

**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, May 20, 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 187 329 3401#. 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://phxskyharbor.webex.com/phxskyharbor/onstage/g.php?MTID=efebcacf84b979406aa7700f2aab40936>

- **Speak during a meeting.** If you wish to provide a written comment or speak at the meeting, please submit a request to sarah.moratto@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, May 20, 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 April 15, 2021**

CONSENT ACTION (ITEMS 4-6)

- 4. United Parcel Service Inc. Ground Lease 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 Ground Lease Agreement for up to approximately 43,560 square feet with United Parcel Service, Inc. at Phoenix Sky Harbor International Airport for five years with two five-year options to extend.

THIS ITEM IS FOR CONSENT ACTION.

- 5. Swissport Fueling Inc. Facility Lease 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 Facility Lease Agreement for up to 5,760 square feet of cargo bay space with Swissport Fueling, Inc. at Phoenix Sky Harbor International Airport for five years.

THIS ITEM IS FOR CONSENT ACTION.

- 6. PGT Trucking, Inc. Facility and Ground Leases 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 Facility Lease and a Ground Lease with PGT Trucking, Inc. at Phoenix Sky Harbor International Airport for one year with one, one-year renewal option.

THIS ITEM IS FOR CONSENT ACTION.

DISCUSSION AND POSSIBLE ACTION (ITEMS 7-8)

7. Distributed Antenna System

This report requests that the Phoenix Aviation Advisory Board recommend to the Phoenix City Council to authorize Aviation department to enter into a contract with AT&T Services, Inc. for design, implementation and operation of an airport Distributed Antenna System to improve cellular service for all passengers at Phoenix Sky Harbor International Airport.

THIS ITEM IS FOR DISCUSSION AND POSSIBLE ACTION.

8. Request to Award Aviation Luggage Cart Service Revenue Contract Solicitation

This report requests that the Phoenix Aviation Advisory Board recommend to the Phoenix City Council to enter into a service concession contract for Airport Luggage Cart Rental 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 Sarah Moratto, Administrative 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 Sarah Moratto at 602-273-3382 or TTY: 7-1-1.

The next Phoenix Aviation Advisory Board meeting is scheduled to take place Thursday, June 17, 2021.