

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

[REWORDED ITEM NO. 5]

**Wednesday, April 8, 2015**  
**6:00 p.m.**

**Scottsdale Airport Terminal Lobby**  
**15000 N. Airport Drive, Scottsdale, AZ**



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**AIRPORT ADVISORY COMMISSION**

Steve Ziomek, Chair  
Ken Casey, Vice Chair  
John Celigoy  
Bob Hobbi

Brad Berry  
Michael Goode  
William Schuckert

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**MARKED AGENDA**

**Call to Order - 6:00 PM**

**Roll Call - ALL PRESENT**

**Pledge of Allegiance**

**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: March 11, 2015

**VICE CHAIR CASEY MOVED TO APPROVE THE REGULAR MEETING MINUTES OF MARCH 11, 2015.**

**COMMISSIONER GOODE SECONDED THE MOTION, WHICH CARRIED 7/0**

**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 1-12

**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 for TWC Aviation, Inc. to conduct Aircraft Sales Services  
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 480-312-8475, [shjohnson@scottsdaleaz.gov](mailto:shjohnson@scottsdaleaz.gov)  
**VICE CHAIR CASEY MOVED TO TABLE THIS ITEM TILL THE NEXT MEETING WHEN THE APPLICANT CAN BE PRESENT. COMMISSIONER GOODE SECONDED THE MOTION, WHICH CARRIED 5/2 (JC/WS)**
2. Discussion and Possible Action Regarding Application for Airpark Aeronautical Business for North Central Aviation, LLC to conduct Aircraft Charter Services  
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 480-312-8475, [shjohnson@scottsdaleaz.gov](mailto:shjohnson@scottsdaleaz.gov)  
**COMMISSIONER GOODE MOVED TO APPROVE NORTH CENTRAL AVIATION TO CONDUCT AIRCRAFT CHARTER SERVICES. VICE CHAIR CASEY SECONDED THE MOTION, WHICH CARRIED 7/0**
3. Discussion and Input Regarding Quarterly Noise Complaint Summary Report  
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, [sferrara@scottsdaleaz.gov](mailto:sferrara@scottsdaleaz.gov)
4. Discussion and Possible Action to Adopt Resolution No.10038 authorizing the Adoption of the Scottsdale Airport Master Plan  
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, [gmascaro@scottsdaleaz.gov](mailto:gmascaro@scottsdaleaz.gov)  
**VICE CHAIR CASEY MOVED TO ADOPT RESOLUTION NO. 10038 AUTHORIZING THE ADOPTION OF THE SCOTTSDALE AIRPORT MASTER PLAN. COMMISSIONER SCHUCKERT SECONDED THE MOTION, WHICH CARRIED 7/0**
- \*5. Discussion and Possible Action to recommend approval of case 4-TA-2015, a text amendment to the City of Scottsdale Zoning Ordinance (Ordinance No. 4xxx) for the purpose of repealing Appendix - A - Airport Zoning  
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, [gmascaro@scottsdaleaz.gov](mailto:gmascaro@scottsdaleaz.gov)  
**VICE CHAIR CASEY MOVED TO RECOMMEND APPROVAL OF CASE 4-TA-2015, A TEXT AMENDMENT FOR THE PURPOSE OF REPEALING APPENDIX - A - AIRPORT ZONING. COMMISSIONER SCHUCKERT SECONDED THE MOTION, WHICH CARRIED 7/0**
6. Discussion and Possible Action to proposed modification to the Airport Rules and Regulations, Article 1, Definitions - Major Alterations and Repair  
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, [cread@scottsdaleaz.gov](mailto:cread@scottsdaleaz.gov)  
**COMMISSIONER GOODE MOVED TO APPROVE PROPOSED MODIFICATION TO THE AIRPORT RULES AND REGULATIONS ARTICLE 1. VICE CHAIR CASEY SECONDED THE MOTION, WHICH CARRIED 7/0**

7. Discussion and Input Regarding Airport and Airpark Aeronautical Business Permit Additions, Cancellations or Revocations  
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 480-312-8475, [shjohnson@scottsdaleaz.gov](mailto:shjohnson@scottsdaleaz.gov)
8. Discussion and Input Regarding Monthly Operations Reports for March 2015  
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, [cread@scottsdaleaz.gov](mailto:cread@scottsdaleaz.gov)
9. Discussion and Input Regarding Monthly Financial Reports for February 2015  
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 480-312-8475, [shjohnson@scottsdaleaz.gov](mailto:shjohnson@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](mailto:sferrara@scottsdaleaz.gov)
11. Discussion and Input Regarding Status of Aviation Items to City Council  
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, [gmascaro@scottsdaleaz.gov](mailto: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](mailto:gmascaro@scottsdaleaz.gov)  
**NO ACTION**

### **Future Agenda Items**

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

### **Public Comment - NONE**

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### **Adjournment - 7:06 PM**