

**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**



AIRPORT ADVISORY COMMISSION

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

Brad Berry
Michael Goode
William Schuckert

Call to Order

Roll Call

Pledge of Allegiance

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.

Approval of Minutes

Regular Meeting: March 11, 2015

Public Comment

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
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
3. Discussion and Input Regarding Quarterly Noise Complaint Summary Report
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, 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
- * 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
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
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
8. Discussion and Input Regarding Monthly Operations Reports for March 2015
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, 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
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. Discussion and Input Regarding Status of Aviation Items to City Council
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

Future Agenda Items

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

Public Comment

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."**

Adjournment



Meeting Date: 04/08/15

Staff Contact: Gary P. Mascaro,
Aviation Director

Phone: (480) 312-7735

ACTION

Approval of Minutes – Regular Meeting
March 11, 2015

Attachment(s): 1. Draft minutes of the March 11, 2015 Regular Meeting

Action taken:



DRAFT

**SCOTTSDALE AIRPORT ADVISORY COMMISSION
PUBLIC MEETING
Scottsdale Airport Terminal Lobby
15000 N. Airport Drive, Scottsdale, AZ
March 11, 2015**

MINUTES

PRESENT: Steve Ziomek, Chairman
Brad Berry
John Celigoy
Michael Goode
Bob Hobbi (telephonic)

ABSENT: Ken Casey, Vice Chairman
William Schuckert

STAFF: Sarah Ferrara, Aviation Planning and Outreach Coordinator
Shannon Johnson, Management Analyst
Gary Mascaro, Aviation Director
Chris Read, Airport Operations Manager

GUESTS: Greg Gibson, Signature Flight Support
Scott Van Gompel, Mead & Hunt

CALL TO ORDER

Chairman Ziomek called the meeting to order at 6:00 p.m.

ROLL CALL

A formal roll call confirmed the presence of all Commissioners as noted above.

PLEDGE OF ALLEGIANCE

Chairman Ziomek led the meeting in the pledge of allegiance.

AVIATION DIRECTOR'S REPORT

Aviation Director Mr. Gary Mascaro reported that Mr. George Sant is the new FAA Air Traffic Manager at the tower. He will be invited to the next Commission meeting to be introduced.

APPROVAL OF MINUTES

1. Approval of Minutes

Regular Meeting: February 11, 2015

Commissioner Goode made a motion to approve the minutes of the February 11, 2015 regular meeting. Chairman Ziomek seconded the motion, which carried by a vote of five (5) to zero (0). Vice Chairman Casey and Commissioner Schuckert were absent.

PUBLIC COMMENT

No members of the public wished to address the Commission.

REGULAR AGENDA ITEMS 1 - 9

1. Discussion and Possible Action Regarding Airport Advisory Commission By-Laws

Mr. Mascaro noted that this was on the agenda to consider permanently changing the start time of the Commission meetings from 5:00 p.m. to 6:00 p.m.

Commissioner Goode made a motion to amend the Airport Advisory Commission by-laws to change the meeting time to 6:00 p.m. Commissioner Celigoy seconded the motion, which carried by a vote of five (5) to zero (0). Vice Chairman Casey and Commissioner Schuckert were absent.

2. Discussion and Possible Action to Recommend that City Council Adopt Resolution 10055 Authorizing Approval of Engineering/Architectural Service Contract No. 2015-059-COS with Mead & Hunt, Inc.

Airport Operations Manager Mr. Chris Read said this is a contract for engineering and architectural services for five projects planned for the Airport. These include replacing aircraft parking apron pull boxes; installing erosion/wildlife mitigation in the roaming safety area; Delta parking apron rehabilitation; taxiway Alpha rehabilitation; and terminal area building redevelopment.

Three firms submitted qualifications. The selection committee included two Airport staff, a member of the capital project management staff and a retired airport manager. Using a point-based system the committee selected Mead & Hunt as the most qualified firm. The hourly rates they quoted have been evaluated by an independent fee estimate company and are commensurate with other companies operating in Arizona.

Mr. Read noted that Mr. Scott Van Gompel, Project Manager from Mead & Hunt, was in attendance. Mr. Van Gompel introduced himself and described the firm's expertise and services.

Commissioner Goode inquired about the scope of services covered in the contract. Mr. Read explained that Mead & Hunt will do the design work and assist with construction administration. It is a five-year contract which has to be renewed each year.

Commissioner Goode made a motion to recommend that City Council adopt Resolution 10055 and approve Contract No. 2015-059-COS with Mead & Hunt. Commissioner Berry seconded the motion, which carried by a vote of five (5) to zero (0). Vice Chairman Casey and Commissioner Schuckert were absent.

3. Discussion and Possible Action to Accept the Proposed Aviation Enterprise Fund Five-Year Financial Plan

Management Analyst Ms. Shannon Johnson outlined the proposed Aviation Enterprise Fund five-year plan. She noted that conservative estimates were used in the forecasting. The deciding factor for the possible redevelopment of the terminal building will be whether the lease revenue for the new building will be sufficient to cover the debt service on the MPC bonds. At this time existing rates and fees are sufficient to cover forecasted revenue requirements for their operational needs. She noted that no rate or fee changes are proposed for FY 2015/2016. Staff forecasts revenue growth of two percent annually and modest increases to the operating budget.

Commissioner Goode recalled that the goal with regard to the customs service was to break even. He asked whether they would consider lowering the fees if a profit was being realized in this area. Mr. Mascaro said they could consider reducing fees for FY 2016/2017 once they have a full year of daily service with their two agents.

Ms. Johnson discussed the reserve funds: the 60 to 90-day operating reserve; a fluctuating repair and replacement reserve; a fleet replacement reserve; and a fully funded grant match contingency fund of \$250,000. This is needed to ensure that the Airport can take advantage of any grants that become available mid-year. The forecasting is done every year.

Chairman Ziomek inquired how the recent drop in oil prices will affect the budget. Mr. Mascaro replied that the fuel revenue is based on the number of gallons pumped so will not decline.

Commissioner Berry asked why the fleet replacement reserve is so high for FY 2016/2017. Ms. Johnson said they anticipate replacing a fire truck.

Commissioner Goode made a motion to accept the proposed Aviation Enterprise Fund five-year financial plan. Commissioner Berry seconded the motion, which carried by a vote of five (5) to zero (0). Vice Chairman Casey and Commissioner Schuckert were absent.

4. Discussion and Input Regarding Monthly Operations Report for February 2015

Mr. Read presented the monthly operations report for February.

Construction on the Operations Center is underway and the footings are being dug. The estimated completion date is November 22.

The FAA has approved the design work for taxiway Bravo. Taxiway Alpha is in the design phase.

Customs service revenue year to date is almost \$300,000. They anticipate that the expenses for this fiscal year will total approximately \$178,000.

Mr. Greg Gibson, General Manager of Signature Flight Support reported that above all the Super Bowl was safe. He acknowledged that their numbers were somewhat lower than Landmark's as they capped reservations to be sure they could keep their commitments to their customers.

Chairman Ziomek said he spent time with both the FBOs as well as the Airport Operations teams and was impressed when Mr. Robert Kraft, owner of the Patriots, was airborne within just five minutes of boarding his plane.

5. Discussion and Input Regarding Monthly Financial Reports for January 2015

Ms. Johnson presented the monthly financial report for January 2015. Revenue fiscal year to date is about 12 percent higher than projected. Expenses are currently about 22 percent below projections. Compared to January 2014, revenues were up about 24 percent.

The Aviation Enterprise Fund cash balance is approximately \$11.1 million.

Chairman Ziomek inquired about the changes to the operating funds and the CIP budgets. Ms. Johnson clarified that the funds had been transferred between the funds.

In reply to a question by Commissioner Berry, Ms. Johnson explained how the fuel flowage is reported. Chair Ziomek requested that she bring a detailed report on the Airpark fuel farms to the next meeting.

6. Discussion and Input Regarding Public Outreach Programs and Planning Projects

Aviation Planning and Outreach Coordinator Ms. Sarah Ferrara shared that staff is already starting to plan for the next NBAA show in November.

Staff is working to produce another video highlighting Super Bowl.

Run the Runway is scheduled for Saturday, April 4.

Ms. Ferrara gave presentations to the Pinnacle Real Estate Group and the East Valley Partnership Aviation Alliance subcommittee.

The final draft of the Airport Master Plan is being finalized and will be presented to the Commission on April 8.

Now that Chapter 5 of the Scottsdale Revised Code has been revised, Appendix A is virtually obsolete and must be formally repealed. Staff will host two open houses, at the Airport and downtown, to meet the public outreach requirements.

Ms. Ferrara noted they have just received the initial plans for the Raintree Extension, which will link the Loop 101 with Scottsdale Road. One of the roundabouts will filter onto Airport property, which will require FAA approval. Also the Seventh Day Adventist Church has a deed restriction near the taxiway that will be affected by the project. Staff from either Transportation or Public Works will give detailed presentations to the Commission in due course.

One project was identified in the Airport influence area in February. Three voluntary curfew letters were sent.

Commissioner Goode asked what had precipitated the Arizona Republic article about noise complaints. Ms. Ferrara said a reporter had approached them. She feels that some of the Phoenix residents who have registered noise complaints may have reached out to the paper. Chairman Ziomek said after residents addressed the Commission, he had written to all area flight schools requesting that they voluntarily adhere to established policies and procedures regarding altitudes and flight paths. One reply was received from Universal Helicopters, stating that their school does not fly in the Airport area and strictly follows noise abatement procedures.

7. Discussion and Possible Action Regarding Airport and Airpark Aeronautical Business Permit Additions, Cancellations or Revocations

Ms. Johnson stated that the only changes were to contact names and telephone numbers.

8. Discussion and Input Regarding Status of Aviation Items to City Council

Mr. Mascaro reported that City Council approved the resolution regarding regulated garbage from the U.S. Customs Service which the Commission recommended in February. Council will consider the engineering service contract award on April 4. The Airport Master Plan will go to Council on May 12th.

9. Discussion and Possible Actions to Modify the Airport Advisory Commission Meeting Schedule and Commission Item Calendar

No changes were noted, other than the amendment to the by-laws to revert to a starting time of 6:00 p.m.

FUTURE AGENDA ITEMS

Chairman Ziomek noted that a company based in the Airpark has just received multiple high profile media contracts with ABC, NBC, and other companies and it would be interesting to invite representatives to a meeting. Mr. Mascaro undertook to arrange for Skyview Satellite Networks to attend.

ADJOURNMENT

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 6:46 p.m.

Recorded and Transcribed by AVTronics Inc., d/b/a AVTranz Transcription and Reporting Services



COMMISSION ACTION REPORT

Ratification of Airpark Aeronautical Business Permit for TWC Aviation, Inc.

Agenda Item No.: 1

Meeting Date: 04/08/15

Staff Contact: Shannon Johnson,
Management Analyst

Phone: (480) 312-8475

ACTION

Ratification of Airpark Aeronautical Business Permit for TWC Aviation, Inc. to conduct aircraft sales, charter, and management services in the Scottsdale Airpark.

