplus and stated that he hopes to use this resource mindfully for the City while also providing a return to the community.

MINUTES OF MEETING

3. For Approval or Correction, the Minutes of the Phoenix Aviation Advisory Board Meeting on February 17, 2022

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

The motion carried by the following vote:

Yes: 9 – Mr. Alonzo, Mr. Cohn, Ms. Ferniza, Ms. Fisker, Mr. Foster, Mr. Price, Mr. Scott, Vice-Chairperson Pastor, Chairperson Cherny

No: 0

INFORMATION ONLY (ITEM 4)

4. Vacancy Update (Concessions)

This item was for information only. Chairperson Cherny directed board members to refer to their packets for information.

CONSENT ACTION (ITEM 5-8)

- 5. Executive Hangar Lease Amendments with Jackson Jet Center, LLC at Phoenix Sky Harbor International Airport
- 6. Executive Hangar Lease Amendments with Empire Airlines, Inc. at Phoenix Sky Harbor International Airport
- 7. Executive Hangar Lease Amendments with DP64, LLC at Phoenix Sky Harbor International Airport
- 8. Executive Hangar Lease Amendments with Papa Sierra, LLC at Phoenix Sky Harbor International Airport

These items were not pulled for discussion.

A motion was made by Mr. Foster, seconded by Ms. Pastor that items 5-8 be approved.

The motion carried by the following vote:

- Yes: 9 Mr. Alonzo, Mr. Cohn, Ms. Ferniza, Ms. Fisker, Mr. Foster, Mr. Price, Mr. Scott, Vice-Chairperson Pastor, Chairperson Cherny
- **No:** 0

INFORMATION AND DISCUSSION (ITEMS 10-12)

10. Quarterly Revenue, Enplanements, and Business Activity Update

Jay DeWitt, Acting Assistant Aviation Director, presented. Mr. DeWitt reviewed operational recovery across the average of U.S. large hub airports, reflecting that

Phoenix Sky Harbor has recovered much faster than other airports in the country. Phoenix Sky Harbor continues to see enplanement levels recovering stronger than average, with passenger numbers trailing close to pre-pandemic figures. Mr. DeWitt addressed COVID-19 concerns, stating that new cases and hospitalizations continue to decrease.

Mr. DeWitt reviewed the various enplanement recovery forecasts created by staff in 2020, noting that the department's revenue planning was based on the highimpact forecast. With Phoenix's strong recovery, the airport has generally performed better than the high-impact scenario predictions.

Mr. DeWitt discussed the financial recovery across parking, concessions, and car rentals. Parking now exceeds 2019 activity, whereas rental car activity has decreased as a combined result of increased costs and decreased supply. Food and beverage concessions continue to return as business partners mitigate staffing shortages and retail has made a full recovery to pre-pandemic revenue levels. Staffing efforts have included regular job fairs in partnership with concessionaires as well as hiring and retention incentives.

Mr. Cohn asked whether any effort has been made to mitigate the increase in costs associated with rental cars. Mr. DeWitt stated that many rental car businesses are working to increase their fleet in order to reduce individual rental pricing, with the addition of more electric vehicles.

11. Request for Information 22-011 NW General Aviation Parcel

Richard Graham, Aviation Superintendent, presented. Mr. Graham provided background on the general aviation parcel identified in the comprehensive asset management plan (CAMP), with general aviation defined as any non-commercial aviation activity. This parcel is comprised of approximately 40 acres with most of the existing facilities out of date and requiring major investment and renovation.

Mr. Graham continued with an overview of the request for information (RFI) issued to get ideas from proposers on ways to develop this area that would also meet the goals of the airport. The RFI was issued Oct. 7, 2021 and included a pre-response meeting as well as a site visit before responses were due in December.

Staff received six responses: RCS Avionics, LLC dba Aerocheck MRO, Cutter Aviation, Atlantic Aviation FBO, Inc., Aeroterm, Amazon, and Hillwood. Mr. Graham added that staff were pleased with the responsiveness from proposers as the solicitation was not for a revenue agreement or contract.

