

SCOTTSDALE AIRPORT ADVISORY COMMISSION MEETING NOTICE AND AGENDA



Wednesday, October 26, 2022
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

Charles McDermott, Chair
Peter Mier, Vice-Chair
Larry Bernosky
Ken Casey

Michael Goode
David Reid
John Spalj

Call to Order -5:00 P.M.

Roll Call - (COMMISSIONER REID ABSENT, COMMISSIONERS CASEY AND SPALJ TELEPHONICALLY)

Pledge of Allegiance -CHAIR MCDERMOTT

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 CONGRATULATED AND WELCOMED THE NEW AIRPORT ADVISORY COMMISSION MEMBERS. IN ADDITION, DIRECTOR MASCARO MENTIONED THAT THE "BUSY SEASON" IS UPON US AND THE AIRPORT BUSINESS PARTNERS ARE READY TO GO. THE PLAN IS TO SHARE DETAILS OF THE SUPERBOWL PLANNING DURING THE DECEMBER MEETING.


Approval of Minutes

Regular Meeting: September 21, 2022

VICE-CHAIR MIER MADE A MOTION TO APPROVE THE REGULAR MEETING MINUTES OF THE SEPTEMBER 21, 2022, MEETING AS PRESENTED. COMMISSIONER BERNOSKY SECONDED THE MOTION WHICH CARRIED 5/0 WITH CHAIR MCDERMOTT, VICE-CHAIR MIER, COMMISSIONERS BERNOSKY, CASEY AND GOODE VOTING IN THE AFFIRMATIVE WITH CHAIR SPALJ ABSTAINING SINCE HE DID NOT ATTEND THE SEPTEMBER MEETING.

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 1-13

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 to Adopt Resolution No. 12635 Authorizing Contract No. 2022-176-COS with Coffman Associates, Inc. to provide Planning Services at Scottsdale Airport, not to exceed \$1,000,000 for the initial three-year term
Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, cawilliams@scottsdaleaz.gov
COMMISSIONER BERNOSKY MADE A MOTION TO ADOPT RESOLUTION NO. 12635 AUTHORIZING CONTRACT NO. 2022-176-COS WITH COFFMAN ASSOCIATES, INC TO PROVIDE PLANNING SERVICES AT SCOTTSDALE AIRPORT, NOT TO EXCEED \$1,000,000 FOR THE INITIAL THREE-YEAR TERM. COMMISSIONER CASEY SECONDED THE MOTION WHICH CARRIED 6/0 WITH CHAIR MCDERMOTT, VICE-CHAIR MIER, COMMISSIONERS BERNOSKY, CASEY, GOODE AND SPALJ VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.
2. Discussion and possible action regarding application for Airpark Aeronautical Business Permit for Visionmakers Intl LLC to conduct hangar/shade leasing services at the Scottsdale Airport
Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, cawilliams@scottsdaleaz.gov
VICE-CHAIR MIER MADE A MOTION TO APPROVE THE APPLICATION FOR AIRPARK AERONAUTICAL BUSINESS PERMIT FOR VISIONMAKERS INTL, LLC TO CONDUCT HANGAR/SHADE LEASING SERVICES AT THE SCOTTSDALE AIRPORT. CHAIR MCDERMOTT SECONDED THE MOTION WHICH CARRIED 6/0 WITH CHAIR MCDERMOTT, VICE-CHAIR MIER, COMMISSIONERS BERNOSKY, CASEY, GOODE AND SPALJ VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.
3. Discussion and possible action regarding application for Airport Aeronautical Business Permit for Airworthy Avionics LLC to conduct mobile aircraft maintenance and repair services at the Scottsdale Airport
Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, cawilliams@scottsdaleaz.gov
COMMISSIONER BERNOSKY MADE A MOTION TO APPROVE THE APPLICATION FOR AIRPORT AERONAUTICAL BUSINESS PERMIT FOR AIRWORTHY AVIONICS, LLC TO CONDUCT MOBILE AIRCRAFT MAINTENANCE AND REPAIR SERVICES AT SCOTTSDALE AIRPORT. COMMISSIONER GOODE SECONDED THE MOTION WHICH CARRIED 6/0 WITH CHAIR MCDERMOTT, VICE-CHAIR MIER, COMMISSIONERS BERNOSKY, CASEY, GOODE AND SPALJ VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.

4. Ratification of Airport Aeronautical Business Permit for Scudo Rentals, LLC to conduct airport car concession services at the Scottsdale Airport
Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, cawilliams@scottsdaleaz.gov
VICE-CHAIR MIER MADE A MOTION TO APPROVE THE APPLICATION FOR AIRPORT AERONAUTICAL BUSINESS PERMIT FOR SCUDO RENTALS, LLC TO CONDUCT AIRPORT CAR CONCESSION SERVICES AT SCOTTSDALE AIRPORT. COMMISSIONER GOODE SECONDED THE MOTION WHICH CARRIED 6/0 WITH CHAIR MCDERMOTT, VICE-CHAIR MIER, COMMISSIONERS BERNOSKY, CASEY, GOODE AND SPALJ 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 Monthly Financial Report for August
Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, cawilliams@scottsdaleaz.gov
7. Discussion and input regarding Monthly Operations Report
Staff contact: Chris Read, Assistant Aviation Director-Operations, 480-312-2674, cread@scottsdaleaz.gov
8. Discussion and input regarding Monthly Construction Report
Staff contact: Chris Read, Assistant Aviation Director-Operations, 480-312-2674, cread@scottsdaleaz.gov
9. Discussion and input regarding Quarterly Noise Complaint Summary
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, sferrara@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. National Business Aviation Association (NBAA) Convention & Exhibition update
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, sferrara@scottsdaleaz.gov
12. 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
13. 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

Public Comment - NONE

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Future Agenda Items

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

Adjournment - 6:09 P.M.