PURPOSE

Pursuant to Scottsdale Revised Code, Chapter 5, Article 3, commercial aeronautical activity conducted in the Airpark requires a valid Airpark Aeronautical Business Permit. In addition, the Airpark Minimum Operating Standards outlines the process for obtaining such a permit. TWC Aviation, Inc. has requested an Airpark Aeronautical Business Permit to conduct aircraft sales, charter, and management services in the Scottsdale Airpark.

APPLICANT(S)

TWC Aviation, Inc.
Bob Oliver
16700C Roscoe Blvd.
Van Nuys, CA 91406

KEY CONSIDERATIONS

TWC Aviation, Inc. has provided the appropriate documentation as required in the Airpark Minimum Operating Standards.

Attachment(s): 1. Completed Airpark Aeronautical Business Permit
2. Vicinity Map

Action taken:



SCOTTSDALE AIRPORT AERONAUTICAL BUSINESS PERMIT - AIRPARK



(Required to conduct commercial aeronautical activity in the airpark)
Fields in RED are required.

Business or activity to be conducted (check all that apply):

- Aircraft Sales Services
 - Aircraft Charter Services
 - Aircraft Management Services
 - Hangar/ Shade Leasing Services
 - Helicopter Leasing or Rental Services
 - Helicopter Flight Training Services
 - Helicopter Maintenance and Repair Services
- Other: (List Service):

These activities are limited by City ordinance and the Airpark Minimum Operating Standards. Please refer to each document for further information and standards for each type of business.

Applicant (Business Name): TWC Aviation, Inc.

Authorized Representative, title: Bob Oliver, SVP Aircraft Operations Email Address: boliver@twcaviation.com

Work Phone: +1 (818) 441-0100 Cell Phone: +1 (661) 803-5105 Fax:

Mailing Address: 16700C Roscoe Blvd.

City: Van Nuys State: California Zip Code: 91406

Billing Address: 16700C Roscoe Blvd.

City: Van Nuys State: California Zip Code: 91406

Billing Phone: 8184410100 Billing Email: boliver@twcaviation.com

The Applicant hereby requests the above action(s), and in consideration of this request being granted, agrees to the following:

1. FEE PAYMENT: The Applicant agrees to pay all applicable fees on time, and all required fees including late fees, interest and penalties without deduction of any kind.
2. PERMIT LIMITATIONS: This permit may not be assigned or transferred, and is limited to the approved business activity listed above

3. INFORMATION CHANGES: The Applicant shall notify Airport Administration, in writing within fifteen (15) days, of any change to the information provided.

4. The City assumes no liability for damage or loss to personal property while operating at Scottsdale Airport.

INDEMNIFICATION: The Applicant and invitees shall indemnify the City pursuant to Chapter 5 of the Scottsdale Revised Code.

5. COMPLIANCE WITH THE LAW: The Applicant shall comply with all applicable laws, ordinances, rules and regulations. To view regulations, go to <http://www.scottsdaleaz.gov/airport/regulatorydocs>

The undersigned representative certifies he/she is authorized to sign for the business and acknowledges receipt of a copy of this permit.

Applicant Signature (print name): Date:

By checking this box, I affirm that the information entered above is accurate and that the name typed above represents my official signature.

Please check the box for each item attached and submitted with the application:

- Lease/License Agreement
- Sublease Agreement
- Airport Driver/Vehicle Permit
- Certificates of Insurance
- FAA Certificates
- Business/ Privilege Tax License

Please save the form to your documents, then submit the form with an electronic signature to shjohnson@scottsdaleaz.gov OR print, sign and return to : 15000 N. Airport Drive, Suite 200, Scottsdale, AZ 85260

Staff Use Only

Application, permits and insurance reviewed by:

Aviation Director's Comments/ Stipulations:

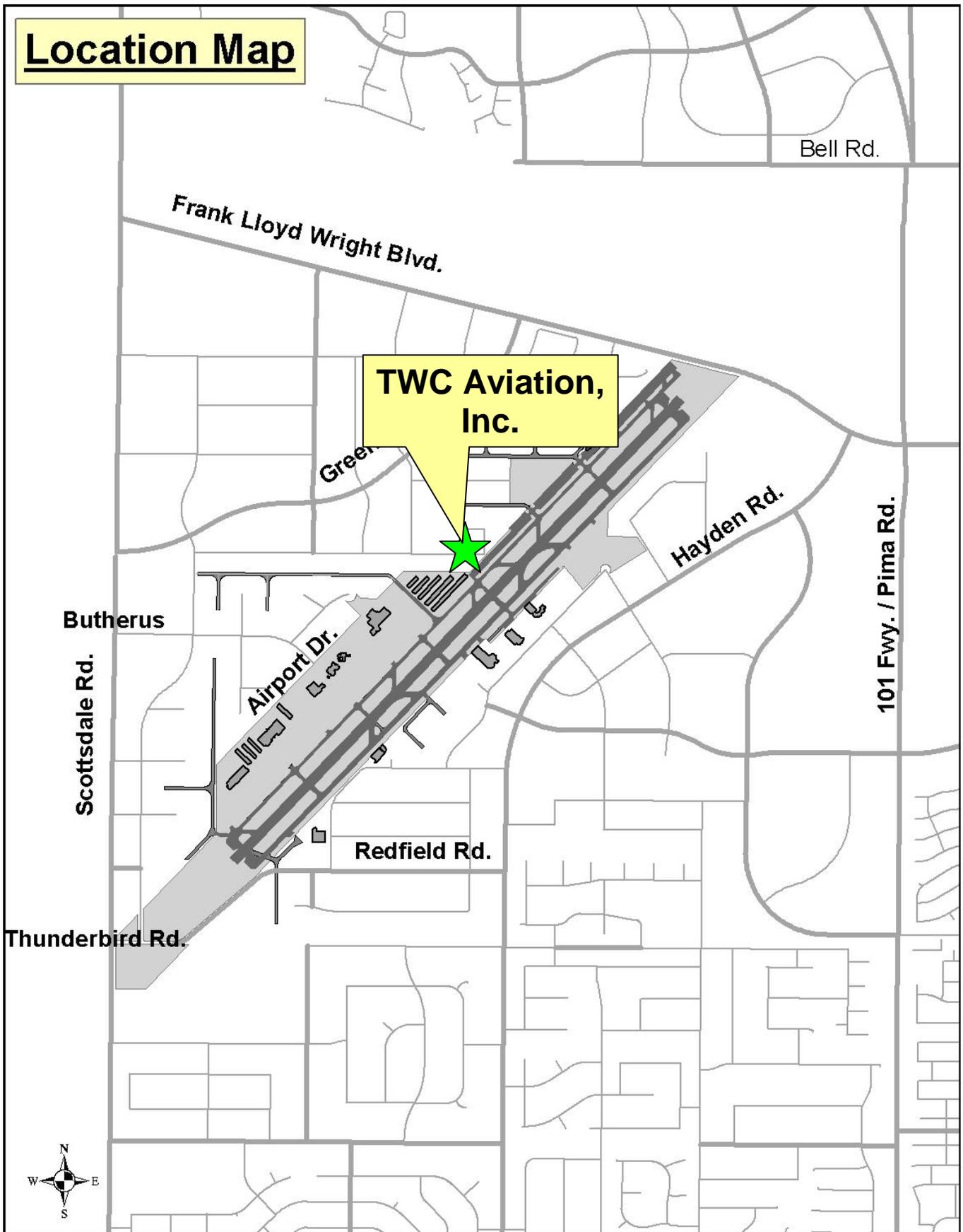
must provide Arizona Aircraft Dealer's license prior to conducting any aircraft sales transactions at Scottsdale location.

Approved by Aviation Director or designee:

3/4/2015

Date Ratified by the Airport Advisory Commission:

Location Map





COMMISSION ACTION REPORT

Ratification of Airpark Aeronautical Business Permit for North Central Aviation, LLC

Agenda Item No.: 2

Meeting Date: 04/08/15

Staff Contact: Shannon Johnson,
Management Analyst

Phone: (480) 312-8475

ACTION

Ratification of Airpark Aeronautical Business Permit for North Central Aviation, LLC to conduct aircraft charter and aircraft management services in the Scottsdale Airpark.

PURPOSE

Pursuant to Scottsdale Revised Code, Chapter 5, Article 3, commercial aeronautical activity conducted in the Airpark requires a valid Airpark Aeronautical Business Permit. In addition, the Airpark Minimum Operating Standards outlines the process for obtaining such a permit. North Central Aviation, LLC has requested an Airpark Aeronautical Business Permit to conduct aircraft charter and aircraft management services in the Scottsdale Airpark.

APPLICANT(S)

North Central Aviation, LLC
Brian Hahn
670 W. County Rd. B
St. Paul, MN 55113

KEY CONSIDERATIONS

North Central Aviation, LLC has provided the appropriate documentation as required in the Airpark Minimum Operating Standards.

Attachment(s): 1. Completed Airpark Aeronautical Business Permit
2. Vicinity Map

Action taken:



SCOTTSDALE AIRPORT AERONAUTICAL BUSINESS PERMIT - AIRPARK



*(Required to conduct commercial aeronautical activity in the airpark)
Fields in RED are required.*

Business or activity to be conducted (check all that apply):

- Aircraft Sales Services
- Aircraft Charter Services
- Aircraft Management Services
- Hangar/ Shade Leasing Services
- Helicopter Leasing or Rental Services
- Helicopter Flight Training Services
- Helicopter Maintenance and Repair Services

Other: (List Service):

These activities are limited by City ordinance and the Airpark Minimum Operating Standards. Please refer to each document for further information and standards for each type of business.

Applicant
(Business Name):

NORTH CENTRAL AVIATION

Authorized
Representative, title:

BRIAN HAHN

Email Address:

charter@flyncatoday.com

Work Phone:

Cell Phone:

651-295-1072

Fax:

Mailing Address:

670 W County Rd B

City:

St. Paul

State:

MN

Zip Code:

55113

Billing Address:

670 W County Rd B

City:

St. Paul

State:

MN

Zip Code:

55113

Billing Phone:

651-295-1072

Billing Email:

charter@flyncatoday.com

The Applicant hereby requests the above action(s), and in consideration of this request being granted, agrees to the following:

1. FEE PAYMENT: The Applicant agrees to pay all applicable fees on time, and all required fees including late fees, interest and penalties without deduction of any kind.
2. PERMIT LIMITATIONS: This permit may not be assigned or transferred, and is limited to the approved business activity listed above

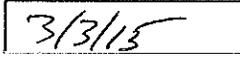
3. INFORMATION CHANGES: The Applicant shall notify Airport Administration, in writing within fifteen (15) days , of any change to the information provided.

4. The City assumes no liability for damage or loss to personal property while operating at Scottsdale Airport.

INDEMNIFICATION: The Applicant and invitees shall indemnify the City pursuant to Chapter 5 of the Scottsdale Revised Code.

5. COMPLIANCE WITH THE LAW: The Applicant shall comply with all applicable laws, ordinances, rules and regulations. To view regulations, go to <http://www.scottsdaleaz.gov/airport/regulatorydocs>

The undersigned representative certifies he/she is authorized to sign for the business and acknowledges receipt of a copy of this permit.

