

**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, August 19, 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 146 048 6847#. 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=ed33cae4d3b4c840b00b99be6c0c88751>

- **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, August 19, 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, 8, 9, 10, and 11.

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 and Introduction of Deputy City Manager**
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 May 20, 2021**

INFORMATION ONLY (ITEM 4)

4. **Construction Update**

This report provides the Phoenix Aviation Advisory Board an update on design and construction activities at Phoenix Sky Harbor International Airport.

THIS ITEM IS FOR INFORMATION ONLY

CONSENT ACTION (ITEMS 5-6)

5. **Bimbo Bakeries USA, Inc. Ground Lease Amendment**

This report requests that the Phoenix Aviation Advisory Board recommend to the Transportation, Infrastructure and Planning Subcommittee to amend ground lease 151988 with Bimbo Bakeries USA, Inc. at 3115 E. Madison Street, Phoenix, Arizona.

THIS ITEM IS FOR CONSENT ACTION.

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

This report requests that the Phoenix Aviation Advisory Board recommend to the Transportation, Infrastructure and Planning Subcommittee to enter into a ground lease with Oso Concrete LLC for approximately 56,628 square feet of undeveloped City owned property at 120 and 130 S. 29th Street at Phoenix Sky Harbor International Airport.

THIS ITEM IS FOR CONSENT ACTION.

DISCUSSION AND POSSIBLE ACTION (ITEMS 7-8)

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

The Aviation Department forwards the recommendation made by the Phoenix Aviation Advisory Board Nominating Committee to the position of Chairperson of the Board.

THIS ITEM IS FOR DISCUSSION AND POSSIBLE ACTION.

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

The Aviation Department forwards the recommendation made by the Phoenix Aviation Advisory Board Nominating Committee to the position of Vice-Chairperson of the Board.

THIS ITEM IS FOR DISCUSSION AND POSSIBLE ACTION.

INFORMATION AND DISCUSSION (ITEMS 9-11)

9. Flightpath Update

This report provides the Phoenix Aviation Advisory Board an update on airspace matters related to ongoing community issues, current litigation and federal policy.

THIS ITEM IS FOR INFORMATION AND DISCUSSION.

10. Comprehensive Asset Management Plan (CAMP) Update

This report provides the Phoenix Aviation Advisory Board an update on CAMP implementation activities.

THIS ITEM IS FOR INFORMATION AND DISCUSSION.

11. Quarterly Revenue, Enplanements, and Business Activity Updates

This report provides an update of the Aviation Department's recent revenue, enplanements, and business activity to the Phoenix Aviation Advisory Board.

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 Matthew Heil, Special Projects Administrator, Aviation Department at 602-273-3487. For further documentation on this meeting, please visit skyharbor.com.

Persons with a disability may request a reasonable accommodation, please contact Matthew Heil, Special Projects Administrator, Aviation Department at 602-273-3487, 7-1-1 friendly.

The next Phoenix Aviation Advisory Board meeting is scheduled to take place Thursday, September 16, 2021.