Mr. Graham closed by stating that staff are analyzing the proposals to define and develop a Revenue Contract Solicitation (RCS) for the parcel, with hopes to issue the RCS before the end of the calendar year.

Mr. Cohn asked whether any of the proposals outlined specific benefits to the airport for development. Mr. Graham stated that some proposals provided broad, high-level arguments for benefits to the airport, however the information was not specific due to the nature of the solicitation. Mr. Cohn commented that he wants to ensure staff are working diligently to use the property of the airport effectively and efficiently.

12. Electric Vehicle Charging Station Plan Update

Jordan Feld, Deputy Aviation Director, presented. Mr. Feld reviewed the study objectives of research conducted by staff, including evaluation of existing infrastructure, near- and long-term demand, and other considerations. He displayed a map highlighting existing electric vehicle parking, which are comprised of spaces for the public as well as spaces for employees and airport vehicles. Staff included the City of Phoenix Climate Action Plan and peer airport development in their research.

Mr. Feld discussed the target ranges for the number of electric vehicle charging stations to be built, adding that ranges are necessary due to uncertainties related to changes in technology, demand, and other unknown factors that could influence future need for electric vehicle parking. Mr. Feld continued that at a minimum more than 450 charging stations will be added to airport parking.

Next steps include further analysis of demand, capacity, infrastructure, and possible funding opportunities. In addition, staff will collaborate with tenants and other stakeholders for feedback.

Mr. Cohn asked whether a third party will be responsible for development or if the development will be an internal responsibility. Mr. Feld answered that phase 3 of the plan will analyze best recommendations for management of charging station development.

ADVISORY BOARD INFORMATION AND FOLLOW-UP REQUESTS

None.

CALL TO THE PUBLIC

Mr. Xavier Gutierrez, speaking on behalf of the Arizona Coyotes, stated the organization's commitment to collaborating with the airport in relation to the Tempe Entertainment District project proposal, and stated that the proposed development will meet all FAA regulations and requirements. He added that he looks forward to continually meeting with and working with Phoenix Sky Harbor.

Chairperson Cherny lost connection to the meeting at 3:59 p.m.

ADJOURNMENT

A motion was made by Mr. Scott, seconded by Mr. Foster, that this item be approved.

The motion carried by the following vote:

Yes: 8 – Mr. Alonzo, Mr. Cohn, Ms. Ferniza, Ms. Fisker, Mr. Foster, Mr. Price, Mr. Scott, Vice-Chairperson Pastor

No: 0

No Public Comment Cards.

Meeting end at **4:01 p.m.**

PHOENIX AVIATION ADVISORY BOARD REPORT		
To:	Phoenix Aviation Advisory Board	
From:	Chad R. Makovsky, C.M.	
	Director of Aviation Services	
Subject:	Ground Lease Amendment with Arizona Air National Guard at Phoenix Sky	
	Harbor International Airport	

This report requests that the Phoenix Aviation Advisory Board (PAAB) recommend to the Transportation, Infrastructure, and Planning Subcommittee (TIP) to amend Ground Lease 1899 with Arizona Air National Guard located at Phoenix Sky Harbor International Airport (PHX) to extend the term for ten years.

THIS ITEM IS FOR CONSENT ACTION.

Report Summary

Arizona Air National Guard (ANG) entered into Ground Lease 1899 on June 15, 1949 for approximately 36 acres at PHX. An Exchange Agreement (977460) was executed in May 1997 to expand the lease hold to 60 acres. The current term expires June 30, 2048, and ANG is requesting to extend the term for ten years to 2058. The additional term provides for a minimum 30-year term that the ANG states is required to be eligible for federal military construction funding to support base improvements.

The lease is also being amended to include the condition that ANG will terminate their lease should the Base no longer be used for its primary aeronautical mission.

Contract Term

The amended lease term is for an additional ten years.

Financial Impact

Current rent is \$1.00 per year. There are no rent escalators or adjustments within this lease.

Location

Phoenix Sky Harbor International Airport – 3200 E. Old Tower Road, Phoenix, Arizona

Recommendation

Request PAAB recommend to TIP to amend Ground Lease 1899 with Arizona Air National Guard located at Phoenix Sky Harbor International Airport to extend the Term for ten years.

