NOTICE OF PUBLIC MEETING
PHOENIX AVIATION ADVISORY BOARD
BUSINESS AND DEVELOPMENT SUBCOMMITTEE

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX AVIATION ADVISORY BOARD, BUSINESS AND DEVELOPMENT SUBCOMMITTEE** and to the general public, that the **BUSINESS AND DEVELOPMENT SUBCOMMITTEE** will hold a meeting open to the public on **Thursday, December 6, 2012, at 2:30 PM located in the Aviation Conference Room, Terminal 3, Level 3, East Mezzanine, 3400 E. Sky Harbor Boulevard, Suite 3300, Phoenix, Arizona 85034.**

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:

1.	Call to Order	Chairman Gorraiz
2.	Approval of the October 4, 2012 Meeting Minutes *This item is for possible action.*	Chairman Gorraiz
3.	Lease Award for Retail Concession at Phoenix Deer Valley Airport *This item is for discussion and possible action.*	Ms. Roxann Favors
4.	United Service Organizations (USO) at Phoenix Sky Harbor International Airport (PHX) *This item is for information and discussion.*	Ms. Roxann Favors
5.	PHX Sky Train Update *This item is for information and discussion.*	Mr. Steve Grubbs and Ms. Julie Rodriguez
6.	Subcommittee Information and Follow-Up Requests (not for discussion or recommendation).	Chairman Gorraiz
7.	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.	Chairman Gorraiz
8.	Adjournment	Chairman Gorraiz

For further information or reasonable accommodations, please call Cynthia Segovia, Management Assistant I, Aviation Department at 602-273-3382 or TTY relay 1-800-781-1010 as early as possible to coordinate needed arrangements.

The next Business and Development Subcommittee meeting is scheduled to take place Thursday, January 3, 2012.