

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



**Wednesday, May 19, 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
Ken Casey
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. NONE

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](#)
NONE

Call to Order – 5:00 P.M.

Roll Call (COMMISSIONER MIER ARRIVED AT 5:10 P.M., COMMISSIONER MILBURN 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, GARY MASCARO, ANNOUNCED THAT THE RUNWAY REHAB PROJECT IS A FULL GO. BEGINING JULY 6, 2021 THE AIRPORT WILL BE SHUT DOWN FOR APPROXIMATELY 45 DAYS.

Approval of Minutes

Special Meeting: April 7, 2021

COMMISSIONER BERNOSKY MADE A MOTION TO APPROVE THE SPECIAL MEETING MINUTES OF APRIL 7,2021. COMMISSIONER KEN CASEY SECONDED THE MOTION WHICH CARRIED 5-0, WITH CHAIR JOHN BERRY, VICE-CHAIR CHARLES MCDERMOTT, COMMISSIONERS CASEY, LITTLE AND BERNOSKY VOTING IN THE AFFIRMATIVE WITH NOT DISSENTING VOTES.

REGULAR AGENDA

ITEMS 1-12

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

1. Discussion and Possible Action regarding application for Airport Aeronautical Business Permit for Mackin Aviation, LLC to conduct aircraft sales at the Scottsdale Airport. Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, cawilliams@scottsdaleaz.gov
COMMISSIONER LITTLE MADE A MOTION TO APPROVE THE APPLICATION FOR AN AERONAUTICAL BUSINESS PERMIT FOR MACKIN AVIATION, LLC TO CONDUCT AIRCRAFT SALES AT THE SCOTTSDALE AIRPORT. VICE-CHAIR MCDERMOTT SECONDED THE MOTION WHICH CARRIED 5-0, WITH CHAIR JOHN BERRY, VICE-CHAIR CHARLES MCDERMOTT, COMMISSIONERS CASEY, LITTLE AND BERNOSKY VOTING IN THE AFFIRMATIVE WITH COMMISSIOER MIER ABSTAINING FROM THE VOTE.
2. Discussion and Possible Action regarding application for Airport Aeronautical Business Permit for Truman Arnold Companies, dba TAC Private Hangars to conduct aircraft hangar/shade leasing services 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 APPLICATION FOR AN AERONAUTICAL BUSINESS PERMIT FOR TRUMAN ARNOLD COMPANIES, DBA TAC PRIVATE HANGARS TO CONDUCT AIRCRAFT HANGAR/SHADE LEASING SERVICES AT THE SCOTTSDALE AIRPORT. COMMISSIONER LITTLE SECONDED THE MOTION WHICH CARRIED 6-0, WITH CHAIR JOHN BERRY, VICE-CHAIR CHARLES MCDERMOTT, COMMISSIONERS CASEY, LITTLE, MIER AND BERNOSKY VOTING IN THE AFFIRMATIVE WITH NOT DISSENTING VOTES.


3. Discussion and Possible Action regarding application for Airport Aeronautical Business Permit for Keystone Aviation, LLC to conduct aircraft charter/management and aircraft maintenance and repair services at the Scottsdale Airport. Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, cawilliams@scottsdaleaz.gov
COMMISSIONER MIER MADE A MOTION TO APPROVE THE APPLICATION FOR AN AERONAUTICAL BUSINESS PERMIT FOR KEYSTONE AVIATION, LLC TO CONDUCT AIRCRAFT CHARTER/MANAGEMENT AND AIRCRAFT MAINTENANCE AT THE SCOTTSDALE AIRPORT. COMMISSIONER LITTLE SECONDED THE MOTION WHICH CARRIED 6-0, WITH CHAIR JOHN BERRY, VICE-CHAIR CHARLES MCDERMOTT, COMMISSIONERS CASEY, LITTLE, MIER AND BERNOSKY VOTING IN THE AFFIRMATIVE WITH NOT DISSENTING VOTES.
4. Discussion and Possible Action for a Recommendation to the Planning Commission and City Council regarding case 11-ZN-2020 (Zoning District Map Amendment) to rezone from Single-family Residential (R1-35) District to Special Campus, Planned Shared District (SC PSD), including a Development Plan with amended (Transition) performance standards for building setbacks, building stepbacks and landscape buffers, on a +/- 28.5-acre site located at 12701 N. Scottsdale Road. Staff contact: Meredith Tessier, 480-312-4211, mtessier@scottsdaleaz.gov
VICE-CHAIR MCDERMOTT MADE A MOTION FOR A RECOMMENDATION TO THE PLANNING COMMISSION AND CITY COUNCIL REGARDING CASE 11-ZN-2020. COMMISSIONER BERNOSKY SECONDED THE MOTION WHICH CARRIED 6-0, WITH CHAIR JOHN BERRY, VICE-CHAIR CHARLES MCDERMOTT, COMMISSIONERS CASEY, LITTLE, MIER AND BERNOSKY VOTING IN THE AFFIRMATIVE WITH NOT DISSENTING VOTES
5. Discussion and input regarding Quarterly Noise Complaint Summary Report. Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, sferrara@scottsdaleaz.gov
6. Discussion an input regarding Airport and Airpark Aeronautical Business Permit Additions, Revocations and Cancellations. Staff contact: Carmen Williams, Aviation Administration & Finance 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 Financial Report for February and March 2021. Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, cawilliams@scottsdaleaz.gov
10. Discussion and input regarding Public Outreach Programs and Planning Projects. Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, sferrara@scottsdaleaz.gov
11. 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
12. 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
CHAIR JOHN BERRY MADE A MOTION TO CANCEL THE JULY AND AUGUST AIRPORT ADVISORY COMMISSION MEETINGS. COMMISSIONER LITTLE SECONDED THE MOTION WHICH CARRIED 6-0, WITH CHAIR JOHN BERRY, VICE-CHAIR CHARLES MCDERMOTT, COMMISSIONERS CASEY, LITTLE, MIER AND BERNOSKY VOTING IN THE AFFIRMATIVE WITH NOT DISSENTING VOTES

Future Agenda Items NONE

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

Adjournment - 5:54 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)