

**NOTICE OF PUBLIC MEETING
PHOENIX AVIATION ADVISORY BOARD
NOMINATING COMMITTEE**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX AVIATION ADVISORY BOARD NOMINATING COMMITTEE**, and to the general public, that the **PHOENIX AVIATION ADVISORY BOARD NOMINATING COMMITTEE** will hold a meeting open to the public on **Thursday, June 20, 2024 at 2:00 p.m. located at the City of Phoenix Aviation Department, 2485 E. Buckeye Road, Phoenix, Arizona, 85034.**

OPTIONS TO ACCESS THIS MEETING

- **Call-in to listen to the meeting.** Dial 602-666-0783 and Enter Meeting ID 2630 421 9316#. 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/weblink/register/r0b03a2b485cc85a25613a4a0d2178615>

- **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, June 20, 2024. The email should include your first and last name, email address, the item number(s) and whether you wish to speak.

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

The agenda for the meeting is as follows:

CALL TO ORDER

MINUTES OF MEETING

- 1. For Approval or Correction, the Minutes of the Phoenix Aviation Advisory Board Nominating Committee Meeting on June 15, 2023**

DISCUSSION AND POSSIBLE ACTION (ITEMS 2 – 3)

2. Nomination of a new Chairperson for the Phoenix Aviation Advisory Board

The Aviation Department requests the Phoenix Aviation Advisory Board Nominating Committee recommend a candidate for the position of Chairperson of the Board to the full Phoenix Aviation Advisory Board for its discussion and possible action.

THIS ITEM IS FOR DISCUSSION AND POSSIBLE ACTION.

3. Nomination of a new Vice-Chairperson for the Phoenix Aviation Advisory Board

The Aviation Department requests the Phoenix Aviation Advisory Board Nominating Committee recommend a candidate for the position of Vice-Chairperson of the Board to the full Phoenix Aviation Advisory Board for its discussion and possible action.

THIS ITEM IS FOR DISCUSSION AND POSSIBLE ACTION.

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 by contacting Pearl Meza, Management Assistant II, Aviation Department at 602-273-3382 or TTY: 7-1-1 Friendly.



**PHOENIX AVIATION ADVISORY BOARD
NOMINATING COMMITTEE
SUMMARY MINUTES
June 15, 2023**

Board Members Present

Valencia Fisker – Chairperson
Stephanie Cherny
Verma Pastor

Board Members Absent

Andrew Cohn

Staff Present

Sarah Demory
Jay DeWitt
Roxann Favors
Carolina Potts
Pearl Meza

Members of the Public Present

None

Call to Order

Chairperson Fisker called the meeting to order at 2:05 PM.

1. Approval of the June 14, 2022 Nominating Committee Meeting Minutes

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

The motion carried by the following vote:

Yes: 3 - Ms. Cherny, Ms. Fisker, Ms. Pastor

No: 0

2. Nomination of a new Chairperson for the Phoenix Aviation Advisory Board

Ms. Fisker nominated Mr. Seth Scott for the position of Chairperson for the upcoming term of September 1, 2023 through August 31, 2024. Ms. Pastor seconded the motion.

The motion carried by the following vote:

Yes: 3 - Ms. Cherny, Ms. Fisker, Ms. Pastor

No: 0

3. Nomination of a new Vice-Chairperson for the Phoenix Aviation Advisory Board

Ms. Cherny nominated Ms. Sandra Ferniza for the position of Vice-Chairperson for the upcoming term of September 1, 2023 through August 31, 2024. Ms. Cherny seconded the motion.

The motion carried by the following vote:

Yes: 3 - Ms. Cherny, Ms. Fisker, Ms. Pastor

No: 0

Call to the Public

None

Adjournment

The meeting adjourned at 2:09 PM.

NOMINATING COMMITTEE BOARD REPORT	
To:	Phoenix Aviation Advisory Board Nominating Committee
From:	Chad R. Makovsky, C.M. Aviation Director
Subject:	Nomination of a New Chairperson for the Phoenix Aviation Advisory Board

Description

The Aviation Department requests the Phoenix Aviation Advisory Board Nominating Committee recommend a candidate for the position of Chairperson of the Board to the full Phoenix Aviation Advisory Board for its discussion and possible action.

Report Summary

The Phoenix Aviation Advisory Board annually elects one of its members to the position of Chairperson of the Board for a term of one year. The Nominating Committee is the designated body that nominates and recommends a candidate for Chairperson from the current members of the Board. The Nominating Committee is comprised of the current Chairperson and all former Chairpersons still serving on the Board.

Term

The term of the current Phoenix Aviation Advisory Board Chairperson held by Ms. Sandra Ferniza will expire on August 31, 2024. The next Chairperson would serve a one-year term beginning September 1, 2024, and ending August 31, 2025.

Recommendation

The Aviation Department requests the Phoenix Aviation Advisory Board Nominating Committee recommend a candidate for the position of Chairperson of the Board to the full Phoenix Aviation Advisory Board for its discussion and possible action.

NOMINATING COMMITTEE BOARD REPORT	
To:	Phoenix Aviation Advisory Board Nominating Committee
From:	Chad R. Makovsky, C.M. Aviation Director
Subject:	Nomination of a New Vice-Chairperson for the Phoenix Aviation Advisory Board

Description

The Aviation Department requests the Phoenix Aviation Advisory Board Nominating Committee recommend a candidate for the position of Vice-Chairperson of the Board to the full Phoenix Aviation Advisory Board for its discussion and possible action.

Report Summary

The Phoenix Aviation Advisory Board annually elects one of its members to the position of Vice-Chairperson of the Board for a term of one year. The Nominating Committee is the designated body that nominates and recommends a candidate for Vice-Chairperson from the current members of the Board. The Nominating Committee is comprised of the current Chairperson and all former Chairpersons still serving on the Board.

Term

The term of the current Phoenix Aviation Advisory Board Vice-Chairperson held by Mr. Ruben Alonzo will expire on August 31, 2024. The next Vice-Chairperson would serve a one-year term beginning September 1, 2024 and ending August 31, 2025.

Recommendation

The Aviation Department requests the Phoenix Aviation Advisory Board Nominating Committee recommend a candidate for the position of Vice-Chairperson of the Board to the full Phoenix Aviation Advisory Board for its discussion and possible action.