NOTICE OF RESULTS
PHOENIX AVIATION ADVISORY BOARD
PLANNING 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, PLANNING AND DEVELOPMENT SUBCOMMITTEE** and to the general public, that the **PLANNING AND DEVELOPMENT SUBCOMMITTEE** held a meeting open to the public on **January 8, 2013 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 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 Roig
Approved 2:0	2.	Approval of the October 2, 2012 Meeting Minutes	Chairman Roig
Item Discussed	3.	PHX Terminal Development Program *This item was for information and discussion.*	Ms. Judy Ross
None	4.	Subcommittee Information and Follow-Up Requests *This item was not for discussion or recommendation.*	Chairman Roig
None	5.	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 Roig
3:15 p.m.	6.	Adjournment	Chairman Roig

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.