

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



**Wednesday, February 21, 2024
5:00 p.m.
Scottsdale Airport Aviation Business Center
Stearman/Thunderbird Meeting Room
15000 N. Airport Drive, Second floor
Scottsdale, AZ**



MARKED AGENDA

****AGENDA ITEM 2 REWORDED****

AIRPORT ADVISORY COMMISSION

Peter Mier, Chair

Michael Goode, Vice-Chair

April Beauboeuf

Ken Casey

Charles McDermott

David Reid

John Spalj

Call to Order - 5:00P.M.

Roll Call

**VICE-CHAIR GOODE AND COMMISSIONER CASEY ATTENDED TELEPHONICALLY,
COMMISSIONER SPALJ WAS ABSENT.**

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.

**AVIATION DIRECTOR MASCARO WELCOMED EVERYONE TO THE FEBRUARY 21, 2024,
MEETING. DIRECTOR MASCARO REPORTED THAT THE AIRPORT WAS PLEASED WITH
THE WM PHOENIX OPEN EVENT AND OPERATIONS WERE BUSIER FOR THE GOLF THAN
FOR BARRETT JACKSON. HE MENTIONED THE WEATHER MAY HAVE BEEN A FACTOR.**


Approval of Minutes

Regular Meeting: January 17, 2024

**COMMISSIONER MCDERMOTT MADE A MOTION TO APPROVE THE JANUARY 17, 2024,
MEETING MINUTES AS PRESENTED. COMMISSIONER REID SECONDED THE MOTION
WHICH CARRIED 6/0 WITH CHAIR MIER, VICE-CHAIR GOODE, COMMISSIONERS
BEAUBOEUF, CASEY, MCDERMOTT AND REID VOTING IN THE AFFIRMATIVE.**

Public Comment NONE

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 1-9

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 Possible Action regarding application for Airpark Aeronautical Business permit for Alpha Jet Charter, Inc. to conduct Aircraft Charter Services at Scottsdale Airport. Staff contact: Kelli Kuester, Aviation Outreach & Planning Coordinator, 480-312-8482, kkuester@scottsdaleaz.gov
COMMISSIONER MCDERMOTT MADE A MOTION TO APPROVE THE APPLICATION FOR AN AIRPARK AERONAUTICAL BUSINESS PERMIT FOR ALPHA JET CHARTER, INC TO CONDUCT AIRCRAFT CHARTER SERVICES AT SCOTTSDALE AIRPORT. COMMISSIONER REID SECONDED THE MOTION WHICH CARRIED 6/0 WITH CHAIR MIER, VICE-CHAIR GOODE, COMMISSIONERS BEAUBOEUF, CASEY, MCDERMOTT AND REID VOTING IN THE AFFIRMATIVE.
- **REWORDED****
2. Discussion and Possible Action for a Recommendation to the Planning Commission and City Council regarding cases 6-ZN-2023 and 2-GP-2023, requests by owner for a Zoning District Map Amendment from Central Business (Conditional), Parking District (C-2 (C) P-4) and Central Business (Conditional) (C-2 (C)) to Planned Unit Development, Planned Shared Development (PUD PSD) zoning with a Development Plan and a Minor General Plan Amendment to the City of Scottsdale General Plan 2035 to change the land use designation from Commercial to Mixed Use Neighborhoods to allow for a mixed use development including 240 multi-family residential units within a four-story building and +/- 79,200 square feet of existing commercial area within one and two story buildings on a +/- 8.6 acre site located at 7000 E. Shea Boulevard. Staff contact: Katie Posler, Senior Planner, 480-312-2703, kposler@scottsdaleaz.gov , Applicant: John Berry, 480-385-2727 jb@berryriddle.com .
COMMISSIONER REID MADE A MOTION TO RECOMMEND TO THE PLANNING COMMISSION

AND CITY COUNCIL REGARDING CASE 6-ZN-2023 AND 2-GP-2023, REQUESTS BY OWNER FOR A ZONING DISTRICT MAP AMENDMENT. COMMISSIONER MCDERMOTT SECONDED THE MOTION WHICH CARRIED 6/0 WITH CHAIR MIER, VICE-CHAIR GOODE, COMMISSIONERS BEAUBOEUF, CASEY, MCDERMOTT AND REID VOTING IN THE AFFIRMATIVE.

3. Discussion and possible action to approve the Five-Year Airport Capital Improvement Program for Fiscal Years 24/25 through 28/29. Staff contact: Kelli Kuester, Aviation Outreach & Planning Coordinator, 480-312-8482, kkuester@scottsdaleaz.gov
COMMISSIONER MCDERMOTT MADE A MOTION TO APPROVE THE FIVE-YEAR AIRPORT CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 24/25 THROUGH 28/29.
COMMISSIONER BEAUBOEUF SECONDED THAT MOTION WHICH CARRIED 6/0 WITH CHAIR MIER, VICE-CHAIR GOODE, COMMISSIONERS BEAUBOEUF, CASEY, MCDERMOTT AND REID VOTING IN THE AFFIRMATIVE.
4. Discussion and input regarding Monthly Operations Report
Staff contact: Matthew Johnson, Operations Supervisor, 480-312-7609, mljohnson@scottsdaleaz.gov
5. 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
6. Discussion and input regarding Monthly Financial Report for December 2023
Staff contact: Kelli Kuester, Aviation Outreach & Planning Coordinator, 480-312-8482, kkuester@scottsdaleaz.gov
7. Discussion and input regarding Public Outreach Programs and Planning Projects
Staff contact: Kelli Kuester, Aviation Planning & Outreach Coordinator, 480-312-8482, kkuester@scottsdaleaz.gov
8. 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
9. 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

Public Comment NONE

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Future Agenda Items NO ACTION

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

Adjournment 6:07 P.M.

COMMISSIONER MCDERMOTT MADE A MOTION TO ADJOURN, COMMISSIONER REID SECONDED THE MOTION WHICH CARRIED 6/0 WITH CHAIR MIER, VICE-CHAIR GOODE, COMMISSIONERS BEAUBOEUF, CASEY, MCDERMOTT AND REID VOTING IN THE AFFIRMATIVE.