

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



**Wednesday, February 17, 2021
5:00 p.m.
Meeting will be held electronically and
remotely**



MARKED AGENDA

AIRPORT ADVISORY COMMISSION

John Berry, Chair
Charles McDermott Vice-Chair
Larry Bernosky
Liz Kaplan
Cory Little
Peter Mier
Rick Milburn

Until further notice, Airport Advisory Commission meetings are being held electronically. While physical facilities are not open to the public, Airport Advisory Commission meetings are available on Scottsdale's YouTube channel to allow the public to virtually attend and listen/view the meeting in progress.

- 1. Go to ScottsdaleAZ.gov, search "live stream"**
- 2. Click on "Scottsdale YouTube Channel"**
- 3. Scroll to "Upcoming live streams"**
- 4. Select the applicable meeting**

Spoken comment is being accepted on agenda action items. To sign up to speak on these please [click here](#). Request to speak forms must be submitted no later than 90 minutes before the start of the meeting.

Written comment is being accepted for both agendized and non-agendized items, and should be submitted electronically no later than 90 minutes before the start of the meeting. To submit a written public comment electronically, please [click here](#)

Call to Order -5:00PM

Roll Call (COMMISSIONER KAPLAN ABSENT)

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 THANKED COMMISSIONER KAPLAN FOR HER THREE YEARS OF SERVICE TO THE COMMISSION. A NEW COMMISSIONER WILL BE ON BOARD AND PRESENT FOR THE MARCH MEETING. IN ADDITION, DIRECTOR MASCARO PROVIDED AN UPDATE ON AIRCRAFT OPERATIONS AND FUEL VOLUMES WHICH HAVE SIGNIFICANTLY INCREASED THIS PAST YEAR AND CONTINUE THROUGH THE MONTH OF JANUARY.

Approval of Minutes

Regular Meeting: January 20, 2021

COMMISSIONER PETER MIER MADE A MOTION TO APPROVE THE REGULAR MEETING MINUTES OF JANUARY 20, 2021. COMMISSIONER LITTLE SECONDED THE MOTION WHICH CARRIED 6/0, WITH CHAIR BERRY, VICE-CHAIR MCDERMOTT, COMMISSIONERS LITTLE, MIER AND MILBURN VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.

REGULAR AGENDA

ITEMS 1-11

How the Regular Agenda Works: The Commission takes a separate action on each item on the Regular Agenda

1. Discussion and Possible Action to Recommend Adoption of Resolution No. 12075, Authorizing Lease Agreement with 3R Ranch, Inc. (2021-022-COS) for the lease of the North General Aviation Executive Box Hangar Space at the Scottsdale Airport. Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, cawilliams@scottsdaleaz.gov
VICE-CHAIR MCDERMOTT MADE A MOTION TO APPROVE THE ADOPTION OF RESOLUTION NO. 12075, AUTHORIZING LEASE AGREEMENT WITH 3R RANCH, INC (2021-022-COS) FOR THE LEASE OF NORTH GENERAL AVIATION EXECUTIVE BOX HANGAR SPACE AT SCOTTSDALE AIRPORT. COMMISSIONER BERNOSKY SECONDED THE MOTION WHICH CARRIED 6/0 WITH CHAIR BERRY, VICE-CHAIR MCDERMOTT, COMMISSIONERS BERNOSKY, LITTLE, MIER AND MILBURN VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.
2. Discussion and possible action regarding 1-GP-2021: Draft Scottsdale General Plan 2035, Staff contacts: Adam Yaron, Project Coordination Liaison, ayaron@scottsdaleaz.gov and Taylor Reynolds, Project Coordination Liaison, treynolds@scottsdaleaz.gov
COMMISSIONER MILBURN MADE A MOTION TO SUPPORT THE SCOTTSDALE GENERAL PLAN, ELEMENTS THAT PERTAIN TO SCOTTSDALE AIRPORT. COMMISSIONER LITTLE SECONDED THE MOTION WHICH CARRIED 6/0 WITH CHAIR BERRY, VICE-CHAIR MCDERMOTT, COMMISSIONERS BERNOSKY, LITTLE, MIER AND MILBURN VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.
3. Discussion and Possible Action to approve the Five-Year Capital Improvement Program for Fiscal Years 21/22 through FY25/26. Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, cawilliams@scottsdaleaz.gov
COMMISSIONER MIER MADE A MOTION TO APPROVE THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 21/22 THROUGH FY 25/26. VICE-CHAIR MCDERMOTT SECONDED THE MOTION WHICH CARRIED 6/0 WITH CHAIR

BERRY, VICE-CHAIR MCDERMOTT, COMMISSIONERS BERNOSKY, LITTLE, MIER AND MILBURN VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.


4. Discussion and Possible Action to modify the Airport Rules and Regulations. Article 1 Definitions, Article 2 Section 2.6. Aircraft Parking, Section 2.9 Aircraft shades and tiedowns, Section 2.15. Aviation Business Center and Airpark Rules and Regulations, Section 301, Landing and takeoff of helicopters.
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
VICE-CHAIR MCDERMOTT MADE A MOTION TO MODIFY THE AIRPORT RULES AND REGULATIONS. ARTICLE 1 DEFINITIONS, ARTICLE 2 SECTION 2.6. AIRCRAFT PARKING, SECTION 2.9 AIRCRAFT SHADES AND TIEDOWNS, SECTION 2.15. AVIATION BUSINESS CENTER AND AIRPARK RULES AND REGULATIONS, SECTION 301, LANDING AND TAKEOFF OF HELICOPTERS COMMISSIONER MIER SECONDED THE MOTION WHICH CARRIED 6/0 WITH CHAIR BERRY, VICE-CHAIR MCDERMOTT, COMMISSIONERS BERNOSKY, LITTLE, MIER AND MILBURN 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
6. Discussion and input regarding Financial Report for December 2020. Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, cawilliams@scottsdaleaz.gov
7. Discussion and input regarding the Monthly Construction Report
Staff contact: Chris Read, Assistant Aviation Director-Operations, 480-312-2674, cread@scottsdaleaz.gov
8. Discussion and input regarding Monthly Operations Report
Staff contact: Chris Read, Assistant Aviation Director-Operations, 480-312-2674, cread@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
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
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

NO ACTION

Future Agenda Items -NONE

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

Adjournment - 6:12 P.M.

 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)