NOTICE OF RESULTS
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** held a meeting open to the public on **December 6, 2012, at 2:30 PM located at Terminal 3, Phoenix Aviation Advisory Board Conference Room, Third Floor, West Mezzanine, 3400 E. Sky Harbor Blvd., Phoenix, Arizona.**

One or more board members may have participated via teleconference. Agenda items may have been taken out of order.

The results of the meeting were as follows:

RESULTS			
2:32 p.m.	1.	Call to Order	Chairman Gorraiz
Approved 3:0	2.	Approval of the October 4, 2012 Meeting Minutes *This item was for possible action.*	Chairman Gorraiz
Approved 3:0	3.	Lease Award for Retail Concession at Phoenix Deer Valley Airport *This item was for discussion and possible action.*	Ms. Roxann Favors
Discussed	4.	United Service Organizations (USO) at Phoenix Sky Harbor International Airport (PHX) *This item was for information and discussion.*	Ms. Roxann Favors
Discussed	5.	PHX Sky Train Update *This item was for information and discussion.*	Mr. Steve Grubbs and Ms. Julie Rodriguez
None	6.	Subcommittee Information and Follow-Up Requests (not for discussion or recommendation)	Chairman Gorraiz
Noted in the Minutes.	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(G), 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
3:17 p.m.	8.	Adjournment	Chairman Gorraiz

For further information or reasonable accommodations, please call Cynthia Segovia, Management Assistant, 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.