

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



**Wednesday, March 20, 2024
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

Peter Mier, Chair

Michael Goode, Vice-Chair

April Beauboeuf

Peter Lenton

Charles McDermott

David Reid

John Spalj

Call to Order -5:01P.M.

**Roll Call -COMMISSIONERS GOODE AND BEAUBOEUF ATTENDED TELEPHONICALLY,
COMMISSIONER LENTON WAS ABSENT**

**One or more members of the Commission may be attending the Airport Advisory
Commission meeting by telephone, video, or Internet conferencing, pursuant to A.R.S. § 38-
431(4)**

Pledge of Allegiance – 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. **DIRECTOR MASCARO DEFERRED HIS REPORT TO THE CHAIR. CHAIR MIER CONGRATULATED FORMER COMMISSION CASEY FOR HIS YEARS OF SERVICE TO THE AIRPORT ADVISORY COMMISSION. DIRECTOR MASCARO CONCURRED WITH THE CHAIR'S COMMENTS AND ALSO THANKED MR. CASEY.**


Approval of Minutes

Regular Meeting: February 21, 2024

COMMISSIONER MCDERMOTT MADE A MOTION TO APPROVE THE FEBRUARY 21, 2024, REGULAR MEETING MINUTES AS PRESENTED. COMMISSIONER REID SECONDED THE MOTION WHICH CARRIED 6/0 WITH CHAIR MIER, VICE-CHAIR GOODE AND COMMISSIONERS BEAUBOEUF, MCDERMOTT, REID AND SPALJ VOTING IN THE AFFIRMATIVE.

Public Comment - NONE

Citizens may address members of the Airport Advisory Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits the Airport Advisory Commission from discussing or taking action on an item that is not in the prepared agenda. Citizens may complete one Request to Speak “Public Comment” card per meeting and submit it to Airport Staff. Public comment is limited to 15 minutes at the beginning of the meeting and 15 minutes at the end of the meeting. **Public comment is limited to three (3) minutes per speaker.** Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to Airport Staff at any time. Cards submitted after public comment has begun will be provided to the Airport Advisory Commission at the conclusion of the public comment for that item.

 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. Annual Update from Arizona Business Aviation Association
Contact: Douglas Young, President of AZBAA, 480-998-8989 dy@pinnacleaviation.com
2. Discussion and input regarding Airport and Airpark Aeronautical Business Permit Additions, Cancellations and Revocations. Staff contact: Kelli Kuester, Aviation Outreach & Planning Coordinator, 480-312-8482, kkuester@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 Monthly Financial Report for January 2024
Staff contact: Kelli Kuester, Aviation Outreach & Planning Coordinator, 480-312-8482, kkuester@scottsdaleaz.gov
5. Discussion and input regarding Public Outreach Programs and Planning Projects
Staff contact: Kelli Kuester, Aviation Planning & Outreach Coordinator, 480-312-8482, kkuester@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

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Future Agenda Items – NONE

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

Adjournment -5:26 P.M.

COMMISSIONER REID VOTED TO ADJOURN THE MEETING, COMMISSIONER SPALJ SECONDED THE MOTION WHICH CARRIED 6/0 WITH CHAIR MIER, VICE-CHAIR GOODE AND COMMISSIONERS BEAUBOEUF, MCDMERMOTT, REID AND SPALJ VOTING IN THE AFFIRMATIVE.