



**SCOTTSDALE AIRPORT ADVISORY COMMISSION  
MEETING \*\*\*AMENDED\*\*\* NOTICE  
AND AGENDA (ADDED ITEM NO. 11)**

**Wednesday, September 21, 2022  
5:00 p.m.  
Scottsdale Airport Aviation Business Center  
Stearman/Thunderbird Meeting Room  
15000 N. Airport Drive, Second floor  
Scottsdale, AZ**



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**MARKED AGENDA**

**AIRPORT ADVISORY COMMISSION**

Charles McDermott, Chair  
Peter Mier, Vice-Chair  
John Berry  
Larry Bernosky

Ken Casey  
Cory Little

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**Call to Order - 5:00 P.M.**

**Roll Call - ALL PRESENT (CHAIR LITTLE TELEPHONICALLY)**

**Pledge of Allegiance - CHAIR MCDERMOTT**

**Aviation Director's Report**

The public body may not propose, discuss, deliberate or take legal action on any matter in the summary unless the specific matter is properly noticed for legal action.

**AVIATION DIRECTOR MASCARO WELCOMED THE COMMISSION BACK FROM THEIR SUMMER BREAK AND THANKED BOTH COMMISSIONERS BERRY AND LITTLE FOR 6 YEARS OF SERVICE ON THE AIRPORT ADVISORY COMMISSION AS THIS IS THEIR LAST MEETING.**


**Approval of Minutes**

Regular Meeting: June 15, 2022

**COMMISSIONER BERNOSKY MADE A MOTION TO APPROVE THE REGULAR MEETING MINUTES OF THE JUNE 15, 2022 MEETING AS PRESENTED. COMMISSIONER BERRY SECONDED THE MOTION WHICH CARRIED 6/0 WITH CHAIR MCDERMOTT, VICE-CHAIR MIER, COMMISSIONERS BERRY, BERNOSKY, CASEY, AND LITTLE VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.**

**Public Comment - NONE**

Citizens may complete one Request to Speak "Public Comment" card per night and submit it to Aviation Staff. Public Comment time is reserved for citizen comment regarding non-agendized items. No official action can be taken on these items. Public Comment is limited to a total of 15 minutes at the beginning and 15 minutes at the end of the meeting. **Speakers are limited to three minutes to address the Commission during "Public Comment."**

 Persons with a disability may request a reasonable accommodation by contacting Airport Administration (480-312-2321). Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY Users, the Arizona Relay Service (1-800-367-8939) may contact the Aviation Department (480-312-2321).

## REGULAR AGENDA

## ITEMS 1-10

**How the Regular Agenda Works:** The Commission takes a separate action on each item on the Regular Agenda. If you wish to address the Commission regarding any or all of the items on the Regular Agenda, please complete a Comment Card for each topic you wish to address and submit it to Aviation Staff. Speakers will be given three minutes to speak per item. Additional time may be granted to speakers representing two or more persons. Cards for designated speakers and the persons they represent must be submitted together. **Comment cards must be submitted before public testimony has begun on any Regular Agenda or Public Hearing item.**