PHOENIX AVIATION ADVISORY BOARD REPORT		
To:	Phoenix Aviation Advisory Board	
From:	Chad R. Makovsky, C.M.	
	Director of Aviation Services	
Subject:	Phoenix Aviation Advisory Board Bylaws and Rules of Procedure	

The Aviation Department requests approval of the recommended revisions to the Phoenix Aviation Advisory Board Bylaws and Rules of Procedure.

THIS ITEM IS FOR DISCUSSION AND POSSIBLE ACTION.

Report Summary

The Phoenix Aviation Advisory Board (PAAB) Bylaws and Rules of Procedure (Bylaws) were last updated on September 21, 2017. Staff initiated a review of the Bylaws given recent revisions to Phoenix City Code and Council rules of procedure, and to address changes to the conduct of business since the onset of the pandemic. Based on this review, several sections are recommended for revision.

The included proposed revisions update the Board's bylaws to incorporate ongoing virtual meeting participation, update meeting agenda processes to align with City Council rules of procedure, clarify the Chair and Vice Chair nominating procedure and update references to the City's ethics and gift policies.

Staff distributed recommended changes to the Board for review on April 13, 2022, in accordance with Article VI, Section 1 - Modification of Bylaws.

Location

Phoenix Sky Harbor International Airport, 2485 E. Buckeye Road.

Recommendation

Request PAAB adopt staff's proposed revisions to its Bylaws and Rules of Procedure.

PHOENIX AVIATION ADVISORY BOARD REPORT		
To:	Phoenix Aviation Advisory Board	
From:	Chad R. Makovsky, C.M.	
	Director of Aviation Services	
Subject:	Request to Award Contract for Air Service Consulting Services	

This report requests that the Phoenix Aviation Advisory Board (PAAB) recommend to the Transportation, Infrastructure, and Planning Subcommittee (TIP) to award a contract for Air Service Consulting Services to Arthur D. Little.

THIS ITEM IS FOR DISCUSSION AND POSSIBLE ACTION.

Report Summary

The Air Service Development team consists of the Air Service Development Manager and a contract for air service consulting services.

In order to maintain strong international and domestic air service, and to mitigate the impacts of COVID, the Aviation Department requires an experienced air service development firm to assist with the implementation of its air service strategy.

Such firms provide detailed route, airline, and market data; analysis and recommendations; industry intelligence; airline meeting facilitation; scenario assessments; support with local, state, and federal issues relating to air service.

The current term of the contract for these services was three years with two options to extend. Both options have been exercised and the contract expires August 9, 2022.

Procurement Information

This procurement was conducted using a competitive Request for Proposal process.

The evaluation panel evaluated the proposals based on the following six criteria with a scoring range from 0 to 1,000.

- Qualifications and Experience of the firm
- Qualifications and Experience and Accessibility/Availability of the Primary Consultant and Key Personnel
- Method of Approach to Data Research and Data Analysis
- Method of Approach to Legislative, Regulatory, and Industry Analysis
- Presentation Skills and Samples
- Fee Schedule

The consensus score and ranking for the proposals was as follows: ICF Incorporated, LLC. (Proposer #1): 620 Points Arthur D. Little (Proposer #2): 820 Points

Contract Term

The term of the contract will be three years beginning Aug. 10, 2022. The contract will include options to extend the term up to two years in one-year increments. The contracts may contain other terms and conditions deemed necessary or appropriate by the City Manager or his designee. The options may be exercised at the sole discretion of the Aviation Director or designee.

Financial Impact

The total cost is estimated to be \$375,000 per year and the total cost of the contract will not exceed \$1.9 million. Funds are available in the Aviation Department's operating budget.

Location

Phoenix Sky Harbor International Airport, 2485 E. Buckeye Road

Recommendation

This report requests that PAAB recommend to TIP to award a contract for Air Service Consulting Services to Arthur D. Little.

PHOENIX AVIATION ADVISORY BOARD REPORT		
To:	Phoenix Aviation Advisory Board	
From:	Chad R. Makovsky, C.M.	
	Director of Aviation Services	
Subject:	Federal Transportation Funding Update	

This report provides the Phoenix Aviation Advisory Board an update on recent federal transportation funding opportunities.

