

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



**(ITEM 5 REMOVED)
Wednesday, May 18, 2022
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
John Berry
Larry Bernosky

Ken Casey
Cory Little
Rick Milburn

Call to Order - 5:00 P.M.

Roll Call -ALL PRESENT (COMMISSIONER KEN CASEY 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 CONGRATULATED CHAIR MCDERMOTT FOR RECEIVING THE CORPORATE DIRECTOR OF THE YEAR AWARD FROM ARIZONA AIRPORTS ASSOCIATION.


Approval of Minutes

Regular Meeting: April 20, 2022

VICE-CHAIR MIER MADE A MOTION TO APPROVE THE REGULAR MEETING MINUTES OF THE APRIL 20, 2022, MEETING AS PRESENTED. COMMISSIONER BERRY SECONDED THE MOTION WHICH CARRIED 7/0 WITH CHAIR MCDERMOTT, VICE-CHAIR MIER, COMMISSIONERS BERNOSKY, BERRY, CASEY, LITTLE AND MILBURN VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.

Public Comment

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 information by the Federal Aviation Administration (FAA) on aircraft departure delay mitigation at Scottsdale Airport. Contacts: Ashley Pehl, Air Traffic Manager (SDL) and Chris Kesler, Support Manager-Airspace & Procedure.
2. Discussion and Possible Action to modify the Airport Minimum Operating Standards, Article 6. Fixed Base Operators, Section 6-7, Monthly Aeronautical Business Permit Fee. Staff contact Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, cawilliams@scottsdaleaz.gov
COMMISSIONER BERNOSKY MADE A MOTION TO MODIFY THE AIRPORT MINIMUM OPERATING STANDARDS, ARTICLE 6 FIXED BASED OPERATORS, SECTION 6-7 MONTHLY AERONAUTICAL BUSINESS PERMIT FEE. COMMISSIONER BERRY SECONDED THE MOTION WHICH CARRIED 7/0 WITH CHAIR MCDERMOTT, VICE-CHAIR MIER, COMMISSIONERS BERNOSKY, BERRY, CASEY, LITTLE AND MILBURN VOTING IN THE AFFIRMATIVE, WITH NO DISSENTING VOTES.
3. Airport Advisory Commission considers recommending to City Council, Adoption of Resolution No. 12487 Authorizing contract No. 22PB019 in the amount of \$4,544,080.00 with J. Banicki Construction, Inc. to construct Taxiway "A" North and Run-up Area Improvements at Scottsdale Airport. Staff contact: Chris Read, Assistant Aviation Director-Operations, 480-312-2674, cread@scottsdaleaz.gov
VICE CHAIR MIER MADE A MOTION TO ADOPT RESOLUTION 12487 AUTHORIZING CONTRACT NO 22PB019 IN THE AMOUNT OF \$4,544,080.00 WITH J. BANICKI CONSTRUCTION INC. TO CONSTRUCT TAXIWAY "A" NORTH AND RUN-UP AREA IMPROVEMENTS AT SCOTTSDALE AIRPORT. COMMISSIONER BERRY SECONDED THE MOTION WHICH CARRIED 7/0 WITH CHAIR MCDERMOTT, VICE-CHAIR MIER, COMMISSIONERS BERNOSKY, BERRY, CASEY, LITTLE AND MILBURN VOTING IN THE AFFIRMATIVE, WITH NO DISSENTING VOTES.
4. Discussion and input regarding Monthly Operations Report.
Staff contact: Chris Read, Assistant Aviation Director-Operations, 480-312-2674, cread@scottsdaleaz.gov
5. *******Discussion and input regarding Monthly Construction Report.
Staff contact: Chris Read, Assistant Aviation Director-Operations, 480-312-2674, cread@scottsdaleaz.gov
(Removed)
6. Discussion and input regarding Financial Report for March.

Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, cawilliams@scottsdaleaz.gov

7. Discussion and Possible Action of the Proposed Aviation Enterprise Fund Five-Year Financial Plan for FY22/23 - FY26/27. Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, cawilliams@scottsdaleaz.gov
NO VOTE ON THIS ITEM
8. Discussion and input regarding Public Outreach Programs and Planning Projects. Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, sferrara@scottsdaleaz.gov
9. 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
10. 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
NO VOTE ON THIS ITEM

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Future Agenda Items - NONE

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

Adjournment - 6:31P.M.