Applicant Signature (print name):  Date: 

By checking this box, I affirm that the information entered above is accurate and that the name typed above represents my official signature.

Please check the box for each item attached and submitted with the application:

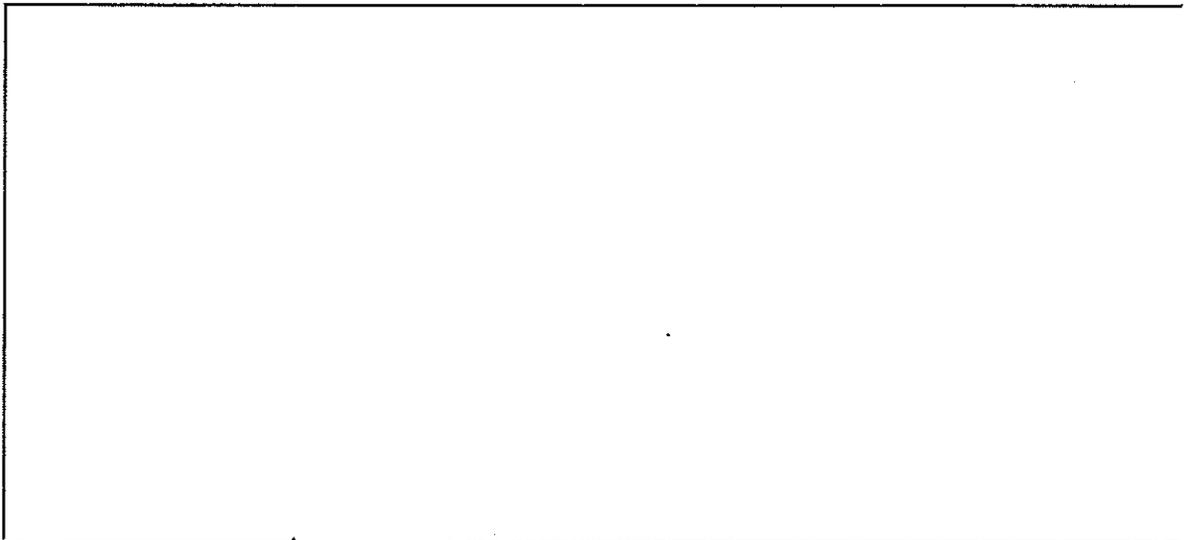
- Lease/License Agreement
- Sublease Agreement
- Airport Driver/Vehicle Permit
- Certificates of Insurance
- FAA Certificates
- Business/ Privilege Tax License

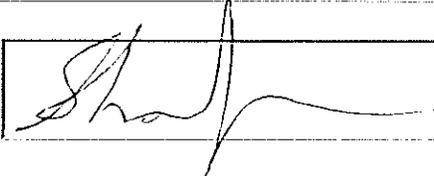
Please save the form to your documents, then submit the form with an electronic signature to shjohnson@scottsdaleaz.gov OR print, sign and return to : 15000 N. Airport Drive, Suite 200, Scottsdale, AZ 85260

Staff Use Only

Application, permits and insurance reviewed by: 

Aviation Director's Comments/ Stipulations:



Approved by Aviation Director or designee:  

Date Ratified by the Airport Advisory Commission: 

Location Map





COMMISSION INFORMATION REPORT

Discussion and Input Regarding Quarterly Noise Complaint Summary

Agenda Item No.: 3

Meeting Date: 04/08/15

Staff Contact: Sarah Ferrara,
Planning & Outreach Coordinator

Phone: (480) 312-8482

INFORMATION

Aviation staff will update the Airport Advisory Commission regarding aircraft noise complaints received during the first quarter of 2015.

PURPOSE

Community members that wish to report their concerns pertaining to aircraft noise and overflight activity associated with Scottsdale Airport air traffic may do so anytime by calling the aircraft noise report line or by submitting their complaint(s) via the Scottsdale Airport website. Each quarter a summary report is generated to depict the number of noise complaints that were received, along with the number of people who submitted complaints and a map depicting the location of where the complaints were generated.

KEY CONSIDERATIONS

- The quarterly noise complaint summary is used to identify and evaluate trends. It is not used to change flight procedures or restrict aircraft operating activity.
- It is normal to see increases and decreases in aircraft noise complaints associated with changes in weather and seasonal conditions.
- Aviation staff will respond to noise complaints within the Airport Noise Influence Area only when there is a specific request for a callback, or if the complainant is new.

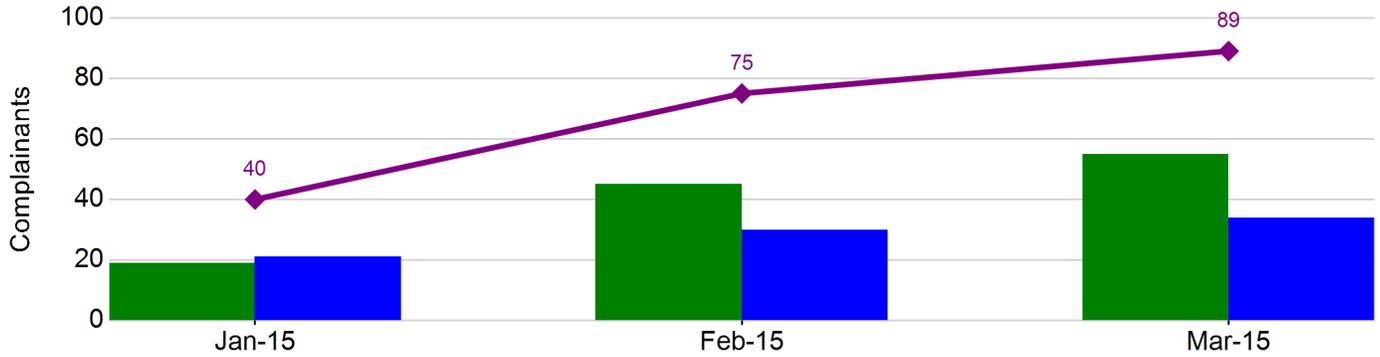
Attachment(s): 1. Noise Complaint Summary for January 1 – March 31, 2015



Noise Complaint Summary

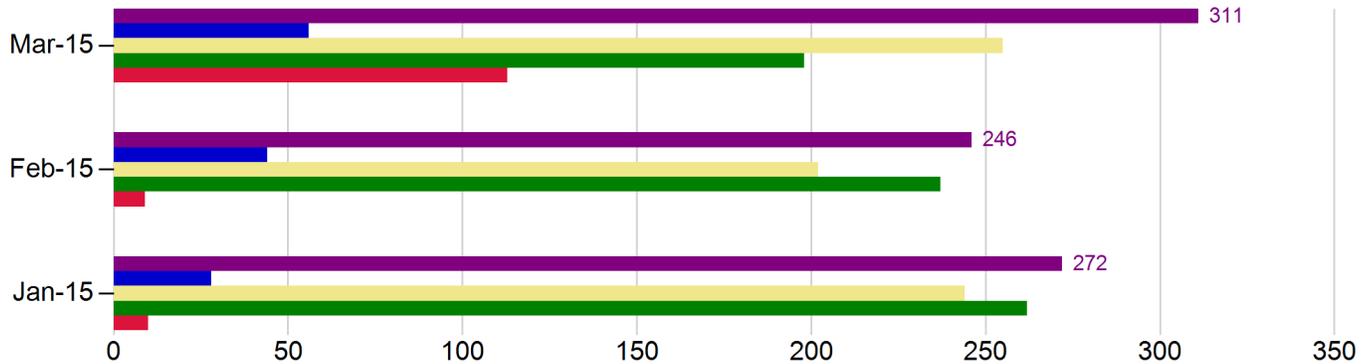
for January 1, 2015 through March 31, 2015

Complainant Summary



Month-Year	Complainants (New)	Complainants (Not New)	Total
Jan-15	19	21	40
Feb-15	45	30	75
Mar-15	55	34	89

Total Complaints Comparison



Month-Year	Night	Day	Local	Regional	Complaints
Jan-15	28	244	262	10	272
Feb-15	44	202	237	9	246
Mar-15	56	255	198	113	311

The Airport Influence Area is mapped on page two of this report. Complaints received from location inside the Airport Influence Area are defined as "local", and complaints from locations outside the Airport Influence Area are defined as "regional".

Night = 10 p.m. to 6 a.m.
Day = 6 a.m. to 10 p.m.

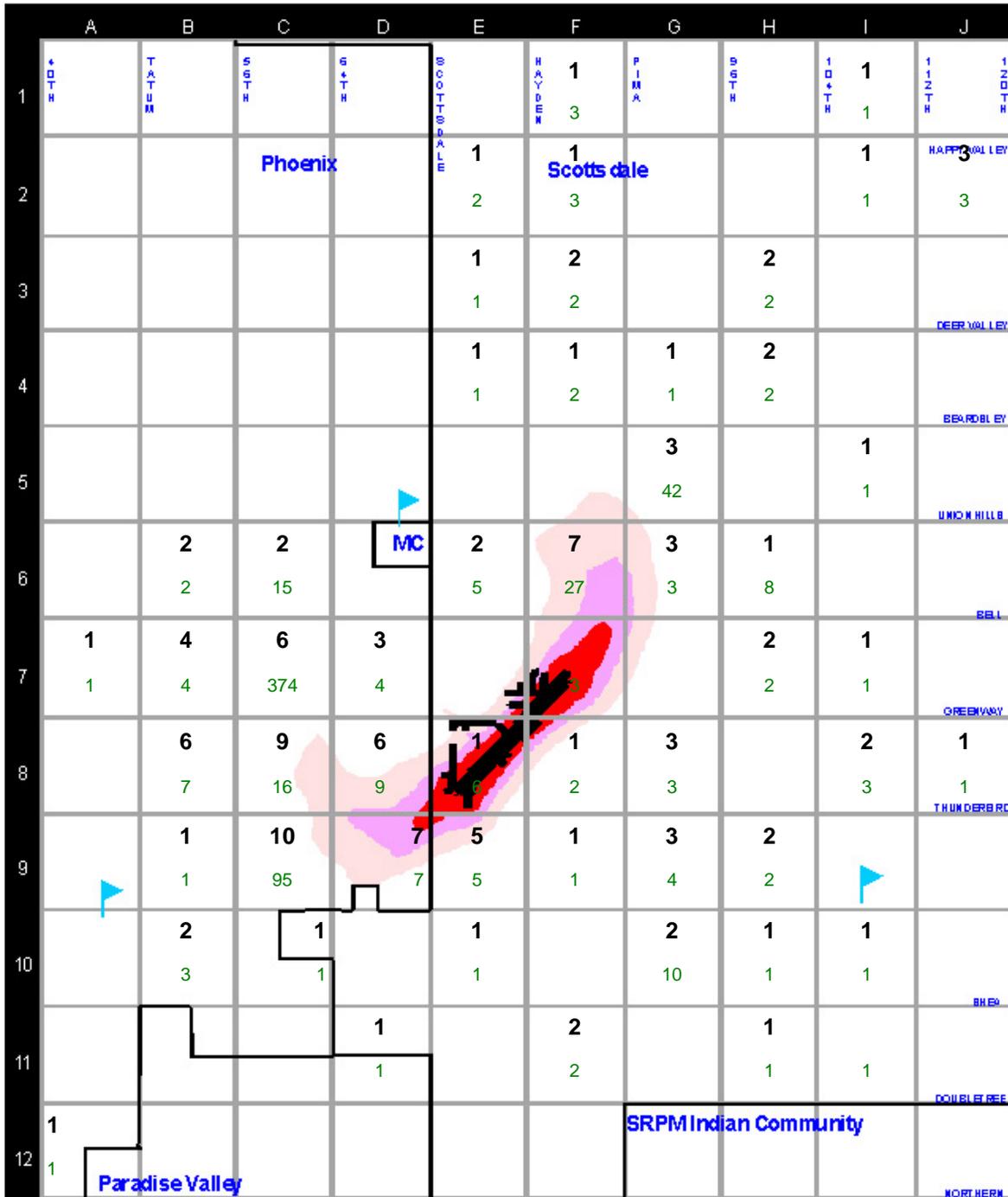
Local = complaints within the Airport Influence Area
Regional = complaints outside the Airport Influence Area

SDL AIRCRAFT NOISE COMPLAINT MAP

Complaints and Complainants Per Square Mile

January 1, 2015 Through March 31, 2015

The map below represents the Scottsdale Airport Influence Area. Each grid block indicates the total number of complaints (green- on bottom) received per square mile for the summary period, and the number of complainants or people (black- on top) who filed them. Please refer to the Map Legend for a description of the other map features.