THIS ITEM IS FOR INFORMATION AND DISCUSSION.

Report Summary

Impacts of the COVID-19 pandemic on Sky Harbor Airport and the larger aviation industry have been significant over the past two years. The federal government has provided unprecedented operating and capital grants to airports during this period to support the nation's transportation system during the downturn, and spur growth during the recovery.

These airport grants began with the FAA's Airport Coronavirus Response Grant Program (ACRGP) which included the Coronavirus Aid, Recovery, and Economic Security Act (CARES), Coronavirus Response and Relief Supplemental Appropriation Act (CRRSA), and American Rescue Plan Act of 2021 (ARPA). These operating grants combined to provide \$320.5 million in funding at Sky Harbor. With additional federal funding made available for capital development through the Bipartisan Infrastructure Law (BIL) this year, the Aviation Department is obtaining environmental approvals and developing designs on terminal and airfield projects to be competitive for new discretionary grants.

Staff will present an overview of these federal grants, and the department's efforts so far to apply for and use them.

Location

Phoenix Sky Harbor International Airport, 2485 E. Buckeye Road

PHOENIX AVIATION ADVISORY BOARD REPORT		
To:	Phoenix Aviation Advisory Board	
From:	Chad R. Makovsky, C.M.	
	Director of Aviation Services	
Subject:	Airport Construction Update and Operational Readiness Overview	

This report provides the Phoenix Aviation Advisory Board an update on the construction of the PHX Sky Train Stage 2 extension and the eighth concourse at Terminal 4.

THIS ITEM IS FOR INFORMATION AND DISCUSSION

Report Summary

The Aviation Department Design and Construction Services Division is responsible for developing airport facilities to support the Department's mission of providing a world class airport experience.

Staff will provide an update on the following active Aviation Capital Improvement Program projects:

Terminal 4 S1 Concourse

The Terminal 4 S1 Concourse project will add eight new gates and a new concourse on the south side of Terminal 4. The new gates will improve services by providing operational flexibility within the existing terminal. This project has a total budget of \$310 million. As construction is nearing completion, operational readiness planning is currently underway with first flights scheduled for this summer.

PHX Sky Train Stage 2 Extension

PHX Sky Train Stage 2 is the final phase in a multiyear project that will extend the existing PHX Sky Train system from Terminal 3 to the Rental Car Center. The extended system will improve services and reduce traffic on the roadways around the Airport. This project has a total budget of \$745 million. System testing is ongoing, and operational readiness planning is underway. The system is scheduled to open for passenger service later this summer.

Location

Phoenix Sky Harbor International Airport, 2485 E. Buckeye Road

PHOENIX AVIATION ADVISORY BOARD REPORT		
To:	Phoenix Aviation Advisory Board	
From:	Chad R. Makovsky, C.M.	
	Director of Aviation Services	
Subject:	Tempe Entertainment District	

This report provides the Phoenix Aviation Advisory Board an update on the Tempe Entertainment District, a proposed mixed-use redevelopment site within 10,000 feet of Sky Harbor's center and south runways.

THIS ITEM IS FOR INFORMATION AND DISCUSSION

Report Summary

Last Fall, the City of Tempe issued a request for proposals for an approximately 60-acre site at the northeast corner of Priest Drive and Rio Salado Parkway. A development partnership with the Arizona Coyotes has proposed a mixed-use entertainment district that would include high-rise residential, offices, hotels, retail, outdoor assembly, and a multi-purpose enclosed sports arena. Due to the proximity of the site to the airfield and the proposed type and intensity of use, staff has identified several concerns and is carefully participating in meetings with Tempe, the Coyotes, their developer, and aviation stakeholders to better understand and transparently communicate anticipated impacts to the airport and the community it serves.

Public Outreach

Staff has met with and requested key information from the developer and engaged various technical stakeholders from FAA, airlines, and industry. Staff has also developed an informational page at https://www.skyharbor.com/tempeentertainmentdistrict

Location

Phoenix Sky Harbor International Airport, 2485 E Buckeye Road