

**SCOTTSDALE AIRPORT ADVISORY COMMISSION
MEETING NOTICE AND AGENDA**



**Wednesday, February 22, 2023
5:00 p.m.
Scottsdale Airport Aviation Business Center
Stearman/Thunderbird Meeting Room
15000 N. Airport Drive, Second floor
Scottsdale, AZ**



MARKED AGENDA

AIRPORT ADVISORY COMMISSION

Charles McDermott, Chair
Peter Mier, Vice-Chair
Larry Bernosky
Ken Casey

Michael Goode
David Reid
John Spalj

Call to Order - 5:00 P.M.

Roll Call - ALL PRESENT (CHAIR MCDERMOTT AND COMMISSIONER CASEY TELEPHONICALLY)

Pledge of Allegiance - VICE CHAIR MIER

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 PROVIDED AN UPDATE TO CHALLENGES WITH THE AIRPORT DELAYS. AS A RESULT OF THE HARD WORK BY DIFFERENT SECTIONS OF THE FAA, DELAYS HAVE BEEN REDUCED SIGNIFICANTLY DURING THE EVENT SEASON.


Approval of Minutes

Regular Meeting: January 18, 2022

COMMISSIONER REID MADE A MOTION TO APPROVE THE JANUARY 18, 2023, MEETING MINUTES AS PRESENTED. COMMISSIONER BERNOSKY SECONDED THE MOTION WHICH CARRIED 6/0, WITH CHAIR MCDERMOTT; VICE-CHAIR MIER; AND COMMISSIONERS BERNOSKY, CASEY, GOODE, AND REID VOTING IN THE AFFIRMATIVE WITH COMMISSIONER SPALJ OBSTAINING.

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 1-7

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 to approve the Five-Year Airport Capital Improvement Program for Fiscal Years 23/24 through FY27/28. Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, cawilliams@scottsdaleaz.gov
COMMISSIONER BERNOSKY MADE A MOTION TO APPROVE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 23/24 THROUGH FY27/28. COMMISSIONER SPALJ SECONDED THE MOTION WHICH CARRIED 7/0, WITH CHAIR MCDERMOTT; VICE-CHAIR MIER; AND COMMISSIONERS BERNOSKY, CASEY, GOODE, REID, AND SPALJ VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.
2. Discussion and input regarding Monthly Financial Report for December
Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, cawilliams@scottsdaleaz.gov
3. Discussion and input regarding Monthly Operations Report
Staff contact: Chris Read, Assistant Aviation Director-Operations, 480-312-2674, cread@scottsdaleaz.gov
4. Discussion and input regarding Public Outreach Programs and Planning Projects
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, sferrara@scottsdaleaz.gov
5. Discussion and possible input on a recap of Waste Management Phoenix Open/Super Bowl activities. Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
6. 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
7. 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

NONE

Public Comment - NONE

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Future Agenda Items

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

COMMISSIONER GOODE MADE A MOTION TO ADD DISCUSSION OF IFR ARRIVALS TO A FUTURE AGENDA. COMMISSIONER CASEY SECONDED THE MOTION WHICH CARRIED 7/0 WITH CHAIR MCDERMOTT; VICE-CHAIR MIER; AND COMMISSIONERS BERNOSKY, CASEY, GOODE, REID, AND SPALJ VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.

Adjournment - 6:10 P.M.