GRIDS NOT SHOWN: UNKNOWN=2/1, BEYOND GRID=2/6

LEGEND		55 DNL Contour	Complainants
		60 DNL Contour	
		65 DNL Contour	
		Reporting Point	
		City Limits	
Grid Key:			Complaints

AIRCRAFT OPERATIONS and "LOCAL" NOISE COMPLAINT HISTORY

Through March 31, 2015

To remain consistent with historic data, only "Local" aircraft noise complaints that emanate within the boundaries of the Airport Influence Area grid are included in the chart below. The Airport influence Area grid is depicted on page two of this report. "Regional" complaints emanating from outside of the Airport Influence Area grid are tracked and reflected on page one of this report.

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Annual Total
1998 Complainants	0	0	0	0	0	0	2	19	32	53	25	13	144
1998 Complaints	0	0	0	0	0	0	4	24	49	71	38	16	202
1999 Complainants	15	17	26	10	18	26	16	16	18	16	30	8	216
1999 Complaints	27	23	33	15	22	33	25	26	23	21	48	14	310
2000 Complainants	24	32	39	25	11	16	6	13	14	79	23	14	296
2000 Complaints	35	62	60	32	15	30	6	25	25	97	35	21	443
2001 Complainants	36	35	35	24	15	6	17	14	12	18	50	21	283
2001 Complaints	42	48	56	32	36	12	29	17	19	30	70	24	415
2002 Complainants	16	25	29	51	26	36	46	48	41	72	64	60	514
2002 Complaints	22	44	58	113	89	137	110	477	955	569	393	242	3,209
2003 Complainants	104	57	49	31	47	19	46	25	73	64	97	46	658
2003 Complaints	417	310	319	179	170	132	216	226	378	338	408	231	3,324
2004 Complainants	66	76	89	58	28	32	33	32	26	52	69	31	592
2004 Complaints	810	1,105	953	1,145	515	384	477	670	622	1,142	1,423	821	10,067
2005 Complainants	33	59	44	26	25	14	42	19	17	46	33	14	372
2005 Complaints	1,083	1,016	853	709	721	664	1,232	1,270	1,269	2,437	2,195	2,140	15,589
2006 Complainants	18	18	42	29	19	23	19	20	24	33	30	22	297
2006 Complaints	3,101	2,932	2,117	840	478	353	333	474	502	619	551	470	12,770
2007 Complainants	19	26	23	39	15	9	11	21	16	28	89	24	320
2007 Complaints	537	535	405	534	457	169	502	533	599	602	556	541	5,970
2008 Complainants	23	70	70	14	20	8	7	8	8	18	23	16	285
2008 Complaints	476	609	452	31	26	16	11	29	15	55	54	34	1,808
2009 Complainants	11	14	25	10	7	10	13	12	14	29	20	13	178
2009 Complaints	85	72	39	15	23	28	117	38	53	158	85	45	758
2010 Complainants	13	22	19	25	15	7	6	7	10	18	24	22	188
2010 Complaints	63	136	191	125	57	27	19	35	35	77	94	145	1,004
2011 Complainants	16	16	15	15	9	7	12	9	11	16	39	10	175
2011 Complaints	141	190	140	34	24	32	55	53	79	87	77	36	948
2012 Complainants	10	14	14	13	9	20	4	7	7	17	27	17	159
2012 Complaints	65	63	39	35	24	26	7	13	31	62	63	40	468
2013 Complainants	34	21	21	15	8	13	9	10	17	10	34	18	210
2013 Complaints	80	78	67	63	100	127	100	148	164	168	186	147	1,428
2014 Complainants	16	45	23	13	14	11	12	14	6	26	37	23	240
2014 Complaints	173	247	171	144	114	110	123	86	99	165	219	127	1,778
2015 Complainants	37	67	44	0	0	0	0	0	0	0	0	0	148
2015 Complaints	262	237	198	0	0	0	0	0	0	0	0	0	697



COMMISSION ACTION REPORT

Discussion and Possible Action to Adopt Resolution No. 10038
authorizing adoption of the Scottsdale Airport Master Plan

Agenda Item No.: 4

Meeting Date: 04/08/15

Staff Contact: Gary P. Mascaro,
Aviation Director

Phone: (480) 312-7735

ACTION

Airport Advisory Commission considers recommending to City Council, Adoption of Resolution No. 10038 authorizing adoption of the Scottsdale Airport Master Plan.

PURPOSE

The City of Scottsdale Aviation Department has been preparing a new Master Plan for Scottsdale Airport. The last approved Master Plan was approved in 1997. The purpose of a Master Plan is to evaluate the airport's capabilities and role; forecast future aviation demand; and plan for the timely development and redevelopment of new and expanded facilities that maybe required to meet the demand. The ultimate goal of a Master Plan is to provide the airport operator with a consensus approach for the safe, efficient and effective development of the airport.

KEY CONSIDERATIONS

- The development of the Airport Master Plan included input from a Planning Advisory Committee (PAC) comprised of 20 members of various airport stakeholders to advise the consulting team throughout the planning process.
- The Aviation Department hosted five PAC meetings, and four Public Information Workshops throughout the process to gather input and solicit comments.
- Approximately 46 people attended the Public Information Workshops.
- Scottsdale Airport is a general aviation reliever airport as defined by the Federal Aviation Administration (FAA). As such, Scottsdale Airport does not provide commercial passenger air service and it is not expected to change during the 20 year planning horizon.
- FAA approved forecasts of aviation demand at the Airport indicated that the airport should be planned, to the greatest extent possible, to accommodate about 193,000 annual operations and more than 500 based aircraft in 2032.
- In the base year of 2012, the Airport experienced more than 146,000 operations and had approximately 360 based aircraft.
- Airside recommendations include additional high-speed exits, reconstruction of the runway, taxiways and selected apron areas to extend the life-span of the existing pavements, and elevated/in-pavement runway guard lights.
- Landside recommendations include terminal area redevelopment, land acquisition to accommodate new hangar facilities, redevelopment of specific areas on airport to accommodate our forecasted demand for larger corporate hangar space, and installation of a self-serve fuel facility.
- Our total capital improvement program over the 20 year period is approximately \$122 million dollars, with approximately \$29 million being fund by the Aviation Enterprise Fund and the rest with FAA and State grants.
- The economic impact of aviation activities at Scottsdale Airport is about \$536 million for fiscal year 2014. The spin-off or catalytic economic benefit is \$8.2 billion per year.

Agenda Item: 4

Page 2

- Attachment(s):
1. Resolution No. 10038
 2. [Link to the Airport Master Plan Document](#) or
<http://scottsdale.airportstudy.com/master-plan-documents-2/>

Action Taken:

13243350v1

RESOLUTION NO. 10038

A RESOLUTION OF THE COUNCIL OF THE CITY OF SCOTTSDALE,
MARICOPA COUNTY, ARIZONA, AUTHORIZING ADOPTION OF THE
UPDATED 2015 SCOTTSDALE AIRPORT MASTER PLAN.

The City of Scottsdale Aviation Department has prepared a new Master Plan for Scottsdale Airport that updates the 1997 Master Plan; and

The purpose of a Master Plan is to evaluate the airport's capabilities and role; forecast future aviation demand; and plan for the timely development and redevelopment of new and expanded facilities that may be required to meet that demand; and

The development of the Airport Master Plan included input from a Planning Advisory Committee (PAC) comprised of 20 members of various airport stakeholders to advise the consulting team throughout the planning process; and

The Airport Commission has reviewed and approved this Master Plan and recommends its adoption by the City Council.

BE IT RESOLVED by the Council of the City of Scottsdale as follows:

Section 1. The City Council does hereby approve and adopt the 2015 Scottsdale Airport Master Plan as presented by the Aviation Department and recommended by the Airport Commission.

PASSED AND ADOPTED by the Council of the City of Scottsdale this ____ day of April, 2015.

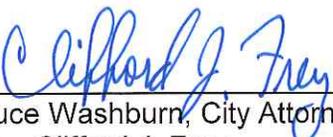
ATTEST:

CITY OF SCOTTSDALE, an
Arizona Municipal Corporation

By: _____
Carolyn Jagger,
City Clerk

By: _____
W.J. "Jim" Lane,
Mayor

APPROVED AS TO FORM:



Bruce Washburn, City Attorney
By: Clifford J. Frey
Senior Assistant City Attorney



COMMISSION ACTION REPORT

Discussion and Possible Action to recommend approval of 4-TA-2015, and Ordinance No. 4XXX, repeal of Appendix A – Airport Zoning

Agenda Item No.: 5

Meeting Date: 04/08/15

Staff Contact: Gary P. Mascaro,
Aviation Director

Phone: (480) 312-7735

ACTION

Airport Advisory Commission considers recommending to City Council, 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.

PURPOSE

This is part two of a two part effort to consolidate and improve the City's airport vicinity development regulations. The City Code contains two sections that regulate airport operations and developments surrounding the Scottsdale Airport. Previously Chapter 5 – Aviation only regulated airport operations. In October, 2014, the City Council approved, per your recommendation, an amendment to Chapter 5 that updated and incorporated the vicinity development regulations from Appendix A – Airport Zoning. As a result, Appendix A – Airport Zoning is no longer necessary as it is old, outdated, and is superseded by Chapter 5- Aviation. That is why we are requesting your recommendation to repeal Appendix A- Airport Zoning.

KEY CONSIDERATIONS

- Arizona Statutes allow that if a zoning ordinance regulates the height of buildings, an airport regulation may be administered as part of another regulatory chapter.
- The vicinity development regulations located in Chapter 5 – Aviation provides all protections necessary and allowable for developments surrounding the Airport.
- Community Outreach meetings were held on March 31st and April 1st. There was 1 attendee and he did not have any comments.

