

****REVISED****

**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, October 21, 2021 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 964 6316#. 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=e28bf63bfa3a7673a7ab105793f043bd7>

- **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, October 21, 2021. 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, and 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 August 19, 2021**

DISCUSSION AND POSSIBLE ACTION (ITEMS 4-6)

4. **Request to Issue RFP for Air Service Consulting Services**

This report requests that the Phoenix Aviation Advisory Board recommend to the Transportation, Infrastructure and Planning Subcommittee approval to issue a Request for Proposals for Air Service Consulting Services.

THIS ITEM IS FOR DISCUSSION AND POSSIBLE ACTION.

5. **Request to Issue RFP for Security Badging Identity Management System**

This report requests that the Phoenix Aviation Advisory Board recommend to the Transportation, Infrastructure, and Planning Subcommittee approval to issue a Request for Proposals for a Security Badging Identity Management System for Phoenix Sky Harbor International Airport's Security Badging Office.

THIS ITEM IS FOR DISCUSSION AND POSSIBLE ACTION.

6. **Stormwater Consulting Services Solicitation/Award**

This report requests that the Phoenix Aviation Advisory Board recommend the Transportation, Infrastructure and Planning Subcommittee authorize staff to contract with the selected qualified consultant to provide stormwater consulting services for up to five years, with an initial term of two years and three possible extensions in one-year increments, for Phoenix Sky Harbor International Airport, Phoenix Deer Valley Airport and Phoenix Goodyear Airport.

THIS ITEM IS FOR DISCUSSION AND POSSIBLE ACTION.

INFORMATION AND DISCUSSION (ITEMS 7-8)

7. Airport Childcare Facility Program Update

This report provides the Phoenix Aviation Advisory Board an update on the American Rescue Plan Act funds allocated to the Aviation Department to provide childcare to badged employees at Sky Harbor International Airport.

THIS ITEM IS FOR INFORMATION AND DISCUSSION.

8. 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 ft. 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.

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, November 18, 2021.



**PHOENIX AVIATION ADVISORY BOARD
SUMMARY MINUTES
August 19, 2021
*Meeting held via WebEx***

Board Members Present

Karlene Keogh Parks – Chairperson
Bret Aldieri – Vice Chair
Seth Scott
Andrew Cohn
Susan Ehrlich
Brian Foster
Stephanie Cherny
Valencia Fisker

Camilo Henao – Ex-Officio

Staff Present

Chad Makovsky
Sarah Demory
Carolina Potts
Sarah Moratto
Destry Jacobs
Charlene McMillan
Clifton Looper
Gabriel Nevarez
Ken Cook

Karina Fitzgerald
Jay DeWitt
Jordan Feld
Brandy Ryan
Moe Yacut
Julie Rodriguez
Cindy Lizarraga
Jason Gitkin
Becca McCarthy
Shawna Larson

Board Members Absent

Verma Pastor

Heather Shelbrack
Joel Waggener
Ola Lukan
Sana Rizwan
Ward Helm
Valerie Churchwell
Mario Paniagua
Alice Bimrose
Daver Malik
Gary Lovgren
Jennifer Holland

Members of the Public Present

Angel Ramos
Joel Ericson
Claude Mattox
Karen Ratliff
Leon Lucky

CALL TO ORDER

Chairperson Keogh Parks called the meeting to order at 3:00 PM

SUMMARY OF CURRENT EVENTS

1. Summary of Current Events from the Director of Aviation Services and Introduction of Deputy City Manager

Chad Makovsky, Aviation Director Services, updated the board on current events at the airport. June 2021 passenger traffic had 3.6M passengers. This was a 230% increase from 2020 and a 5% decrease from 2019.

Mr. Makovsky also let the board know that Pearl Meza is returning to director's office as Secretary of the Board and will be replacing Sarah Moratto.

He also shared that Real ID implementation has been extended to May 3, 2023.

Additionally, he noted that On July 1st Moody's investor Service affirmed the airport credit with a stable outlook. Mr. Makovsky extended his gratitude for entire aviation team during this time of financial challenges.

Mr. Makovsky shared that the US Green Building Council has awarded the Terminal 3 Modernization Project with a Silver LEED award. This award is globally recognized for green building excellence.

He also noted that the Airports Council International has accredited Phoenix Sky Harbor through the Airport Health Accreditation program. The airport has also recently been accredited by GBAC. PHX is one of few airports in the world to get both certifications.

