

SCOTTSDALE AIRPORT ADVISORY COMMISSION MEETING NOTICE AND AGENDA



Wednesday, January 18, 2023
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 - 5:02 P.M.

Roll Call - LARRY BERNOSKY TELEPHONICALLY, JOHN SPALJ ABSENT

Pledge of Allegiance - CHAIR MCDERMOTT

Aviation Director's Report - NONE

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.


Approval of Minutes

Regular Meeting: November 16, 2022

COMMISSIONER CASEY MADE A MOTION TO APPROVE THE REGULAR MEETING MINUTES OF NOVEMBER 16, 2022, AS PRESENTED. CHAIR MCDERMOTT SECONDED THE MOTION WHICH CARRIED 6/0 WITH CHAIR MCDERMOTT, VICE CHAIR MIER AND COMMISSIONERS BERNOSKY, CASEY, GOODE, AND REID VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.

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 1-14

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 The Evans Business Complex, LLC to conduct hangar/shade leasing services at the Scottsdale Airpark. Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, cawilliams@scottsdaleaz.gov

COMMISSIONER CASEY MADE A MOTION TO APPROVE THE APPLICATION FOR AN AIRPARK AERONAUTICAL BUSINESS PERMIT FOR THE EVANS BUSINESS COMPLEX, LLC TO CONDUCT HANGAR/SHADE LEASING SERVICES AT THE SCOTTSDALE AIRPARK. CHAIR MCDERMOTT SECONDED THE MOTION WHICH CARRIED 6/0 WITH CHAIR MCDERMOTT, VICE CHAIR MIER, COMMISSIONERS BERNOSKY, CASEY, GOODE, AND REID VOTING IN THE AFFIRMATIVE WITH NO DISSETING VOTES.

2. Election of Officers
Pursuant to By-laws of the Scottsdale Airport Advisory Commission, Section I. Organization paragraph 101. Elections. The Commission shall, in regular session following the first day of January of every year, elect from its members a Chair and Vice Chair. The term of office shall be one year, and no officer shall succeed him or herself more than once. Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov

VICE-CHAIR MIER MADE A MOTION TO NOMINATE CHARLES MCDERMOTT AS THE CHAIR. COMMISSIONER CASEY SECONDED THE MOTION WHICH CARRIED 6/0 WITH CHAIR MCDERMOTT, VICE CHAIR MIER, COMMISSIONERS BERNOSKY, CASEY, GOODE, AND REID VOTING IN THE AFFIRMATIVE WITH NO DISSETING VOTES.

CHAIR MCDERMOTT MADE A MOTION TO NOMINATE PETER MIER AS THE VICE-CHAIR. COMMISSIONER CASEY SECONDED THE MOTION WHICH CARRIED 6/0 WITH CHAIR MCDERMOTT, VICE CHAIR MIER, COMMISSIONERS BERNOSKY, CASEY, GOODE, AND REID VOTING IN THE AFFIRMATIVE WITH NO DISSETING VOTES.

3. Discussion and possible action regarding Airport Advisory Commission By-Laws
Pursuant to the By-Laws of the Scottsdale Airport Advisory Commission, Section IV, Rules and Amendments, Paragraph 401. Amended Procedures. Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov

COMMISSIONER CASEY MADE A MOTION TO KEEP THE BY-LAWS THE SAME, CHAIR

CHAIR MCDERMOTT SECONDED THE MOTION WHICH CARRIED 6/0 WITH CHAIR MCDERMOTT, VICE CHAIR MIER, COMMISSIONERS BERNOSKY, CASEY, GOODE, AND REID VOTING IN THE AFFIRMATIVE WITH NO DISSETING VOTES.

4. Discussion and Possible Action to approve Airport Advisory Commission Annual Report. Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
VICE-CHAIR MIER MADE A MOTION TO APPROVE THE AIRPORT ADVISORY COMMISSION ANNUAL REPORT. CHAIR MCDERMOTT SECONDED THE MOTION WHICH CARRIED 6/0 WITH CHAIR MCDERMOTT, VICE CHAIR MIER, COMMISSIONERS BERNOSKY, CASEY, GOODE, AND REID VOTING IN THE AFFIRMATIVE WITH NO DISSETING VOTES.
5. Discussion and Possible Action to modify the various sections of the Airport Rules and Regulations. Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
VICE-CHAIR MIER MADE A MOTION TO MODIFY THE AIRPORT RULES AND REGULATIONS. COMMISSIONER CASEY SECONDED THE MOTION WHICH CARRIED 6/0 WITH CHAIR MCDERMOTT, VICE CHAIR MIER, COMMISSIONERS BERNOSKY, CASEY, GOODE, AND REID VOTING IN THE AFFIRMATIVE WITH NO DISSETING VOTES.
6. 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
7. Discussion and input regarding Monthly Financial Report for October and November
Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, cawilliams@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 Monthly Construction Report
Staff contact: Chris Read, Assistant Aviation Director-Operations, 480-312-2674, cread@scottsdaleaz.gov
10. Discussion and input regarding Quarterly Noise Complaint Summary
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, sferrara@scottsdaleaz.gov
11. Discussion and input regarding Public Outreach Programs and Planning Projects
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, sferrara@scottsdaleaz.gov
12. Superbowl 2023 Update. Staff contact: Gary P. Mascaro, 480-312-7735, gmascaro@scottsdaleaz.gov

13. 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
14. 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

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.”**

Future Agenda Items - NONE

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

Adjournment – 6:41 P.M.