NOTICE OF RESULTS
PHOENIX CITY COUNCIL
DOWNTOWN, AVIATION, ECONOMY AND EDUCATION SUBCOMMITTEE

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **DOWNTOWN, AVIATION, ECONOMY AND EDUCATION SUBCOMMITTEE** and to the general public that the **DOWNTOWN, AVIATION, ECONOMY AND EDUCATION SUBCOMMITTEE** held a meeting open to the public on **February 6, at 10:00 AM located in Phoenix City Hall, 200 W. Washington Street, Phoenix, Arizona, 1st Floor, Assembly Rooms A, B, C.**

One or more board members may participate via teleconference. Agenda items may be taken out of order.

The results for the meeting are as follows:

RESULTS	1.	**Call to Order**	Chairman Johnson
APPROVED	2.	**Approval of January 9, 2013 minutes.**	Subcommittee
APPROVED	3.	**AUTHORIZATION TO ISSUE RFP FOR TICKET DISTRIBUTION SERVICES FOR THE PHOENIX CONVENTION CENTER** This report requests the Downtown, Aviation, Economy and Education Subcommittee recommend City Council authorization to issue a Request for Proposals (RFP) for Ticket Distribution Services for the Phoenix Convention Center Department (PCCD). **This item is for Action.**	Debbie Cotton, Convention Center Director Page 9
APPROVED	4.	**ACQUISITION OF STRATEGIC DOWNTOWN PROPERTIES** This report requests the Downtown, Aviation, Economy and Education Subcommittee recommend City Council authorization to acquire fee title of two strategic properties in the downtown area for future development, and enter into a development agreement with the Phoenix Industrial Development Authority to facilitate acquisition of one of the properties. **This item is for Action.**	John Chan, Community and Economic Development Director Page 11

INFORMATION ONLY	5.	**MONTHLY HEAD START REPORT FOR DECEMBER** This report provides an updated summary to the Downtown, Aviation, Economy, and Education Subcommittee on the financial and programmatic status of the program. **This item is for Information Only.**	Deanna Jonovich, Human Services Director Page 13
INFORMATION ONLY	6.	**PHOENIX REGIONAL AIR CARGO PLANNING STUDY** The purpose of this report is to update the Downtown, Aviation, Economy, and Education Subcommittee on the Phoenix Regional Air Cargo Planning Study. **This item is for Information Only.**	Danny Murphy, Aviation Director Page 19
INFORMATION ONLY	7.	**POTENTIAL IMPACT OF US AIRWAYS MERGER** The purpose of this report is to update the Downtown, Aviation, Economy, and Education Subcommittee on the potential impacts to Phoenix Sky Harbor International Airport (Sky Harbor) with a proposed merger between US Airways and American Airlines (American). **This item is for Information Only.**	Danny Murphy, Aviation Director Page 21
INFORMATION AND DISCUSSION	8.	**PHOENIX PUBLIC LIBRARY SERVICES 24/7** This report provides information to the Downtown, Aviation, Economy, and Education Subcommittee on the wide array of digital resources available to residents through the Phoenix Public Library's website. **This item is for Information and Discussion**.	Rita Hamilton, City Librarian Page 23

APPROVED	9.	**BIO-MEDICAL CORRIDOR** This report will provide information to the Downtown, Aviation, Economy, and Education Subcommittee on the Arizona Biomedical Corridor at Desert Ridge, request adoption of a development strategy, and request authorization to proceed with procurement of a consultant team to prepare a Comprehensive Development Plan, in collaboration with the Mayo Clinic, ASU, the Arizona State Land Department and the Master Developer. **This item is for Discussion and Action.**	Rick Naimark, Deputy City Manager Scott Sumners, Deputy Economic Development Director Page 25
APPROVED	10.	**PHOENIX TERMINAL REDEVELOPMENT PROGRAM** The Aviation Department requests the Downtown, Aviation, Economy and Education Subcommittee's approval of the Phoenix Sky Harbor International Airport (PHX) Terminal Redevelopment Program. **This item is for Discussion and Action.**	Danny Murphy, Aviation Director Page 27
	11.	**Request for Future Agenda Items**	Chairman Johnson
	12.	**Call to the Public:** Consideration, discussion and comments from the public; those wishing to address the Subcommittee need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.	Chairman Johnson
ADJOURNED	13.	**Adjournment**	Chairman Johnson

For further information, please call Corey Williams, Management Assistant, City Manager's Office at 602-261-8875.

Persons paid to lobby on behalf of persons or organizations other than themselves shall register with the City Clerk prior to lobbying or within five business days thereafter, and must register annually to continue lobbying. If you have any questions about registration or whether or not you must register, please contact the City Clerk's Office at 602-262-6811.

For reasonable accommodations, call Corey Williams at Voice/602-261-8875 or TTY/602-534-5500 as early as possible to coordinate needed arrangements.