Lastly, Mr. Makovsky also reminded attendees that masks are required inside all city buildings, and that Facilities and Services has distributed 1.8 million masks that have provided by FEMA. The Department of Homeland Security has extended the mask mandate for all airports through January 18, 2022.

Ms. Ehrlich joined at 3:03 PM

Mr. Makovsky then provided a status update on airline development, noting that Spirit airlines has added four new routes. They have a new service to LGA once a week on Saturdays. Alaska Airlines has added a once daily flight to Boise.

British Airways has also returned to PHX. They will fly to London Heathrow starting August 31, three times a week. BA hopes to add daily flights as soon as possible.

Lastly, Mr. Makovsky noted that Canada is a very important international market for the airport and with the reopening of their borders Air Canada and WestJet will serve nine Canadian destinations from PHX.

Mr. Makovsky highlighted some important activities and events, including the Airport's support of the Suns with team colors on the PHX Sky Train and airport signage, and sale of Suns merchandise by concessionaires. PHX also welcomed home two Olympians recently, MyKayla Skinner and Jade Carey. They were met by friends and family when they left the secure area.

Lastly, he shared that Navigators and Navigator Buddies returned to the airport on August 4 with great anticipation from passengers.

Mr. Makovsky also shared recent outreach activities. PHX staff attended the Arizona Department of Transportation Expo, where Candace Huff, Interim Deputy Director of Design and Construction Services, presented. This expo allowed attendees to learn about business opportunities at the airport. Aviation staff hosted a virtual booth.

Staff also attended the Business Diversity Summit hosted by the Minority Business Development Agency US Department of Commerce and the Arizona Hispanic Chamber of Commerce. The airport was inducted to the Million Dollar Circle of Excellence for doing over one million dollars of business with minority- and women-owned businesses.

Mr. Makovsky announced to the board that Charlene Reynolds, Aviation Assistant Director, will be retiring effective September 1st. Ms. Reynolds has had 19 years with the city working in various departments from Convention Center, City Managers Office, and more. She has been a great leader and mentor to all at AVN.

Mr. Makovsky then introduced Deputy City Manager Mario Paniagua to the Board.

Mr. Paniagua introduced himself to the Board. He thanked the board members for their time and commitment. He stated that the PAAB is an important part of the airport and keeps PHX a world-class airport.

2. Summary of Current Events by the Airline Station Manager

Mr. Camilo Henao, Airline Station Manager, updated the board. He stated that it has been a busy summer for the airlines and has been busier than 2019. United Airlines is requiring employees to be vaccinated. Frontier Airlines is requiring those who do not want to complete a weekly COVID-19 test to be vaccinated.

Mr. Foster asked if Mr. Henao thinks other airlines will require mandatory vaccinations.

Mr. Henao said he can't speak for other airlines, but he personally believes that it is a possibility.

MINUTES OF MEETING

3. For Approval or Correction, the Minutes of the Phoenix Aviation Advisory Board Meeting on May 20, 2021

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

The motion carried by the following vote:

Yes: 8 – Ms. Cherny, Mr. Cohn, Ms. Ehrlich, Mr. Foster, Ms. Fisker, Mr. Scott, Mr. Aldieri, Chairperson Keogh Parks

No: 0

INFORMATION ONLY (ITEM 4)

4. Construction Update

CONSENT ACTION (ITEMS 5-6)

5. Bimbo Bakeries USA, Inc. Ground Lease Amendment

6. Oso Concrete LLC Ground Lease at Phoenix Sky Harbor International Airport

A motion was made by Mr. Aldieri , seconded by Ms. Cherny that this item be approved.

The motion carried by the following vote:

Yes: 8 – Ms. Cherny, Mr. Cohn, Ms. Ehrlich, Mr. Foster, Ms. Fisker, Mr. Scott, Mr. Aldieri, Chairperson Keogh Parks

No: 0

No Public Comment Cards.

DISCUSSION AND POSSIBLE ACTION (ITEMS 7-8)

7. Election of a New Chairperson of the Board for the Phoenix Aviation Advisory Board

The Nominating Committee recommended Ms. Stephanie Cherny as Chair.

Ms. Ehrlich left the meeting at 3:20PM.

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

The motion carried by the following vote:

Yes: 6 – Mr. Cohn, Mr. Foster, Ms. Fisker, Ms. Pastor, Mr. Scott, Mr. Aldieri, Chairperson Keogh Parks

Abstain: 1 – Ms. Cherny

No: 0

No Public Comment Cards.