Attachment(s): 1. Draft Ordinance No. 4XXX

Action Taken:

ORDINANCE NO. ----

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SCOTTSDALE, MARICOPA COUNTY, ARIZONA, TO DELETE APPENDIX A, AIRPORT ZONING, OF THE SCOTTSDALE REVISED CODE.

WHEREAS, the City of Scottsdale wishes to delete Appendix A, Airport Zoning, of the Scottsdale Revised Code, as the provisions that: (1) are not obsolete have been revised and placed in Chapter 5, Aviation, of the Scottsdale Revised Code, and (2) are obsolete should be removed; and

WHEREAS, the City Council held a public hearing on ---, 2015 to consider deleting Appendix A, Airport Zoning, of the Scottsdale Revised Code; now, therefore,

BE IT ORDAINED by the Council of the City of Scottsdale that Appendix A, Airport Zoning is hereby deleted from the Scottsdale Revised Code.

PASSED AND ADOPTED by the City Council of the City of Scottsdale this --- day of ----, 2015.

ATTEST:

CITY OF SCOTTSDALE, an
Arizona municipal corporation

By: _____
Carolyn Jagger, City Clerk

By: _____
W.J. "Jim" Lane, Mayor

APPROVED AS TO FORM:
OFFICE OF THE CITY ATTORNEY

Bruce Washburn, City Attorney
By: Kathe Anderson, Assistant City Attorney



COMMISSION ACTION REPORT

Discussion and Possible Action to Consider a Proposed Change to the Airport Rules and Regulations, Definitions – Major Aircraft Alterations and Repair

Agenda Item No.: 6

Meeting Date: 04/08/15

Staff Contact: Chris Read, Airport Operations Manager

Phone: (480) 312-2674

ACTION

Discussion and possible action regarding proposed modifications to the Airport Rules and Regulations, Definitions – Major Aircraft Alterations and Repair

PURPOSE

The purpose of this item is to modify the regulations in order to correct a typographical error.

Attachment(s): 1. Draft Airport Rules and Regulations, Definitions – Major Aircraft Alterations and Repair

NOTE: In accordance with Scottsdale Revised Code, Chapter 5-202, copies of the attachment above will available for review during normal business hours (8:00 a.m. – 5:00 p.m., Monday-Friday, except holidays) at the Scottsdale Airport Administration Offices located at 15000 North Airport Drive, Suite 200, Scottsdale, AZ 85260.

Action Taken:

AIRPORT RULES AND REGULATIONS

Article 1 – Definitions

Major aircraft alterations and repair means major alterations and/or repairs of the parts or of the types listed in FAR Part 43, Appendix A, (a) and (be).



COMMISSION INFORMATION REPORT

Discussion and Input Regarding Airport and Airpark Aeronautical Business Permit Additions, Cancellations, and Revocations

Agenda Item No.: 7

Meeting Date: 04/08/15

Staff Contact: Shannon Johnson,
Management Analyst

Phone: (480) 312-8475

INFORMATION

Review of Airport and Airpark permittees and major tenant Aeronautical Business Permit additions, cancellations, and revocations.

PURPOSE

Per the request of the Airport Advisory Commission, a report will be provided as needed indicating additions, cancellations, and revocations of Aeronautical Business Permits.

KEY CONSIDERATIONS

- Attached are the current lists of Airport and Airpark permittees.
- List provides what type of aeronautical activity the business is conducting and the contact information.
- Any additions, cancellations, suspensions, and revocations will be highlighted on the tenant list.

Attachments(s): 1. Current Airport Permittee List by Category
2. Current Airpark Permittee List by Category

**Airport Aeronautical Business Permittees & Major Tenants
April 2015**

**Aircraft Charter /
Management & Sales**

BUSINESS NAME	ACTIVITY	LOCATED	CONTACT	PHONE	FAX
ALANTE AIR CHARTER	A/C CHARTER / MGMT	LMSC	KEVIN LIPPERT	605-593-8960	605-593-8964
ALL ACCESS MOTORSPORTS DBA ALL ACCESS JETS	A/C CHARTER BROKERAGE	SFS	BRADLEY CRAIG	480-483-7867	480-483-7866
AVIATION WEST CHARTERS	A/C CHARTER / MGMT	SFS	BRANDON KEARNS	480-559-6901	888-941-4823
BUSINESS AIRCRAFT MGMT	A/C SALES, MGMT, CHARTER	SFS	GORDON JOHNSON	480-905-8659	480-905-9365
CRITICAL AIR RESPONSE DBA AIRCARE1	A/C CHARTER	LM	DENISE WAYE	505-242-7760	505-796-8999
EMPIRE AVIATION	A/C SALES	ACC	GARY WRIGHT	480-659-0808	480-659-0363
FALCON EXECUTIVE AVIATION	A/C CHARTER / MGMT	SFS	PAUL LESSAONGANG	800-237-2359	480-830-8688
GLOBALJET NA	A/C MGMT	LMSC	TYLER HORN	480-350-7927	480-719-8869
GLOBALJET NA	A/C CHARTER	LMSC	TYLER HORN	480-350-7927	480-719-8869
J & S AVIATION	A/C MGMT	MOBILE	SEAN FOWLER	480-241-9437	623-780-8484
JET PROS, LLC	A/C CHARTER BROKERAGE, MGMT & CHARTER	MOBILE	MARGARET PIONTEK	480-444-2452	480-575-9920
JOHN HOPKINSON & ASSOCIATES	A/C SALES	SFS	CHRISTINA HOPKINSON	403-637-2250	N/A
LANDMARK AVIATION – CHARTER	A/C CHARTER	LM	MATT WRIGHT	480-948-2400	480-948-3874
PACIFIC AIR CENTER	A/C SALES	LM	RICH MANOR	562-513-5222	562-513-5230
SAWYER CHARTER SERVICE	A/C SALES & CHARTER	LMNC	CHAD & MARY VERDAGLIO	480-922-2723	480-922-5653
SCOTT AIR - ISLAND AIR EXPRESS	A/C CHARTER	LMNC	SCOTT CURRIER	602-274-4370	602-285-9295
SOJOURN AVIATION	A/C SALES	ACC	EDWARD MCDONALD	216-797-8523	216-797-3323
SOLAIRUS AVIATION	A/C MGMT	LMSC	JOHN KING	707-775-2760	N/A
TEMPUS JETS	A/C CHARTER BROKERAGE	SFS	JOSHUA ALLEN	480-304-5093	602-325-4031

**Aircraft Rental / Leasing &
Flight Training**

AVIATION RESOURCE GROUP (AERODYNE)	FLIGHT TRAINING	ACC	LAWRENCE BARNA	480-359-7979	N/A
ALLIANCE AIRCRAFT SERVICES	A/C RENTAL / TRAINING	ABC	GUY MILANOVITS	480-614-1166	480-048-1230
BONESTEEL, JUNE	GROUND SCHOOL TRAINING	LMSC	JUNE BONESTEEL	602-569-0200	602-569-1296
ELITE FLIGHT TRAINING	FLIGHT TRAINING	LMSC	CHARLES LAPMARDO	480-305-0911	N/A
LEGACY FLIGHT TRAINING	FLIGHT TRAINING	ACC	WILLIAM INGLIS	772-539-0420	N/A
PLUS 5 SPORT AERO	FLIGHT TRAINING	LMNC	BUD DAVISON	602-971-3991	602-971-3896
SAWYER AVIATION, LLC	A/C RENTAL / TRAINING	LMNC	CHAD & MARY VERDAGLIO	480-922-5221	480-922-5653
SDL HOLDINGS	FLIGHT TRAINING	LMSC	JIM KOZIARSKI	904-273-3018	904-273-1511
SOUTHWEST FLIGHT CENTER	A/C RENTAL / TRAINING	ABC	GARY LEWIN	480-991-2880	480-991-2968
UNIVERSAL HELICOPTERS INC.	TRAINING, LEASING/PHOTO	LMSC	GORDON JIROUX	480-951-6283	480-951-6285

Green indicates new permittee

Yellow indicates cancellation

Orange indicates suspension pending revocation

Red indicates revocation

VERTICAL WORKS	FLIGHT TRAINING	LMNC	CHARLES CHADWICK	732-865-1610	N/A
Aircraft Maintenance & Repair					
AERO JET SERVICES LLC	A/C MAINTENANCE	SFS	MIKE AABY	480-922-7441	480-922-8297
CENTERLINE AIRCRAFT	A/C MAINTENANCE	SFS	LARRY AFANA	480-243-9001	N/A
CESSNA AIRCRAFT COMPANY	A/C MAINTENANCE	MOBILE	RANDALL SOUTIERE	480-840-9430	N/A
DALLAS AIRMOTIVE	A/C MAINTENANCE	SFS	KEVIN BANG	623-824-7961	N/A
DUNCAN AVIONICS	AVIONICS REPAIR	SFS	JIM DAVIS	480-922-3575	480-951-9234
EXECUTIVE AIRCRAFT MTC.	A/C MAINTENANCE	SFS	GORDON JOHNSON	480-991-0900	480-991-3067
FRUECHTNICHT, WILLIAM	A/C MAINTENANCE	MOBILE	WILLIAM FRUECHTNICHT	480-227-7796	N/A
HORIZON PAINT REPAIR	SPECIALIZED A/C REPAIR	LMSC	PAUL SUNBURY	480-565-7821	N/A
LONE STAR AOG	A/C MAINTENANCE	LM	PHILLIP LAWRENCE	972-743-1141	N/A
PDR SERVICES	SPECIALIZED A/C REPAIR	SFS	PHILIP CHAPMAN	480-202-2908	N/A
SOUTHWEST FLIGHT CENTER	A/C MAINTENANCE	ACC	GARY LEWIN	480-991-2880	480-991-2968
TIMMY SHINES	SPECIALIZED A/C REPAIR	LMSC	TIM ARMSTEAD	480-789-1683	N/A
WEST COAST WASH STATION	SPECIALIZED A/C REPAIR	LMNC	MIKE ADAMS	480-443-7320	N/A
Aircraft Washing / Detailing					
AERO PANACHE	AIRCRAFT WASHING	MOBILE	TODD PUCKETT	602-531-5505	N/A
CLASSIC AIR AVIATION	AIRCRAFT WASHING	MOBILE	JON MARPLE	602-574-5376	440-664-3568
JET CLEAN 360	AIRCRAFT WASHING	MOBILE	JIM MATHIASCH	480-599-6310	N/A
THE ALLEN GROUPE	AIRCRAFT WASHING	MOBILE	ROBERT KOPEC	317-525-6091	317-227-2770
TIME FOR SALE	AIRCRAFT WASHING	MOBILE	CAROLYN NELSON	602-295-7181	N/A
WEST COAST WASH STATION	AIRCRAFT WASHING	MOBILE	MIKE ADAMS	480-443-7320	N/A
Auto Rental Services					
ALAMO/NATIONAL CAR RENTAL	RENTAL CARS	TERM	MIKE ROLLINS	480-948-4884	480-948-7444
AVIS RENT A CAR SYSTEMS	RENTAL CARS	APK	PETER SERENA	480-948-4993	602-273-3215
ENTERPRISE RENT A CAR	RENTAL CARS	TERM	ERIC BULLIS	480-315-8051	480-315-1938
GO RENTALS	RENTAL CARS	APK	KAVOUS GITIBIN	480-991-0117	949-222-1909
HERTZ RENT-A-CAR	RENTAL CARS	TERM	SIMON ELLIS	480-609-6657	480-609-4318
Fixed Base Operators					
LANDMARK AVIATION	FIXED BASE OPERATOR (FBO)	LM	MATTHEW WRIGHT	480-948-2400	480-948-3874
SIGNATURE FLIGHT SUPPORT	FIXED BASE OPERATOR (FBO)	SFS	GREG GIBSON	480-951-2525	N/A
Hangar / Shade & Office Leasing Services					

