

SCOTTSDALE AIRPORT ADVISORY COMMISSION MEETING NOTICE AND AGENDA



Wednesday, May 13, 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

MARKED AGENDA

Call to Order – 6:00 PM

Roll Call – ALL PRESENT (COMMISSIONER CELIGOY TELEPHONICALLY)

Pledge of Allegiance

Aviation Director's Report – AVIATION DIRECTOR MASCARO SHARED WITH THE COMMISSION A THANK YOU FROM MR. MICHAEL BIDWILL OF THE ARIZONA CARDINALS ON BEHALF OF THE GREAT SUPPORT AND SUCCESS FOR THE PAST SUPER BOWL.

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: April 8, 2015

VICE CHAIR CASEY MOVED TO APPROVE THE REGULAR MEETING MINUTES OF APRIL 8, 2015.
COMMISSIONER GOODE SECONDED THE MOTION, WHICH CARRIED 7/0

Public Comment – MATTHEW WRIGHT, LANDMARK AVIATION GENERAL MANAGER, INTRODUCED NEW LINE MANAGER BEN WARING.

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 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
COMMISSIONER SCHUCKERT MOVED TO APPROVE TWC AVIATION TO CONDUCT AIRCRAFT SALES SERVICES. COMMISSIONER HOBBI SECONDED THE MOTION, WHICH CARRIED 7/0
2. Discussion and Possible Action Regarding Application for Airport Aeronautical Business for Arizona Aircraft Interior Design, Inc. to conduct Specialized Aircraft Repair Services
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 480-312-8475, shjohnson@scottsdaleaz.gov
VICE CHAIR CASEY MOVED TO APPROVE ARIZONA AIRCRAFT INTERIOR DESIGN TO CONDUCT SPECIALIZED AIRCRAFT REPAIR SERVICES. COMMISSIONER GOODE SECONDED THE MOTION, WHICH CARRIED 7/0
3. Discussion and Input Regarding Risk Management Insurance Update
Contact: Katherine Callaway, Risk Management Director, 480-312-7841, kcallaway@scottsdaleaz.gov
4. Discussion and Input Regarding Draft General Plan 2035
Contact: Sara Javoronok, Project Coordination Liaison, 480-312-7918, sjavoronok@scottsdaleaz.gov
5. Discussion and Possible Action to recommend that City Council Adopt Resolution No. 10081 Authorizing Construction Bid Award No. 15PB027 for the construction of the rehabilitation of Taxiway "B"
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov
VICE CHAIR CASEY MOVED TO RECOMMEND THAT CITY COUNCIL ADOPT RESOLUTION NO. 10081, OPTION 1, AUTHORIZING CONSTRUCTION BID AWARD NO. 15PB027 FOR THE CONSTRUCTION OF THE REHABILITATION OF TAXIWAY B. COMMISSIONER HOBBI SECONDED THE MOTION, WHICH CARRIED 6/0 – 6:54 PM - COMMISSIONER CELIGOY DROPPED FROM CALL.

6:57 PM – COMMISSIONER CELIGOY RECONNECTED TELEPHONICALLY
6. Discussion and Possible Action to Modify Airport Rules and Regulations, Article 5, Section 5-3
(a) – Storage of aircraft fuel trucks, trailers and other aircraft refueling devices
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov
VICE CHAIR CASEY MOVED TO APPROVE MODIFICATION OF AIRPORT RULES AND REGULATIONS, ARTICLE 5, SECTION 5-3 (A). COMMISSIONER GOODE SECONDED THE MOTION, WHICH CARRIED 7/0

7. Discussion and Possible Action to Modify Airport and Airpark Minimum Operating Standards, Attachment A – Airport Insurance Requirements
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 480-312-8475, shjohnson@scottsdaleaz.gov
VICE CHAIR CASEY MOVED TO APPROVE MODIFICATION OF AIRPORT AND AIRPARK MINIMUM OPERATING STANDARDS, ATTACHMENT A – AIRPORT INSURANCE REQUIREMENTS. COMMISSIONER HOBBI SECONDED THE MOTION, WHICH CARRIED 7/0
8. 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
9. Discussion and Input Regarding Monthly Operations Reports for April 2015
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov
10. Discussion and Input Regarding Monthly Financial Reports for March 2015
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 480-312-8475, shjohnson@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. Discussion and Input Regarding Status of Aviation Items to City Council
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
VICE CHAIR CASEY MOVED TO CANCEL THE JUNE AIRPORT ADVISORY COMMISSION MEETING. COMMISSIONER GOODE SECONDED THE MOTION, WHICH CARRIED 6/1 (WS)

Public Comment - NONE

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Future Agenda Items – NO ACTION

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

Adjournment – 7:35 PM