8. Election of a New Vice-Chairperson of the board for the Phoenix Aviation Advisory Board

The Nominating Committee recommends Ms. Verma Pastor as Vice Chair.

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

The motion carried by the following vote:

Yes: 7 – Ms. Cherny, Mr. Cohn, Mr. Foster, Ms. Fisker, Ms. Pastor, Mr. Scott, Mr. Aldieri, Chairperson Keogh Parks

No: 0

No Public Comment Cards.

Mr. Makovsky thanked Ms. Keogh Parks and Mr. Aldieri for their leadership as they have been flexible and aided the department through a very difficult time.

Ms. Keogh Parks thanked the Aviation Department for the opportunity. She extended thanks to Ms. Potts for her help and support. She also thanked Ms. Reynolds for answering all her questions, and Ms. Moratto for being good and being the most pleasant person.

Mr. Aldieri stated it was a pleasure to serve with the board and Department. He commended Mr. Makovsky for his excellent team and great leadership.

Mr. Cohn stated that appreciated both Ms. Keogh Parks and Mr. Aldieri's efforts. He noted that the best people in the City are those at the airport.

INFORMATION AND DISCUSSION (ITEMS 9-11)

9. Flightpath Update

Mr. Jordan Feld, Deputy Director of the Planning and Environmental Division, spoke to the board on flightpath updates.

He discussed how the airport tracks sound complaints from the public and where those complaints come from, including households, zip codes, and general areas. He also discussed that staff monitors the 4DME and 43rd Ave gates for airline compliance; the gates were established to ensure departing aircraft remain in the river corridor until they're at sufficient altitude.

FAA is considering changing the noise standard that they have had for 40 years. In considering this change the FAA conducted a nationwide survey regarding aircraft noise impacting communities. They received over four thousand comments to the survey publication. It will take the FAA some time to sift through the accumulated data but PHX will continue to monitor.

In April of 2019 the FAA had completed step two of the settlement agreement and issued a final decision on flightpaths in January of 2020. The City of Scottsdale has filed suit on the flight paths.

Mr. Feld noted that the City would not support changes to the current flight paths without a community process.

Finally Mr. Feld discussed how when the FAA added RNAV departures in 2014 the wide corridors shrunk and now are concentrated over certain areas.

The FAA proposed a new concept but received mixed comments on this solution. Scottsdale provided their own concept as an alternative, but the FAA thought this would create safety and efficiency issues.

Mr. Cohn left 3:40.

10. Comprehensive Asset Management Plan (CAMP) Update

Mr. Jordan Feld, Deputy Aviation Director of the Planning & Environmental Division, provided an update to the board on the Comprehensive Asset Management Plan (CAMP).

He noted that the Airport is recovering from the initial shock of COVID-19 and is almost at 2019 numbers.

The current master plan covers airport development for the next 20 years. CAMP was started in 2016 and adopted in 2019 and now needs some updates as the airport and the industry have changed. It originally focused on the passenger experience, expansion of cargo, and growth of the Air National Guard (ANG) and included moving cargo to the north side of the airport so ANG could accommodate a new refueler aircraft.

Mr. Feld noted that the trenching of the railroad is the crux for all of these projects. The northside expansion is moving slower than expected as the Union Pacific Railroad (UPRR) negotiations and land acquisition program are moving slowly. Also, ANG thought that they would be higher on the list to receive from the government the new refueler, but it seems like that may not be the case.

Cargo has been growing aggressively since the start of COVID-19, but the airport currently has limited expansion area. Additionally, Terminal traffic is back to 2019 numbers and is growing aggressively.

The airport's main goal is to maintain a high level of service. The process for CAMP 2.0 started in July with project scoping and stakeholder outreach in August. Data and financial analysis will be conducted in September, staff will update planned projects in October, and finally in November a draft plan will be produced.

11. Quarterly Revenue, Enplanements, and Business Activity Updates

Mr. Jay DeWitt, Deputy Director of the Financial Management Division, provided an update to the board.

In April the airport put together recovery scenarios based on different impacts of COVID-19. These scenarios ranged from a medium impact case that contained a deep recession and recovery to 2019 passenger numbers in July of 2021, a high impact case that saw a return to 2019 numbers in 2022 And Moody's stress case, which would not reach 2019 numbers till 2024.

Mr. DeWitt noted that actual numbers are closer to the medium case. He discussed that the airport is financially in a good position and is ready for growth.

Though there has been over 7.1 million doses of the vaccine in Arizona we are not at the end of the pandemic impacts yet. PHX's TSA checkpoint numbers are higher than the US average. The airport has kept an eye on the number of passengers and there has been a small dip as cases have increased over the last few weeks.