Green indicates new permittee

Yellow indicates cancellation

Orange indicates suspension pending revocation

Red indicates revocation

AIR COMMERCE CENTER	OFFICE/HANGAR RENTALS	ACC	JOHN MEYER	480-483-1985	480-483-1726
GREENWAY HANGARS/SHADES	HANGAR/SHADE RENTALS	GRNWY	JOHN MEYER	480-483-1985	480-483-1726
LANDMARK SOUTH COMPLEX	OFFICE/HANGAR RENTALS	LMSC	MATTHEW WRIGHT	480-948-2400	480-948-3874
In-Flight Catering Services					
BASHAS' INC. DBA AJ'S FINE FOODS	IN FLIGHT CATERING	MOBILE	MICHAEL BASHA	480-940-6731	480-940-2245
IN-FLIGHT CONCIERGE	IN FLIGHT CATERING	MOBILE	DEBRA EVANS	602-956-8512	480-683-2893
ZULU CAFFE	IN FLIGHT CATERING	TERM	DEE DEE MAZA	480-636-1634	N/A
Other Specialty Services					
U.S. Government					
FAA CONTROL TOWER	SDL AIR TRAFFIC CONTROL	TOWER	GEORGE SANT	480-609-7585	480-922-4982
US CUSTOMS	US CUSTOMS	ABC	OFFICER KENNEDY	480-312-8483	480-312-8485

- ABC = Aviation Business Center, 15041 N. Airport Drive, Scottsdale, AZ 85260
- ACC = Air Commerce Center, 14605 N. Airport Drive, Scottsdale, AZ 85260
- APK = Various Locations in Airpark
- LM = Landmark Aviation, 14600 N. Airport Drive, Scottsdale, AZ 85260
- LMSC = Landmark South Complex, 14700 N. Airport Drive, Scottsdale, AZ 85260
- SFS = Signature Flight Support, 15290 N. 78th Way, Scottsdale, AZ 85260
- LMNC = Landmark North Complex, 15115 N. Airport Drive, Scottsdale, AZ 85260
- TERM = Scottsdale Airport Terminal, 15000 N. Airport Drive, Scottsdale, AZ 85260
- TOWER = FAA Air Traffic Control Tower, 14960 N. 78th Way, Scottsdale, AZ 85260
- GRNWY = Greenway Hangars & Shades , 15135 N. Airport Dr., Scottsdale, AZ 85260

**Airpark Aeronautical Business Permittees & Tenants
April 2015**

**Aircraft Charter / Sales
& Management**

BUSINESS NAME	ACTIVITY	LOCATED	CONTACT	PHONE	FAX
AERO CARE MEDICAL TRANSPORT	A/C CHARTER	AIRPARK	JOSEPH CECE	630-466-0800	630-466-1336
AERO JET SERVICES	A/C CHARTER/MGMT	AIRPARK	MIKE AABY	480-922-7441	480-922-8297
AXIS AVIATION	A/C MANAGEMENT	AIRPARK	MATTHEW BOSCO	916-391-5000	916-391-5001
EXECUTIVE JET MANAGEMENT	A/C MANAGEMENT	AIRPARK	CHRISTINE LEBER	513-979-6709	N/A
GEMINI AIR GROUP	A/C MANAGEMENT	AIRPARK	TIM CARPAY	480-991-5387	480-991-3373
JET LINX SCOTTSDALE	A/C CHARTER/MGMT	AIRPARK	JON HULBURD	866-538-5469	888-398-3189
NORTH CENTRAL AVIATION	A/C CHARTER/MGMT	AIRPARK	BRIAN HAHN	651-842-8453	N/A
PHOENIX HELI SUPPORT	A/C SALES	AIRPARK	TINA CANNON	480-985-7994	480-776-2238
PINNACLE AIR GROUP	A/C CHARTER/MGMT & SALES	AIRPARK	SCOTT GUETTI	480-998-8989	480-998-7993
PRIME JET	A/C CHARTER/MGMT	AIRPARK	CHERYL JANKE	310-486-2088	303-648-4685
PULVER AVIATION	A/C MANAGEMENT	AIRPARK	DAVID PULVER	480-249-4154	480-249-4155
THE COFFMAN COMPANIES	A/C MANAGEMENT	AIRPARK	JEFF COFFMAN	480-393-0770	480-393-7774
TWC AVIATION	A/C CHARTER/MGMT & SALES	AIRPARK	BOB OLIVER	818-441-0100	N/A
VERTICAL AVIATION	H/C CHARTER/MGMT & SALES	AIRPARK	JOHN CASTROGIOVANNI	480-991-6558	480-907-2759

**Aircraft Rental / Leasing &
Flight Training**

ARIZONA HELICOPTER ADVENTURES	H/C SPEC COMM'L FLYING	AIRPARK	JAKE AUSTIN	480-247-8508	N/A
BLACKCOMB AVIATION	H/C SPEC COMM'L FLYING	AIRPARK	TAMI HUTCHISON	480-478-6633	N/A

**Helicopter Maintenance &
Repair**

PHOENIX HELI SUPPORT	H/C MAINTENANCE	AIRPARK	TINA CANNON	480-985-7994	480-776-2238
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**Hangar / Shade &
Office Leasing Services**

AIRE LANE	HANGAR/SHADE LEASING	AIRPARK	MOSHE BAR	480-483-8107	480-483-8172
ALTA VISTA RADIOLOGY	HANGAR/SHADE LEASING	AIRPARK	ROBERT ORTEGA	480-443-9391	N/A
ASTOR AIRPARK HOLDINGS	HANGAR/SHADE LEASING	AIRPARK	REG COOPER	480-483-1999	480-443-7776
BATES FAMILY TRUST	HANGAR/SHADE LEASING	AIRPARK	AUSTIN BATES	480-443-8287	480-443-8385
BCO	HANGAR/SHADE LEASING	AIRPARK	LYNN BABCOCK	480-922-0490	480-922-0839
B & R INVESTMENTS	HANGAR/SHADE LEASING	AIRPARK	BRUCE REDDING	480-483-1985	480-483-1726
BRAINWASH	HANGAR/SHADE LEASING	AIRPARK	MILLS SINCLAIR	480-609-1109	480-609-1159

Green indicates new permittee

Yellow indicates cancellation

Orange indicates suspension/pending revocation

Red indicates revocation

BRO, KENT & BETSY	HANGAR/SHADE LEASING	AIRPARK	KENT BRO	480-948-8955	480-948-8645
BUILDING D	HANGAR/SHADE LEASING	AIRPARK	SCOTT LYON	480-367-6200	
COURTHOUSE COMMERCIAL	HANGAR/SHADE LEASING	AIRPARK	JOSEPH ODDO	480-998-1444	480-951-1392
CWIE MANAGEMENT RESOURCES	HANGAR/SHADE LEASING	AIRPARK	FRANK CADWELL	480-449-7751	480-449-8814
DEVELOPMENT SERVICES	HANGAR/SHADE LEASING	AIRPARK	RICHARD WILSON	480-927-4888	480-927-4889
EDWARD JANKOWSKI	HANGAR/SHADE LEASING	AIRPARK	JOANNE JANKOWSKI	480-575-8185	480-575-8183
GRAYSTAR CORPORATION	HANGAR/SHADE LEASING	AIRPARK	JOHN MEYER	480-483-1985	480-483-1726
GREAT AMERICAN HANGAR	HANGAR/SHADE LEASING	AIRPARK	MARK BOSCO	916-391-5000	916-391-5001
HANGAR THREE	HANGAR/SHADE LEASING	AIRPARK	JIM KEELEY	480-596-9000	480-948-0502
JEST ENTERPRISES	HANGAR/SHADE LEASING	AIRPARK	STEVE MORALES	480-948-9969	N/A
JET LINX SCOTTSDALE	HANGAR/SHADE LEASING	AIRPARK	JON HULBURD	866-538-5469	888-398-3189
JON VESELY REVOCABLE TRUST	HANGAR/SHADE LEASING	AIRPARK	JOHN MEYER	480-483-1985	480-483-1726
KNIGHT DAME	HANGAR/SHADE LEASING	AIRPARK	DAVID GRIMM	480-948-2910	N/A
LARRY COFFEY	HANGAR/SHADE LEASING	AIRPARK	LARRY COFFEY	480-607-0140	N/A
LEX CAPITAL	HANGAR/SHADELEASING	AIRPARK	WILL SCHUCKERT	480-922-0460	480-483-8409
MOBILE INN ASSOCIATES	HANGAR/SHADE LEASING	AIRPARK	MARTIN DEHAAN	480-483-1985	480-483-1726
NDS	HANGAR/SHADE LEASING	AIRPARK	JOHN MEYER	480-483-1985	480-483-1726
PACIFIC MARINE MANAGEMENT	HANGAR/SHADE LEASING	AIRPARK	AL CHITTENDEN	360-653-4266	360-659-4216
PHOENIX HELI SUPPORT	HANGAR/SHADE LEASING	AIRPARK	TINA CANNON	480-985-7994	480-776-2238
PLO PROPERTIES	HANGAR/SHADE LEASING	AIRPARK	LYN OLIVIER	480-948-3789	480-948-3610
SCOTTSDALE HANGAR ONE	HANGAR/SHADE LEASING	AIRPARK	PATRICK COLCIERI	480-797-1522	480-659-6051
SKY PEAK	HANGAR/SHADE LEASING	AIRPARK	TONYA COLE	480-483-8107	480-483-8172
SOUTHWEST JET CENTER	HANGAR/SHADE LEASING	AIRPARK	JEFF SCHLUETER	480-845-0715	N/A
SUNSTATE AVIATION	HANGAR/SHADE LEASING	AIRPARK	MICHAEL FESSENDEN	602-683-0283	602-683-0321
TC HANGAR 3	HANGAR/SHADE LEASING	AIRPARK	JIM KEELEY	602-254-7457	602-252-8236
TC HANGAR GIANT	HANGAR/SHADE LEASING	AIRPARK	JOHN MEYER	480-483-1985	480-483-1726
WALLACE HOLDINGS	HANGAR/SHADE LEASING	AIRPARK	BOB WALLACE	480-998-8861	480-998-0388
22B AIRPARK /former Tbird Properties	HANGAR/SHADE LEASING	AIRPARK	CINDY ADAMS	480-483-1985	480-483-1726
7689, LLC	HANGAR/SHADE LEASING	AIRPARK	JOHN MEYER	480-289-5715	480-751-1559

Green indicates new permittee | Yellow indicates cancellation | Orange indicates suspension/pending revocation | Red indicates revocation



COMMISSION INFORMATION REPORT

Discussion and Input Regarding Operations Report for March 2015

Agenda Item No.: 8

Meeting Date: 04/08/15

Staff Contact: Chris Read,
Airport Operations Manager

Phone: (480) 312-2674

INFORMATION

Airport Monthly Operations Update for March 2015.

