

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



Wednesday, September 20, 2023
5:00 p.m.
Scottsdale Airport Aviation Business Center
Stearman/Thunderbird Meeting Room
15000 N. Airport Drive, Second floor
Scottsdale, AZ



****AGENDA ITEM 5 HAS BEEN REMOVED****
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 (COMMISSIONER GOODE TELEPHONICALLY, COMMISSIONER SPALJ ABSENT)

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.

DIRECTOR MASCARO CONGRATULATED SARAH FERRARA ON HER UPCOMING RETIREMENT AND WELCOMED KELLI KUESTER TO THE AVIATION DEPARTMENT AS SARAH'S REPLACEMENT. IN ADDITION, HE THANKED COMMISSIONER BERNOSKY FOR HIS 6 YEARS OF SERVICE ON THE AIRPORT ADVISORY COMMISSION.


Approval of Minutes

Regular Meeting: June 21, 2023

VICE-CHAIR MIER MADE A MOTION TO APPROVE THE MEETING MINUTES OF JUNE 21, 2023, COMMISSIONER BERNOSKY SECONDED THE MOTION WHICH CARRIED 6/0 WITH CHAIR MCDERMOTT, VICE-CHAIR MIER, COMMISSIONERS BERNOSKY, CASEY, GOODE, AND REID 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 1-16

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 Out West Aviation, LLC to conduct Hangar/Shade Leasing Services at Scottsdale Airport. Staff contact: Kelli Kuester, Aviation Planning & Outreach Coordinator, 480-312-8482, kkuester@scottsdaleaz.gov
COMMISSIONER REID MADE A MOTION TO APPROVE THE APPLICATION FOR AN AIRPORT AERONAUTICAL BUSINESS PERMIT FOR OUT WEST AVIATION, LLC TO CONDUCT HANGAR/SHADE LEASING SERVICES AT SCOTTSDALE AIRPORT. COMMISSIONER CASEY SECONDED THE MOTION WHICH CARRIED 6/0 WITH CHAIR MCDERMOTT, VICE-CHAIR MIER, COMMISSIONERS BERNOSKY, CASEY, GOODE, AND REID VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.
2. Discussion and Possible Action Regarding Application for Airport Aeronautical Business Permit for WC Aviation Inc. to conduct Aircraft Maintenance and Repair Services at Scottsdale Airport. Staff contact: Kelli Kuester, Aviation Planning & Outreach Coordinator, 480-312-8482, kkuester@scottsdaleaz.gov
COMMISSIONER CASEY MADE A MOTION TO APPROVE THE APPLICATION FOR AN AIRPORT AERONAUTICAL BUSINESS PERMIT FOR WC AVIATION INC. TO CONDUCT AIRCRAFT MAINTENANCE AND REPAIR SERVICES AT SCOTTSDALE AIRPORT. VICE-CHAIR MIER SECONDED THE MOTION WHICH CARRIED 6/0 WITH CHAIR MCDERMOTT, VICE-CHAIR MIER, COMMISSIONERS BERNOSKY, CASEY, GOODE, AND REID VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.
3. Adopt Resolution No. 12923 Authorizing a Second Amended and Restated Lease Agreement No. 2018-193-COS-A2 with Jet Aviation Scottsdale, LLC. Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
VICE-CHAIR MIER MADE A MOTION TO AUTHORIZE A SECOND AMENDED AND RESTATED LEASE AGREEMENT NO. 2018-193-COS-A2 WITH JET AVIATION SCOTTSDALE, LLC. CHAIR MCDERMOTT SECONDED THE MOTION WHICH CARRIED 5/0 WITH CHAIR MCDERMOTT, VICE-CHAIR MIER, COMMISSIONERS BERNOSKY, CASEY, AND REID VOTING IN THE

AFFIRMATIVE WITH COMMISSIONER GOODE ABSTAINING.

4. Discussion and Possible Action for a Recommendation to the Planning Commission and City Council regarding case 15-ZN-2022, a request by owner for a zoning district map amendment, amending the stipulations and development plan of case 14-ZN-1991, increasing the allowed building height from 36 feet to 42 feet 4 inches and the allowed floor area ratio from 0.25 to 0.79 to allow for redevelopment of the site into a new 3-story residential health care facility including up to 143 residential healthcare units having up to 164 beds (both minimal and specialized care) on a +/- 5.78-acre site with Central Business Planned Community District (C-2 PCD) zoning. Staff Contact: Bryan Cluff, Planning & Develop Area Manager, 480-312-2258, bcluff@scottsdaleaz.gov

COMMISSIONER CASEY MADE A MOTION TO RECOMMEND TO THE PLANNING COMMISSION AND CITY COUNCIL REGARDING CASE 15-ZN-2022, A REQUEST BY OWNER FOR A ZONING DISTRICT MAP AMENDMENT, AMENDING THE STIPULATIONS AND DEVELOPMENT PLAN OF CASE 14-ZN-1991. CHAIR MCDERMOTT SECONDED THE MOTION WHICH CARRIED 6/0 WITH CHAIR MCDERMOTT, VICE-CHAIR MIER, COMMISSIONERS BERNOSKY, CASEY, GOODE, AND REID VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.