He shared that international gateway airports have been hardest hit by the pandemic as restrictions have closed international routes. Tourist Destinations, like PHX, have done the best through these months with a March median of around 80% of their 2019 traffic numbers.

Origin & Destination traffic has maintained around 60% traffic and that has increased over the years to 72% in 2021. Monthly parking revenues since 2015 followed a familiar growing pattern with peaks each spring and summer. Parking has come back consistent with recent enplanement growth, with July results achieving similar results as the same month in 2019. The strength of parking revenue is attributable to growing enplanements, plus new corporate parking programs, online promotions, and greater advertising.

Rental Car transactions and transaction days show a little more exaggerated seasonality that depends on spring training, the Phoenix Open, and other major events. Without their regular attendance this year, April transactions were only around half of 2019's. The loss of big spring events reduced this year's transactions, but June results have caught up and are just short of 2019 results.

Mr. DeWitt added that while total revenues at the airport have declined during the pandemic in fiscal years 2020 and 2021, airline revenues have remained consistent. This should also address any concerns about PHX's short-term airline agreements being perceived as a credit weakness. If none of the airlines exercised that 30-day cancellation provision during this pandemic, it seems unlikely they ever would.

He also noted that as the effects of the pandemic began to settle in during April 2020, budget cuts were needed to mitigate the revenue decreases. PHX underspent its FY21 appropriation by \$42 million.

While most of the operating costs of an airport are somewhat fixed, staff was able to scale back on variable costs. Cost per enplanement (CPE) at PHX has always been low, encouraging airlines continue to fly and stay here. Some large airports have CPE that are close to \$70. With the impacts of the pandemic this may increase up to \$150, but due to good management PHX is able to stay below the median of \$13.99.

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

Description

This report requests that the Phoenix Aviation Advisory Board (PAAB) recommend to the Transportation, Infrastructure and Planning (TIP) Subcommittee approval to issue a Request for Proposals for Air Service Consulting Services.

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 impact of COVID, the Aviation Department requires experienced air service development firms 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.

Financial Impact

The total contract cost is estimated to be \$375,000 per year based on historical spending. Funds are available in the Aviation Department's operating budget.

Recommendation

This report requests that the PAAB recommend to the TIP Subcommittee approval to issue a Request for Proposals for Air Service Consulting Services.

PHOENIX AVIATION ADVISORY BOARD REPORT	
To:	Phoenix Aviation Advisory Board
From:	Chad R. Makovsky, C.M. Director of Aviation Services
Subject:	Request to Issue RFP for Security Badging Identity Management System

Description

This report requests that the Phoenix Aviation Advisory Board (PAAB) recommend to the Transportation, Infrastructure, and Planning (TIP) Subcommittee approval to issue a Request for Proposals for a Security Badging Identity Management System for Phoenix Sky Harbor International Airport's Security Badging Office.

Report Summary

Phoenix Sky Harbor International Airport (PHX) is required by Code of Federal Regulations and Transportation Security Administration (TSA) Aviation Security Directives to issue identification and access media as well as conduct background checks and security threat assessments on all airport workers requiring access to restricted areas of the airport. The PHX Security Badging Office keeps records on approximately 20,000 active badge holders, over 1,500 companies/business stakeholders, and has processed approximately 30,000 airport badges over the last year. A database of this size requires the use of an Identity Management System to issue badges and keep track of TSA-mandated information such as criminal background check and security threat assessment clearances, assigned access levels, and documentation necessary as part of the airport badge application process.

The current system was implemented in 2013 and is now at the end of its lifecycle. The current operations and maintenance contract for the system expires in June 2023.

Financial Impact

Based on industry research, it is estimated that implementation of a new identity management system, associated peripheral equipment, and project management fees will cost approximately \$3 million.

Location

Phoenix Sky Harbor International Airport, 3400 E. Sky Harbor Blvd. Phoenix AZ 85034

Recommendation

This report requests that the PAAB recommend to the TIP Subcommittee approval to issue a Request for Proposals for a Security Badging Identity Management System for Phoenix Sky Harbor International Airport's Security Badging Office.