1. Discussion and possible action regarding application for Airport Aeronautical Business Permit for Flightworks Inc. to conduct flight training and aircraft leasing/rental services at the Scottsdale Airport. Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, [cawilliams@scottsdaleaz.gov](mailto:cawilliams@scottsdaleaz.gov)  
**COMMISSIONER BERRY MADE A MOTION TO APPROVE THE APPLICATION FOR AERONAUTICAL BUSINESS PERMIT FOR FLIGHTWORKS INC. TO CONDUCT FLIGHT TRAINING AND AIRCRAFT LEASING/RENTAL SERVICES AT THE SCOTTSDALE AIRPORT. COMMISSIONER BERNOSKY SECONDED THE MOTION WHICH CARRIED 6/0 WITH CHAIR MCDERMOTT, VICE-CHAIR MIER, COMMISSIONERS BERNOSKY, BERRY, CASEY AND LITTLE VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.**
2. Discussion and possible action regarding application for Airport Aeronautical Business Permit for Square One Concepts, Inc. to conduct off-airport catering services at the Scottsdale Airport. Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, [cawilliams@scottsdaleaz.gov](mailto:cawilliams@scottsdaleaz.gov)  
**VICE-CHAIR MIER MADE A MOTION TO APPROVE THE APPLICATION FOR AERONAUTICAL BUSINESS PERMIT FOR SQUARE ONE CONCEPTS, INC. TO CONDUCT OFF-AIRPORT CATERING SERVICES AT THE SCOTTSDALE AIRPORT. COMMISSIONER BERRY SECONDED THE MOTION WHICH CARRIED 6/0 WITH CHAIR MCDERMOTT, VICE-CHAIR MIER, COMMISSIONERS BERNOSKY, BERRY, CASEY AND LITTLE VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.**
3. Discussion and possible action regarding application for Airport Aeronautical Business Permit for Airworthy Avionics LLC to conduct mobile aircraft maintenance and repair services at the Scottsdale Airport. Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, [cawilliams@scottsdaleaz.gov](mailto:cawilliams@scottsdaleaz.gov)  
**NO VOTE ON THIS ITEM AS AIRWORTHY AVIONICS LLC WAS NOT REPRESENTED THIS EVENING. THERE WAS CONSENSUS TO POSTPONE THIS ITEM TO THE NEXT SCHEDULED MEETING.**
4. Discussion and possible action regarding application for Airpark Aeronautical Business Permit for Luxury Aero Collection, LLC to conduct aircraft sales at the Scottsdale Airport. Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, [cawilliams@scottsdaleaz.gov](mailto:cawilliams@scottsdaleaz.gov)  
**COMMISSIONER BERRY MADE A MOTION TO APPROVE THE APPLICATION FOR AERONAUTICAL BUSINESS PERMIT FOR LUXURY AERO COLLECTION, LLC TO CONDUCT AIRCRAFT SALES AT THE**

**SCOTTSDALE AIRPORT. COMMISSIONER VICE-CHAIR MIER SECONDED THE MOTION WHICH CARRIED 6/0 WITH CHAIR MCDERMOTT, VICE-CHAIR MIER, COMMISSIONERS BERNOSKY, BERRY, CASEY AND LITTLE VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.**

5. Discussion and input regarding Airport and Airpark Aeronautical Business Permit Additions, Cancellations and Revocations  
Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, [cawilliams@scottsdaleaz.gov](mailto:cawilliams@scottsdaleaz.gov)
6. Discussion and input regarding Monthly Operations Report.  
Staff contact: Chris Read, Assistant Aviation Director-Operations, 480-312-2674, [cread@scottsdaleaz.gov](mailto:cread@scottsdaleaz.gov)
7. Discussion and input regarding Monthly Financial Reports for May, June, July.  
Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, [cawilliams@scottsdaleaz.gov](mailto:cawilliams@scottsdaleaz.gov)
8. Discussion and input regarding Quarterly Noise Complaint Summary.  
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, [sferrara@scottsdaleaz.gov](mailto:sferrara@scottsdaleaz.gov)
9. Discussion and input regarding Public Outreach Programs and Planning Projects.  
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, [sferrara@scottsdaleaz.gov](mailto:sferrara@scottsdaleaz.gov)
10. Administrative report from the Aviation Director, or designee, regarding the status of pending aviation-related items.  
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, [gmascaro@scottsdaleaz.gov](mailto:gmascaro@scottsdaleaz.gov)
11. Discussion and possible action to modify the Airport Advisory Commission Meeting Schedule and Commission Item Calendar. Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, [gmascaro@scottsdaleaz.gov](mailto:gmascaro@scottsdaleaz.gov)

**VICE-CHAIR MIER MADE A MOTION TO MOVE THE NEXT AIRPORT ADVISORY COMMISSION MEETING DATE FROM OCTOBER 19 TO OCTOBER 26, 2022. CHAIR BERRY SECONDED THE MOTION WHICH CARRIED 6/0 WITH CHAIR MCDERMOTT, VICE-CHAIR MIER, COMMISSIONERS BERNOSKY, BERRY, CASEY AND LITTLE VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.**

**Public Comment - NONE**

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**Future Agenda Items - NONE**

Discussion and possible action to add Commissioner requested item on a future agenda.

**Adjournment – 5:51 P.M.**