PURPOSE

The purpose of this item is to keep the Airport Advisory Commission informed as to the operational status of the Airport.

BASED AIRCRAFT

	<u>Helicopter</u>	<u>Single Engine</u>	<u>Twin Engine</u>	<u>Jet</u>	<u>Total</u>
Current Month	16	195	45	129	385
March 2014	20	201	45	126	392

OPERATIONS

	<u>March 2014</u>	<u>March 2015</u>	<u>% Δ</u>	<u>2014 YTD</u>	<u>2015 YTD</u>	<u>% Δ</u>
Total	14,458	14,268	-1.3	40,409	39,350	-2.6
IFR	4,604	5,084	10.4	13,286	14,325	7.8

ALERTS

<u>Date</u>	<u>Type</u>	<u>Description</u>
03/05/15	1	North American P-51, hydraulic problem
03/07/15	1	Cirrus SR-22, rough running engine
03/09/15	1	Cessna 177, rough running engine
03/10/15	1	Hawker Jet, faulty gear indication
03/10/15	1	Cessna 172, engine oil pressure problem
03/10/15	1	Hawker Jet, landing gear would not retract
03/20/15	2	Citation 560, suspected cracked windshield

INCIDENTS

<u>Date</u>	<u>Time</u>	<u>Description</u>
03/06/15	10:22	Cirrus SR-22, engine died on take-off roll
03/07/15	16:59	Lear 35, fuel leak in hangar during maintenance operation
03/17/15	15:50	King Air, small fuel leak
03/25/15	12:30	Citation 550, fuel leak during maintenance operation
03/30/15	07:50	Rental car backed into another vehicle in parking lot

ENFORCEMENT ACTIONS

<u>Date</u>	<u>Violation</u>	<u>Enforcement Method Used</u>	<u>Comments</u>
03/04/15	Illegal advertisement (car for sale)	Verbal	1 st Violation
03/18/15	Golf cart Speeding	Verbal	1 st Violation
03/19/15	Failure to wait for airpark access gate to fully close before proceeding	Verbal	1 st Violation
03/24/15	Vehicle parking violation	Verbal	1 st Violation
03/30/15	Failure to display company signage on commercial vehicle	Verbal	1 st Violation

CONSTRUCTION UPDATE

<u>#</u>	<u>Project</u>	<u>Cost/Funding Source</u>	<u>Status</u>
1	Airport Operations Center - New Building	\$3,968,000 - Local	Underground utilities being installed, rough grading underway, concrete footers being poured. Estimated completion date: 11/22/15.
2	Taxiway "B" -Rehabilitation - Phase 1	\$4,063,255 - Federal/State/Local	Out to bid until 4/30/15
3	Taxiway "A" - Crack seal, overlay	\$220,000 - State/Local	Design phase

Commission Information Report
 Airport Monthly Operations Update for March 2015

Agenda Item No.: 8

U.S. CUSTOMS UPDATE

<u>*Revenue (FYTD)</u>	<u>**Anticipated/Actual Expense</u>	<u>Total Uses Month</u>	<u>Total Uses (FYTD)</u>	<u>U.S. Visit Uses (flights) (Month)</u>	<u>Comments</u>
\$355,850	\$200,622	111	644	17	U.S. Visit Summary 25 Mexican, 6 British, 1 German, 1 Serbian, 1 Slovakian, 1 Dominican, 1 French citizens

<u>*Revenue (FYTD)</u>	<u>Total Uses Month</u>	<u>Total Uses (FYTD)</u>
2014/15 (\$355,850)	FEB 2015 (111)	2014/15 (644)
2013/14 (\$251,400)	FEB 2014 (95)	2013/14 (454)

**Revenue = User Fees and Overtime Fees Charged to Users*

***Anticipated/Actual Expense = Includes Average Monthly Cost for US Customs Agent, Overtime Charges, Agent Training, Technology Equipment Upgrades, Maintenance and Connectivity Charges*

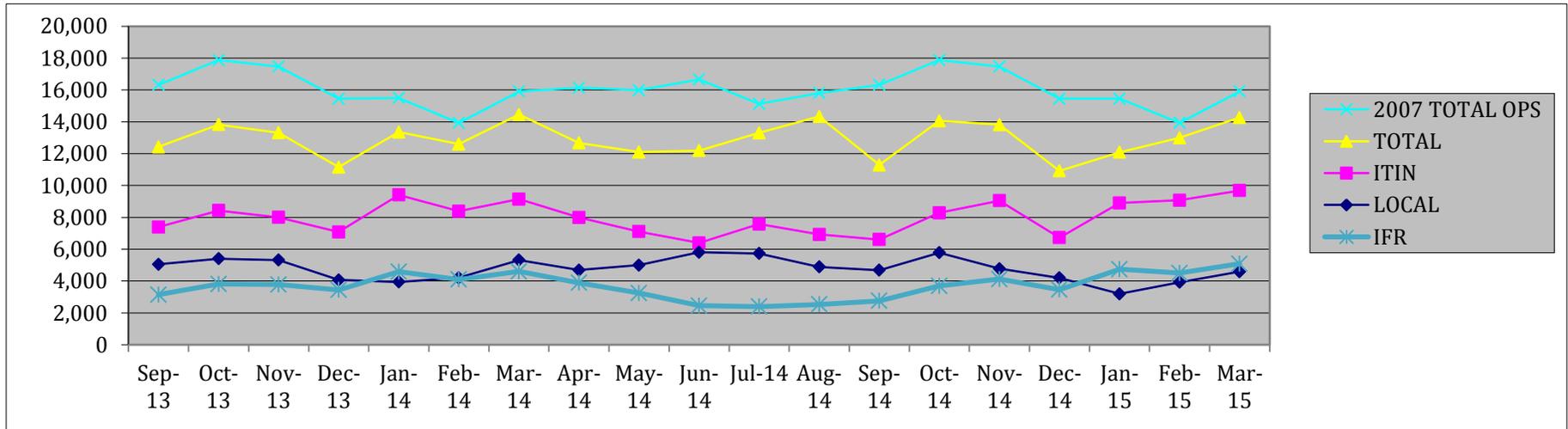
75,000 lbs. + PPR = 7 (calendar year 2015)

Attachment(s): 1. Scottsdale Airport Operations Counts 2013–2015

SCOTTSDALE AIRPORT OPERATIONS 2013-2015



	Sep-13	Oct-13	Nov-13	Dec-13	Jan-14	Feb-14	Mar-14	Apr-14	May-14	Jun-14	Jul-14	Aug-14	Sep-14	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15
ITIN	7,383	8,423	7,999	7,081	9,411	8,388	9,139	7,986	7,100	6,391	7,580	6,921	6,607	8,279	9,046	6,722	8,899	9,074	9,682
LOCAL	5,045	5,404	5,315	4,072	3,943	4,209	5,319	4,687	4,998	5,806	5,724	4,881	4,683	5,781	4,771	4,196	3,191	3,918	4,586
IFR	3,140	3,811	3,773	3,439	4,584	4,098	4,604	3,892	3,240	2,455	2,390	2,531	2,755	3,689	4,122	3,457	4,743	4,498	5,084
TOTAL	12,428	13,827	13,314	11,153	13,354	12,597	14,458	12,673	12,098	12,197	13,304	14,333	11,290	14,060	13,817	10,918	12,090	12,992	14,268



PRE-RECESSION COMPARISON

	Mar-07	Mar-15	% change
ITIN	12,770	9,682	-24.2%
LOCAL	3,136	4,586	46.2%
IFR	5,541	5,084	-8.2%
TOTAL	15,906	14,268	-10.3%



COMMISSION INFORMATION REPORT

Discussion and Input Regarding Monthly
Financial Reports for February 2015

Agenda Item No: 9

Meeting Date: 04/08/15

Staff Contact: Shannon Johnson,
Management Analyst

Phone: (480) 312-8475

AVIATION OPERATING BUDGET FISCAL YEAR 2014/15

	FY 2014/15		FY 2014/15		FY 2014/15 Year to Date (through February 2015)			
	Adopted Budget		Approved Budget		Approved Budget	Actual	Dollar Variance	% Variance
Revenue	\$3,528,531		\$3,528,531		\$2,204,732	\$2,574,778	\$370,046	17%
Expenses	\$2,126,575		\$2,155,118		\$1,542,909	\$1,252,183	-\$290,726	-19%
Net	\$1,401,956		\$1,373,413		\$661,823	\$1,322,595	\$660,772	100%

AVIATION FUND CASH BALANCE

	Operating	CIP Funds	Total
As of 2/28/15	\$4,641,828	\$6,607,424	\$11,249,251
As of 1/31/15	\$4,388,041	\$6,737,410	\$11,125,450

MONTHLY REVENUE AND EXPENDITURE COMPARISON (ACTUALS)

	February		Dollar Variance	% Variance
	2014	2015		
Revenue	\$372,868	\$443,933	\$71,065	19%
Expenses	\$150,533	\$152,692	\$2,159	1%
Net	\$222,335	\$291,241	\$68,906	31%

ACCOUNTS RECEIVABLE AGING REPORT

Jan-15

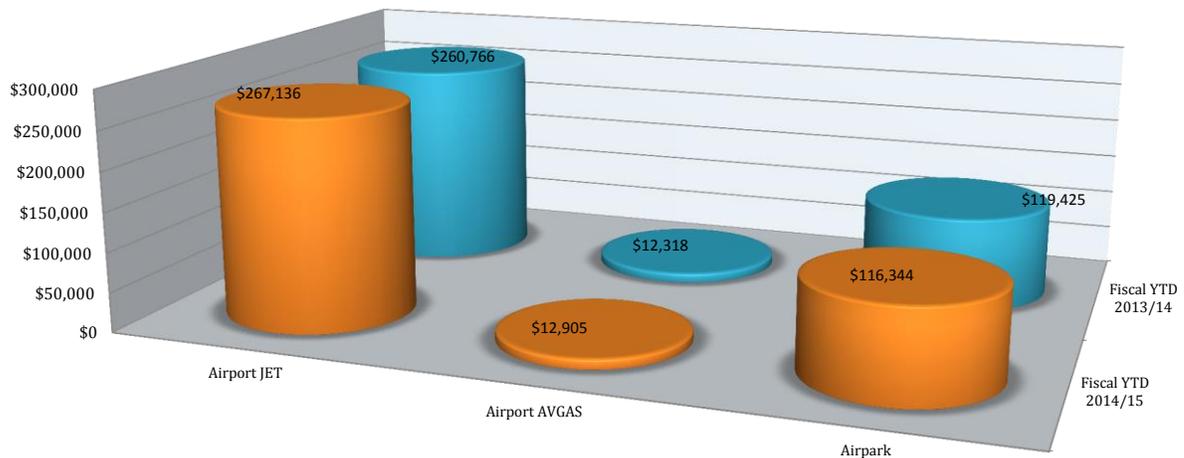
All Accounts	Total	Current	1-30 Days	31-60 Days	61-90 Days	91-120 Days	>120 Days	Total Amt Due
		72,254.73	232.67	820.76	2,388.97	-622.98	2,158.00	77,232.15

