

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

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: April 8, 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 1-13

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
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
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
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
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
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

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."**

Future Agenda Items

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

Adjournment



Meeting Date: 05/13/15

Staff Contact: Gary P. Mascaro,
Aviation Director

Phone: (480) 312-7735

ACTION

Approval of Minutes – Regular Meeting
April 8, 2015

Attachment(s): 1. Draft minutes of the April 8, 2015 Regular Meeting

Action taken:



DRAFT

**SCOTTSDALE AIRPORT ADVISORY COMMISSION
PUBLIC MEETING
Scottsdale Airport Terminal Lobby
15000 N. Airport Drive, Scottsdale, AZ
April 8, 2015**

MINUTES

PRESENT: Steve Ziomek, Chairman
Ken Casey, Vice Chairman
Brad Berry
John Celigoy
Michael Goode
Bob Hobbi
William Schuckert

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

GUESTS: Jim Harris, Coffman Associates
Matt Quick, Coffman Associates

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 noted he had nothing to report.

APPROVAL OF MINUTES

1. Approval of Minutes

Regular Meeting: March 11, 2015

Vice Chairman Casey made a motion to approve the minutes of the March 11, 2015 regular meeting. Commissioner Goode seconded the motion, which carried by a unanimous vote of seven (7) to zero (0).

PUBLIC COMMENT

No members of the public wished to address the Commission.

REGULAR AGENDA ITEMS 1 - 9

1. Discussion and Possible Action Regarding Application for Airpark Aeronautical Business Permit for TWC Aviation, Inc. to Conduct Aircraft Sales and Services

Mr. Mascaro noted that TWC Aviation, Inc. is operating in the Airpark and confirmed that no representative was in attendance. Chairman Ziomek commented that in the past the Commission has decided to withhold approval until a representative appears before the Commission. Mr. Mascaro said it is up to the Commission to take one of three possible actions:

- Table the decision until the next month
- Ratify the application
- Not ratify the application, in which case the business would be shut down

Vice Chairman Casey made a motion to table the application until the next meeting when a representative could appear. Commissioner Goode seconded the motion, which carried by a vote of five (5) to two (2), with Commissioners Celigoy and Schuckert dissenting.

2. Discussion and Possible Action Regarding Application for Discussion and Possible Action Regarding Application for Airpark Aeronautical Business Permit for North Central Aviation, LLC to Conduct Aircraft Charter Services

Management Analyst Ms. Shannon Johnson stated that North Central Aviation, LLC is looking to ratify their permit for aircraft charter services. The applicants had called her earlier in the day explaining that they would make an effort to fly in for the meeting. They are not normally based in Arizona. This company is managing one owner's aircraft that is based at the Airport for part of the year while the owner is at his home in the Valley.

Commissioner Goode said that since North Central is not doing business in Scottsdale as a business entity he would be prepared to ratify the application.

Commissioner Goode made a motion to ratify the Airpark aeronautical business permit for North Central Aviation, LLC to conduct aircraft charter services. Vice Chairman Casey seconded the motion, which carried by a unanimous vote of seven (7) to zero (0).

3. Discussion and Possible Action Regarding Quarterly Noise Complaint Summary Report

Aviation Planning & Outreach Coordinator Ms. Sarah Ferrara presented the report for the first quarter of 2015. The Super Bowl weekend generated nearly 100 complaints. She noted that the three most frequent complainants made roughly 65% of all the complaints. Staff believes that some of the adjustments that have recently been made have heightened awareness and are driving the number of complaints.

Commissioner Celigoy inquired about the RNAV departure procedure that was put in place for the Super Bowl week. Mr. Mascaro confirmed that it is still in effect. It is controlled by the Phoenix TRACON and Scottsdale Airport has no control over that departure procedure.

4. Discussion and Possible Action to Adopt Resolution No. 10038 Authorizing the Adoption of the Scottsdale Airport Master Plan

Mr. Mascaro announced that the Airport Master Plan is in final draft form. Mr. Jim Harris, President of Coffman Associates and Mr. Matt Quick of Coffman Associates, presented the Airport Master Plan.

Mr. Harris clarified that the forecast includes both Airport and Airpark operations and based aircraft.

The presentation included a discussion of the D-III design standard to serve aircraft up to 100,000 pounds. Mr. Harris summarized that this is really not practicable at Scottsdale. However the FAA recognizes the importance of serving aircraft up to 100,000 pounds. The Master Plan documents that the FAA has agreed to stay with the D-II designation, while keeping the pavement strength at 75,000 pounds and maintaining the PPR, which will allow the 100,000 pound aircraft to continue to operate at the Airport. This solution was arrived at in collaboration with the FAA.