****AGENDA ITEM 5 REMOVED****

5. Discussion and Possible Action for a Recommendation to the Planning Commission and City Council regarding case 13-ZN-2020#2, a request by owner for a zoning district map amendment from Planned Community District, Industrial Park (P-C I-1) zoning to Planned Community District with P-C comparable Planned Airpark Core, Airpark Mixed-Use - Residential (P-C PCP AMU-R) zoning to accommodate an amendment to the original development plan (13-ZN-2020) to allow for 2,552 multi-family residential units, a hotel, and retail in six five-story buildings, up to 67 feet in height, and an increase in allowed floor area ratio (FAR) from 0.8 to 1.1, on a +/- 41-acre portion of a +/- 68-acre site, located at 8300 E Axon way. Staff Contact: Greg Bloemberg, Planner Principal, 480-312-4306, gblo@scottsdaleaz.gov
6. Discussion and Possible Action to Recommend to City Council Adoption of Resolution No. 12920 authorizing Contract No. 2023-134-COS with Mead & Hunt, Inc. to provide Engineering Services at Scottsdale Airport. Staff contact: Chris Read, Assistant Aviation Director-Operations, 480-312-2674, cread@scottsdaleaz.gov

CHAIR MCDERMOTT MADE A MOTION TO RECOMMEND TO CITY COUNCIL ADOPTION OF RESOLUTION NO. 12920 AUTHORIZING CONTRACT NO. 2023-134-COS WITH MEAD & HUNT, INC. COMMISSIONER CASEY SECONDED THE MOTION WHICH CARRIED 6/0 WITH CHAIR MCDERMOTT, VICE-CHAIR MIER, COMMISSIONERS BERNOSKY, CASEY, GOODE, AND REID VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.

7. Discussion and Possible Action to Recommend to City Council Adoption of Resolution No. 12921 authorizing Contract No. IFB-052023-091 with J. Banicki Construction, Inc. in the amount of \$501,745.50 to construct Taxiway A4 improvements at Scottsdale Airport. Staff contact: Chris Read, Assistant Aviation Director-Operations, 480-312-2674, cread@scottsdaleaz.gov

CHAIR MCDERMOTT MADE A MOTION TO RECOMMEND TO CITY COUNCIL ADOPTION OF RESOLUTION NO. 12921 AUTHORIZING CONTRACT NO. IFB-052023-091 WITH J. BANICKI CONSTRUCTION, INC. IN THE AMOUNT OF \$501,745.50 TO CONSTRUCT TAXIWAY A4 IMPROVEMENTS AT SCOTTSDALE AIRPORT. COMMISSIONER REID SECONDED THE MOTION WHICH CARRIED 6/0 WITH CHAIR MCDERMOTT, VICE-CHAIR MIER, COMMISSIONERS BERNOSKY, CASEY, GOODE, AND REID VOTING IN THE AFFIRMATIVE WITH NO DISSENTING

VOTES.

8. Discussion and Possible Action to modify the Airport Rules and Regulations
Staff contact: Chris Read, Assistant Aviation Director-Operations, 480-312-2674, cread@scottsdaleaz.gov
VICE-CHAIR MIER MADE A MOTION TO MODIFY THE AIRPORT RULES AND REGULATIONS, CHAIR MCDERMOTT SECONDED THE MOTION WHICH CARRIED 6/0 WITH CHAIR MCDERMOTT, VICE-CHAIR MIER, COMMISSIONERS BERNOSKY, CASEY, GOODE, AND REID VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.
9. Discussion and input regarding Monthly Operations Report for July and August
Staff contact: Chris Read, Assistant Aviation Director-Operations, 480-312-2674, cread@scottsdaleaz.gov
10. Discussion and input regarding Monthly Construction Report
Staff contact: Chris Read, Assistant Aviation Director-Operations, 480-312-2674, cread@scottsdaleaz.gov
11. Discussion and input regarding Airport and Airpark Aeronautical Business Permit Additions, Revocations and Cancellations. Staff contact: Kelli Kuester, Aviation Planning & Outreach Coordinator, 480-312-8482, kkuester@scottsdaleaz.gov
12. Discussion and input regarding Monthly Financial Report for May, June, and July 2023
Staff contact: Kelli Kuester, Aviation Planning & Outreach Coordinator, 480-312-7735, gmascaro@scottsdaleaz.gov
13. Discussion and input regarding Public Outreach Programs and Planning Projects
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, sferrara@scottsdaleaz.gov
14. Discussion and input regarding Quarterly Noise Complaint Report
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, sferrara@scottsdaleaz.gov
15. 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
16. 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
VICE-CHAIR MIER MADE A MOTION TO CANCEL THE OCTOBER 18, 2023, AIRPORT ADVISORY COMMISSION MEETING AND TO MOVE THE DECEMBER MEETING TO DECEMBER 13, 2023. COMMISSIONER REID SECONDED THE MOTION WHICH CARRIED 6/0 WITH CHAIR MCDERMOTT, VICE-CHAIR MIER, COMMISSIONERS BERNOSKY, CASEY, GOODE, AND REID VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.

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Future Agenda Items NONE

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

Adjournment 6:25 P.M.