Fuel Flowage (@ \$0.08 per gallon)

	January 2014			January 2015			% Change From Last Yr
	Revenue	Gallons	% Total	Revenue	Gallons	% Total	
Airport JET	\$58,701	733,762	76.9%	\$59,519	743,991	74.6%	1.4%
Airport AVGAS	\$2,040	25,498	2.7%	\$1,865	23,312	2.3%	-8.6%
Airpark	\$15,561	194,507	20.4%	\$18,403	230,034	23.1%	18.3%
Total	\$76,301	953,767	100.0%	\$79,787	997,337	100.0%	4.6%

	Fiscal YTD 2013/14			Fiscal YTD 2014/15			% Change From Last Yr
	Revenue	Gallons	% Total	Revenue	Gallons	% Total	
Airport JET	\$260,766	3,259,575	66.4%	\$267,136	3,339,200	67.4%	2.4%
Airport AVGAS	\$12,318	153,980	3.1%	\$12,905	161,318	3.3%	4.8%
Airpark	\$119,425	1,492,814	30.4%	\$116,344	1,454,302	29.4%	-2.6%
Total	\$392,509	4,906,369	100.0%	\$396,386	4,954,820	100.0%	1.0%

Scottsdale Airport Fuel Flowage (@ \$0.08 per gallon) - Fiscal Year-to-Date





COMMISSION INFORMATION REPORT

Discussion and Input Regarding
Public Outreach Programs and Planning Projects

Agenda Item No: 10

Meeting Date: 04/08/15

Staff Contact: Sarah Ferrara,
Planning & Outreach Coordinator

Phone: (480) 312-8482

INFORMATION

Monthly update of the marketing, community, planning and pilot outreach programs at Scottsdale Airport.

PURPOSE

The purpose of this item is to keep the Airport Advisory Commission informed of the airport's marketing, outreach and planning projects efforts.

Marketing Program			
#	Description	Purpose	Status
1	Tradeshows	NBAA Annual Convention 2015.	In progress
2	List serves	List serve newsletter was sent out regarding Run the Runway event and impacts to airport and to promote new Super Bowl video.	Completed
3	Media and Social Media	Aviation staff were guests on Money Radio Chamber Chat show; Arizona Republic article on economic benefit of airport and NBAA publishing an article on Super Bowl video and economic impact.	Completed
4	Events	Third Annual Run the Runway 5K/10K event took place April 4 benefiting Playworks Arizona, a nonprofit organization that helps transform recess and play into positive experiences in low-income schools.	Completed
Community Outreach			
#	Description	Purpose	Status
1	Brochures, flyers, other print materials	Updated and/or create brochures or other collateral materials as necessary.	As needed
2	Website Updates	Maintain and update the website as needed.	As needed
3	Realtor/ Homeowner Association (HOA) & Community Outreach	Available to present to homeowner associations and realtor groups as needed.	As needed

Planning Projects			
#	Description	Purpose	Status
1	Airport Master Plan	The draft final Master Plan document is completed and is scheduled for approval at the May 12 City Council meeting.	In progress
2	Repeal of Appendix A of Scottsdale Zoning Code	Two open houses were held from 4:30 to 5:30 p.m. March 31 Airport Terminal and Thursday, April 2 at One Civic Center. This ordinance is scheduled for the April 22 Planning Commission followed by the May 12 City Council.	In progress
3	Monitor property development through the Planning Department	Work with the Planning Department to protect the airspace and development uses near Scottsdale Airport. In March, two projects within the Airport Influence Area was listed in the Planning and Zoning reports.	In progress
Pilot Outreach			
#	Description	Purpose	Status
1	Pilot Briefing	Pilot Briefings are typically scheduled annually.	Completed
2	Voluntary Curfew Outreach (10:00 p.m. - 6:00 a.m.)	Communicate with aircraft operators and remind pilots that noise sensitive communities surround Scottsdale Airport. Promote the voluntary curfew of 10:00 p.m. - 6:00 a.m. If noise complaints during the voluntary curfew hours are received, aviation staff will work to make contact with the pilot to remind them of the voluntary curfew procedures. There were seven voluntary curfew letters sent in February.	As needed



COMMISSION INFORMATION REPORT

Discussion and Input Regarding Status of Aviation Items to City Council

Agenda Item No: 11

Meeting Date: 04/08/15

Staff Contact: Gary P. Mascaro,
Aviation Director

Phone: (480) 312-7735

INFORMATION

Discussion and input regarding status of the Airport Advisory Commission's 2015 items to City Council, and aviation-related items approved by Planning Commission, Design Review Board, or City Council.

- Attachment(s):
1. Airport Advisory Commission Items to City Council – 2015
 2. Aviation-related items to Planning Commission , Design Review Board, or City Council - 2015
 3. City Council Meeting Calendar – 2015

**AIRPORT ADVISORY COMMISSION AVIATION ITEMS TO CITY COUNCIL
2015**

AIRPORT COMMISSION DATE	APPROVED	ITEM DESCRIPTION	CITY COUNCIL DATE	APPROVED
01/14/2015	7-0	Rental credit for aircraft parking at the Airport Recommend Adoption of Resolution No. 10009 approving and authorizing one month credit to all city-owned hangars, shades and tie downs due to Super Bowl 2015 impacts	02/03/2015	Approved on consent
02/11/2015	6-0	Regulated Garbage Compliance Agreement Recommend Adoption of Resolution No. 10032 Authorizing Compliance Agreement No. 2015-046-COS with the United States Department of Agriculture	03/03/2015	Approved on consent
03/11/2015	5-0	Airport Engineering Service Contract Award Discussion and Possible Action to recommend that City Council Adopt Resolution 10055 authorizing approval of engineering/architectural service Contract No. 2015-059-COS with Mead & Hunt, Inc.	04/04/2015	?
04/08/2015	?	Airport Master Plan Recommend Adoption of Resolution No. 10038 Authorizing the adoption of the Scottsdale Airport Master Plan	05/12/2015	?

AVIATION-RELATED ITEMS TO PLANNING COMMISSION, DESIGN REVIEW BOARD OR CITY COUNCIL
(Projects that may be on airport, have taxi lane access, have height implications, or have sensitive noise uses)
2015

AIRPORT COMMISSION DATE	APPROVED	ITEM DESCRIPTION	PLANNING, DRB, OR CITY COUNCIL AGENDA DATE	APPROVED
04/08/2015	?	Repeal of Appendix A of Scottsdale Zoning Code Recommend Zoning Ordinance Text Amendment to repeal Appendix A – Airport Zoning.	04/22/15 PC 05/12/15 CC	? ?
N/A	N/A	On-Track Tutoring and Academy On-Track Tutoring and Academy Near Bell Road and 91st Street. The applicant is requesting approval to amend an existing Conditional Use Permit for a private school in a portion of an existing 34,445 +/- sq. ft. building to expand within the current leased property, as well as an increase in maximum number of students enrolled from 70 students to 100 students, with a long-term cap of 140 students located at 16641 N. 91st., Suite 100. CASE#5-UP-2013#2	05/13/14 PC	?

AVIATION-RELATED ITEMS TO PLANNING COMMISSION, DESIGN REVIEW BOARD OR CITY COUNCIL
(Projects that may be on airport, have taxi lane access, have height implications, or have sensitive noise uses)
2015

AIRPORT COMMISSION DATE	APPROVED	ITEM DESCRIPTION	PLANNING, DRB, OR CITY COUNCIL AGENDA DATE	APPROVED
04/08/2015	?	Repeal of Appendix A of Scottsdale Zoning Code Recommend Zoning Ordinance Text Amendment to repeal Appendix A – Airport Zoning.	04/22/15 PC 05/12/15 CC	? ?
N/A	N/A	On-Track Tutoring and Academy On-Track Tutoring and Academy Near Bell Road and 91st Street. The applicant is requesting approval to amend an existing Conditional Use Permit for a private school in a portion of an existing 34,445 +/- sq. ft. building to expand within the current leased property, as well as an increase in maximum number of students enrolled from 70 students to 100 students, with a long-term cap of 140 students located at 16641 N. 91st., Suite 100. CASE#5-UP-2013#2	05/13/14 PC	?

2015 City Council Meeting and Agenda Review Calendar

JANUARY						
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FEBRUARY						
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SEPTEMBER						
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OCTOBER						
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NOVEMBER						
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DECEMBER						
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- Key**
- Council Meetings
 - Optional Additional Mtg and/or Study Session
 - General Plan
 - Events
 - City of Scottsdale Holidays
 - Election
 - No meetings will be scheduled
 - Strategic Planning Workshop - TBD
 - Agenda Review Staff Meetings

- Jan: 14-MLK Celebration Dinner
27-Phoenix Open Opening Party
- Feb: 24-State of the City Address
- Mar: 7-11 NLC
- Apr:
- May: 12-Tentative Budget Adoption
- June: 2-Final Budget Adoption

- Aug: 18-21 League Conference
- Sept:
- Oct:
- Nov: 4-7 NLC
- Dec: 1-3 Major General Plan Amendments and Regular Council Mtgs



COMMISSION ACTION REPORT

Discussion and Possible Action to Modify the Airport Advisory Commission Meeting Schedule and Commission Item Calendar

Agenda Item No.: 12

Meeting Date: 04/08/15

Staff Contact: Gary P. Mascaro,
Aviation Director

Phone: (480) 312-7735

ACTION

Review Airport Advisory Commission Meeting Schedule for 2015.

PURPOSE

Pursuant to By-Laws of the Scottsdale Airport Advisory Commission, Section 202, *"Regular meetings of the Commission shall be held on the second Wednesday of each month immediately following the study session, unless otherwise scheduled by majority vote of its members. In the event the Commission desires not to hold the preceding study session, the regular meeting shall begin at 5:00 p.m., unless otherwise scheduled by majority vote of its members."*

Attachment(s): 1. Airport Advisory Commission Schedule of Meetings/Items – 2015

Action taken:

AIRPORT ADVISORY COMMISSION SCHEDULE OF MEETINGS - 2015
(Including anticipated topics and timeline for discussion)

JANUARY						
S	M	T	W	T	F	S
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- Election of Officers
- By-Laws Review
- Quarterly Noise Program Update

FEBRUARY						
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MARCH						
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- Aviation Enterprise Fund Five-Year Financial Plan

APRIL						
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- Quarterly Noise Program Update

MAY						
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31						

- Risk Management Insurance Update

JUNE						
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JULY						
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- Quarterly Noise Program Update

AUGUST						
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SEPTEMBER						
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- CVB Update

OCTOBER						
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- Quarterly Noise Program Update
- Chamber Update

NOVEMBER						
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- AZ Business Aviation Assn. Update

DECEMBER						
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