Mr. Mascaro clarified that the runway is currently certified to 75,000 pounds. The PPR remains in place and staff conduct pavement evaluations to ensure that the pavement is properly maintained. He added that few aircraft over 75,000 pounds take off from the Airport.

Mr. Quick reviewed highlights of the Master Plan. The runway and taxiway system is largely determined by FAA requirements and safety regulations, so there is not a lot of flexibility. The hangars, apron areas and terminal building is much more fluid and can be refined over time. The major projects outlined in the Master Plan are:

- Pavement reconstruction and rehabilitation
- Terminal area development
- Leasehold redevelopment
- North ramp linear box hangar development for smaller aircraft
- Self-service fuel facilities for single engine aircraft

Vice Chairman Casey inquired about the D-III design standard. Mr. Quick said it is not practical, primarily because taxiways would have to be relocated. Mr. Mascaro said the wingspan of larger aircraft is also an issue. It might mean that the runway and taxiway system has to be completely cleared before these craft could take off or land.

Mr. Quick reviewed the capital improvement program and the Airport Layout Plan (ALP). In the final phase of the Airport Master Plan, the FAA and ADOT will review and approve the ALP drawings as a blueprint for future development.

Mr. Harris added that some of the Commissioners sat on the Planning Advisory Committee and heard the presentation by Dr. Lee McPheters of ASU on the economic benefit study. He reviewed the most salient points of Dr. McPheters' study. The cost of capital improvements must always be balanced against the economic benefits the Airport brings to the City. The combined economic impact of the Airport and Airpark is estimated at \$536 million for 2014. Aviation activity supported almost 3500 jobs with annual income of approximately \$186 million. The non aviation related businesses at the Airpark provide 50,000 jobs and the economic impact of these spinoff activities is about \$8.2 billion. The Airport alone is home to 61 private employers with revenues of \$134 million, employing 588 people in aviation with total annual income of \$40 million. At the Airpark there are 104 aviation related firms with revenues of \$150 million. These companies employ 818 people with total annual income of \$49 million. Visitors landing at Scottsdale inject a daily average of \$120,000 into the local economy.

Chairman Ziomek commended Coffman Associates for the good job they have done on the Airport Master Plan, which is well thought out and addresses all the major concerns and questions. He asked what it means to say that Scottsdale is classified as a reliever airport for commercial service.

Mr. Harris said the FAA set up the reliever airport category some years ago with the intent that it would comprise general aviation airports close to commercial airports that were operating close to their capacity, so that general aviation traffic could use the reliever airport rather than the commercial airport.

Commissioner Hobbi congratulated Coffman Associates on their work. He asked whether the public comments had been recorded. Mr. Harris said the public outreach was in the format of workshops so that people could come and go at their convenience. The public was given the opportunity to ask questions and comment sheets were available. Commissioner Hobbi inquired whether anyone had made negative comments or objections to expanding the Airport. Mr. Harris said once people understood that there are no plans to extend the runways or expand capacity they were not concerned. Commissioner Hobbi said it is important to note for the record that the Airport Advisory Commission is receptive to public commentary and input.

Commissioner Schuckert attended four of the five public meetings. The Airport Master Plan is comprehensive and Coffman Associates did a great job. They were exceptionally responsive to comments from the Committee.

Chairman Ziomek noted that during Super Bowl week Scottsdale handled 48% of the general aviation traffic in the Valley. He asked how the economic impact of Scottsdale Airport compares to other airports in the Valley. Mr. Harris said that Dr. McPheters' methodology ensures that apples to apples comparisons can be done with the other Valley airports. All the airports have significant economic benefits from jobs and general economic benefit to their regional area. However Scottsdale Airport and Airpark are unique and the economic benefits are quite large.

Commissioner Celigoy asked what practical impact the projections have with respect to FAA airspace policy. Mr. Harris said the FAA does take into account the traffic at all the airports in the region.

Mr. Harris thanked everyone who was involved in developing the Airport Master Plan and the Airport staff.

Vice Chairman Casey made a motion to adopt Resolution No. 10038, authorizing the adoption of the Scottsdale Airport Master Plan. Commissioner Schuckert seconded the motion, which carried by a unanimous vote of seven (7) to zero (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

Mr. Mascaro reminded the Commission that the vicinity development guidelines that were implemented in collaboration with the Planning Commission now cover noise sensitive developments and height restrictions around the Airport. They have been in place since October 2014. The next step is to repeal Appendix A of the Airport Zoning Code as it is outdated and has been superseded by the vicinity development guidelines in Chapter 5.

