



**SCOTTSDALE AIRPORT ADVISORY COMMISSION  
PUBLIC MEETING**

**Scottsdale Airport Aviation Business Center  
Stearman/Thunderbird Meeting Room  
15000 N. Airport Drive  
Scottsdale, Arizona  
Wednesday, December 13, 2023**

**MINUTES**

**PRESENT:** Charles McDermott, Chair  
Peter Mier, Vice Chair  
Ken Casey  
Michael Goode  
David Reid

**ABSENT:** April Beauboeuf  
John Spalj

**STAFF:** Gary Mascaro, Aviation Director  
Kelli Kuester, Aviation Planning and Outreach Coordinator  
Chris Read, Assistant Aviation Director-Operations

**CALL TO ORDER**

The meeting was called to order at 5:00 p.m.

**ROLL CALL**

A formal roll call confirmed the presence of Commissioners as noted above.

## **AVIATION DIRECTOR'S REPORT**

Gary Mascaro, Aviation Director, welcomed the Airport Advisory Commissioners to the monthly meeting. He shared that current operations are on par for this time of year. He expects operations to increase around the holidays due to the start of the busy season.

1. Regular Meeting: November 15, 2023

COMMISSIONER REID MADE A MOTION TO APPROVE THE REGULAR MEETING MINUTES OF NOVEMBER 15, 2023 AS PRESENTED. VICE CHAIR MIER SECONDED THE MOTION, WHICH CARRIED 5/0 WITH CHAIR MCDERMOTT, VICE CHAIR MIER AND COMMISSIONERS CASEY, GOODE AND REID VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.

## **PUBLIC COMMENT**

There were no public comments.

## **REGULAR AGENDA            ITEMS 1-5**

1. Discussion and input regarding Monthly Financial Report for October

Kelli Kuester, Aviation Outreach & Planning Coordinator, stated that the approved budget for revenues was \$2.77 million with actuals at \$2.86 million. Expenses were budgeted at \$1.22 million with actuals at \$1.17 million. Compared to last year, revenues are lower by approximately \$5,000 and expenses slightly higher by approximately \$1,000. The Aviation Fund Cash Balance is slightly over \$11 million as of October 31st. For September, FBO fuel sales accounted for 68.8 percent of total fuel. AVGAS was at 3.4 percent and Airpark operators were at 27 percent. Total gallons pumped were over 1.1 million, down by 1.8 percent for the period over last year. For the fiscal year comparison to last year, totals are down by approximately 2 percent.

2. Discussion and input regarding Monthly Operations Report

Chris Read, Assistant Aviation Director-Operations, stated that based aircraft are essentially even with last year. Operations are up 6.1 percent over the period last year. Year-to-date totals are commensurate with last year. IFRs are decreased by approximately 2.2 percent compared to last year and decreased 8.6 percent year to date. There were three Alert 1s during the period. Included in enforcement actions was an escort of an individual off Airport, as they did not possess proper driver training and permitting. Revenues for US Custom total \$390,700 compared with \$395,725 last year. Total uses for November are 234, compared with 231 last year. Total uses fiscal year to date are 672, compared with 705 last year. There were 127 PPRs for the calendar year. Scottsdale remains at number 10 on the FAA's business jet report.

Commissioner Goode asked how Customs revenue compares with actual expenses. Mr. Read stated that revenues exceed expenses.

Commissioner Reid inquired as to the significance of the City's ranking. Mr. Read stated that the ranking is simply to gauge the Airport's activity in comparison to other busy jet airports in the country.

3. Discussion and input regarding Public Outreach Programs and Planning Projects

Ms. Kuester stated that ten voluntary curfew letters were issued during November. In terms of monitoring property development through the Planning Department, there were two projects in November that fell within the Airport Influence Area. The Airport maintains its presence on social media. No listservs have been issued recently.

4. Administrative report from the Aviation Director, or designee, regarding the status of pending aviation-related items

Mr. Mascaro noted that the Jet Aviation lease was approved. The Commissioner recently approved the new contract for the lighting system, which will move forward to City Council on consent on January 9th. There is not much movement on aviation-related items to the Planning Commission, Design Review Board or City Council. The Parque Project was approved by City Council on November 13th. The AFB Development was approved by the Development Review Board. Axon will be presented to the Commission in January for review. Banner Health and Sky Harbor Center are still in process.

5. Discussion and possible action to modify the Airport Advisory Commission meeting schedule and Commission item calendar

The next meeting of the Airport Advisory Commission will be January 17th, 2024, which will include election of officers.

## **PUBLIC COMMENT**

There were no public comments.

## **FUTURE AGENDA ITEMS**

There were no items identified.

## **ADJOURNMENT**

With no further business to discuss, the meeting adjourned at 5:14 p.m.

SUBMITTED BY:

eScribers, LLC