PHOENIX AVIATION ADVISORY BOARD REPORT	
To:	Phoenix Aviation Advisory Board
From:	Chad R. Makovsky, C.M. Director of Aviation Services
Subject:	Stormwater Consulting Services Solicitation/Award

Description

This report requests that the Phoenix Aviation Advisory Board (PAAB) recommend the Transportation, Infrastructure and Planning (TIP) Subcommittee to authorize staff to contract with the selected qualified consultant to provide stormwater consulting services for up to five years, with an initial term of two years and three possible extensions in one-year increments, for Phoenix Sky Harbor International Airport, Phoenix Deer Valley Airport and Phoenix Goodyear Airport.

Report Summary

The three City airports are required to comply with the Arizona Pollutant Discharge Elimination System Multi-Sector General Permit (Air Transportation Sector). Consultant services will include preparing Storm Water Pollution Prevention Plans, training, inspections, and spill reporting for three airports, approximately 90 co-permittees and approximately 30 additional tenants/business partners that handle chemicals, oils, and fuels at the airports.

Procurement Information

On September 9, 2021 the Street Transportation Department issued a Call for Qualifications (CFQ) to select a consultant to provide Aviation Department Stormwater Consulting Services for the city's three airports. The procurement schedule is as follows:

September 16, 2021	Pre-Submittal Meeting
October 1, 2021	Statements of Qualifications Due
October 18, 2021	Selection Panel Meets & Firms Notified for Interview
October 29, 2021	Interviews

The process for requesting Statements of Qualifications (SOQ) included local advertising and a pre-response meeting on attended by 12 consultants representing 7 firms, one of whom chose to respond.

An evaluation committee was appointed to conduct a detailed evaluation and interviews. The panel will evaluate the proposal based on the following SOQ evaluation criteria:

- Experience of the Firm 80 points
- Experience of the Key Personnel 80 points
- Project Management, Approach and Responsiveness 200 points
- Staffing Information for Key Personnel 40 points

- Reference Check

*21 points

*maximum

The City Transparency Policy is in effect until the contract resulting from this SOQ procurement is awarded by City Council.

Contract Term

The contract award is two years with the option to extend the term in three one-year increments, for a possible total of up to 5 years, which may be exercised by the City Manager or designee.

Financial Impact

The terms of this procurement have yet to be negotiated. The total estimated not to exceed cost is \$2,000,000 at approximately \$400,000 per contract year.

The amount spent/committed under the existing contract is \$1,910,311, over a period of 5 years (two years with three one-year options). The existing contract will expire in December of 2021.

The funds for the contract come from the operating funds for Phoenix Sky Harbor International Airport, Phoenix Deer Valley Airport and Phoenix Goodyear Airport.

Location

Stormwater consulting services will be performed at:

- Phoenix Sky Harbor International Airport
3400 E Sky Harbor Blvd
- Phoenix Deer Valley Airport
702 W Deer Valley Rd
- Phoenix Goodyear Airport
1658 S Litchfield Rd
Goodyear, AZ

Recommendation

This report requests that the PAAB recommend the TIP Subcommittee to authorize staff to contract with the selected qualified consultant to provide stormwater consulting services for the city's three airports for up to five years, with an initial term of two years and three possible extensions in one-year increments.

PHOENIX AVIATION ADVISORY BOARD REPORT	
To:	Phoenix Aviation Advisory Board
From:	Chad R. Makovsky, C.M. Director of Aviation Services
Subject:	Airport Childcare Facility Program Update

Description

This report provides the Phoenix Aviation Advisory Board an update on the Airport Childcare Facility Program.

Report Summary

As part of the ARPA Strategic Plan, City Council approved the allocation of \$5 million to fund childcare options for workers at Sky Harbor International Airport. Staff is working to identify a possible on-property location that could be used to pilot a childcare program. In addition, staff is seeking to identify a nonprofit or governmental partner to administer the voucher program and conduct necessary income verification and coordination.

Public Outreach

Staff sent a survey to companies operating at the airport and at least 21 companies had more than 600 employees interested in affordable childcare. In response to this survey, staff conducted a review of peer airports and found that Los Angeles International Airport (LAX) has used contractors to provide on-premises childcare since 1998, and that additional peer airports had operated childcare services for employees through third-party providers in the past but had discontinued services due to the COVID-19 pandemic and related challenges.

Location

Phoenix Sky Harbor International Airport
3400 E Sky Harbor Blvd

Recommendation

This item is for information and discussion.

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

Description

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

Report Summary

The City of Tempe recently 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 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 initial concerns and is carefully participating in and monitoring this process.

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 here <https://www.skyharbor.com/riosaladoproject>

Location

Phoenix Sky Harbor International Airport
3400 E Sky Harbor Blvd

Recommendation

This item is for information and discussion.