Vice Chairman Casey made a motion to recommend approval of text amendment 4-TA-2015. Commissioner Schuckert seconded the motion, which carried by a unanimous vote of seven (7) to zero (0).

6. Discussion and Possible Action to Proposed Modification to the Airport Rules and Regulations, Article 1, Definitions - Major Alterations and Repair

Airport Operations Manager Mr. Chris Read explained that this is needed to correct a typographical error. FAR Part 43 Appendix A sections (a) and (c) are currently listed. However, section (c) should be changed to section (b).

Commissioner Goode made a motion to approved the proposed modification to the Airport Rules and Regulations, Article 1, Definitions - Major Alterations and Repair. Vice Chairman Casey seconded the motion, which carried by a unanimous vote of seven (7) to zero (0).

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

Ms. Johnson stated that Global Jet has canceled their aircraft charter permit but kept their management permit.

Landmark Aviation now has a separate account number for the charter department, along with a separate permit.

8. Discussion and Input Regarding Monthly Operations Report for March 2015

Mr. Read presented the operations report for March 2015. He noted that in March the Airport had over 5,000 IFR operations for the first month since March of 2007.

Underground work continues on the operations center. Taxiway Bravo rehabilitation is out to bid. Taxiway Alpha is in the design phase.

U.S. Customs Service revenue fiscal year to date is at \$355,850. Anticipated expenses are approximately \$200,000. The service was used 111 times during March and total fiscal year to date uses is at 644. During March 17 flights came in under the U.S. Visits program.

Mr. Read confirmed to Vice Chairman Casey that the number of based aircraft includes both the Airport and the Airpark.

9. Discussion and Input Regarding Monthly Financial Reports for February 2015

Ms. Johnson presented the monthly financial report for February 2015. Revenues are approximately 17% above their projections. Expenses are about 19% below budget. Revenues are up by 19% compared to February 2014.

The Aviation Fund cash balance was around \$11.25 million at the end of February. The aged accounts receivable are doing well as there are credit balances in several of the columns. Most of the late balances will be resolved by the next report.

Chairman Ziomek asked whether self-serve fuel will still result in revenue of 8 cents per gallon and Ms. Johnson confirmed that it will. Any aircraft owner who wants to use the avgas self-serve facility will be authorized to use it.

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

Ms. Ferrara said the Airport's Super Bowl video has been highlighted by the NBAA No Plane No Gain campaign.

She and Mr. Mascaro hosted a program on Money Radio.

Last weekend's Run the Runway surpassed the previous two years, with over 1500 participants attending. She thanked everyone for accepting the inconvenience of closing the Airport on Saturday morning. It attracted much media coverage and benefits a good cause, Playworks.

Two projects within the Airport influence area were listed in March.

Seven voluntary curfew letters were sent in March.

11. Discussion and Input Regarding Status of Items to City Council

Mr. Mascaro said the engineering services contract will be on the City Council agenda next week.

The Airport Master Plan will go to City Council on May 12. Coffman Associates will make the same presentation as this evening to the Council.

Appendix A will go before the Planning Commission on April 22 and will be before City Council also on May 12.

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

No changes were requested.

FUTURE AGENDA ITEMS

Commissioner Celigoy asked whether the Commission needs to discuss a response to the letter that was presented to them. Chairman Ziomek and Mr. Mascaro concurred that they did not. This will be agendized for a future meeting.

PUBLIC COMMENT

No members of the public wished to address the Commission

ADJOURNMENT

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 7:06 p.m.

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COMMISSION ACTION REPORT

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

Agenda Item No.: 1

Meeting Date: 05/13/15

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. ***** This item was tabled from last meeting since there was no company representative at the meeting. *****

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: ~~XXXXXXXXXX~~ 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:

- | | |
|--|--|
| <input type="checkbox"/> Lease/License Agreement | <input type="checkbox"/> Certificates of Insurance |
| <input type="checkbox"/> Sublease Agreement | <input type="checkbox"/> FAA Certificates |
| <input type="checkbox"/> Airport Driver/Vehicle Permit | <input type="checkbox"/> 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

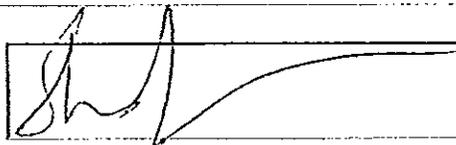
Staff Use Only

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.

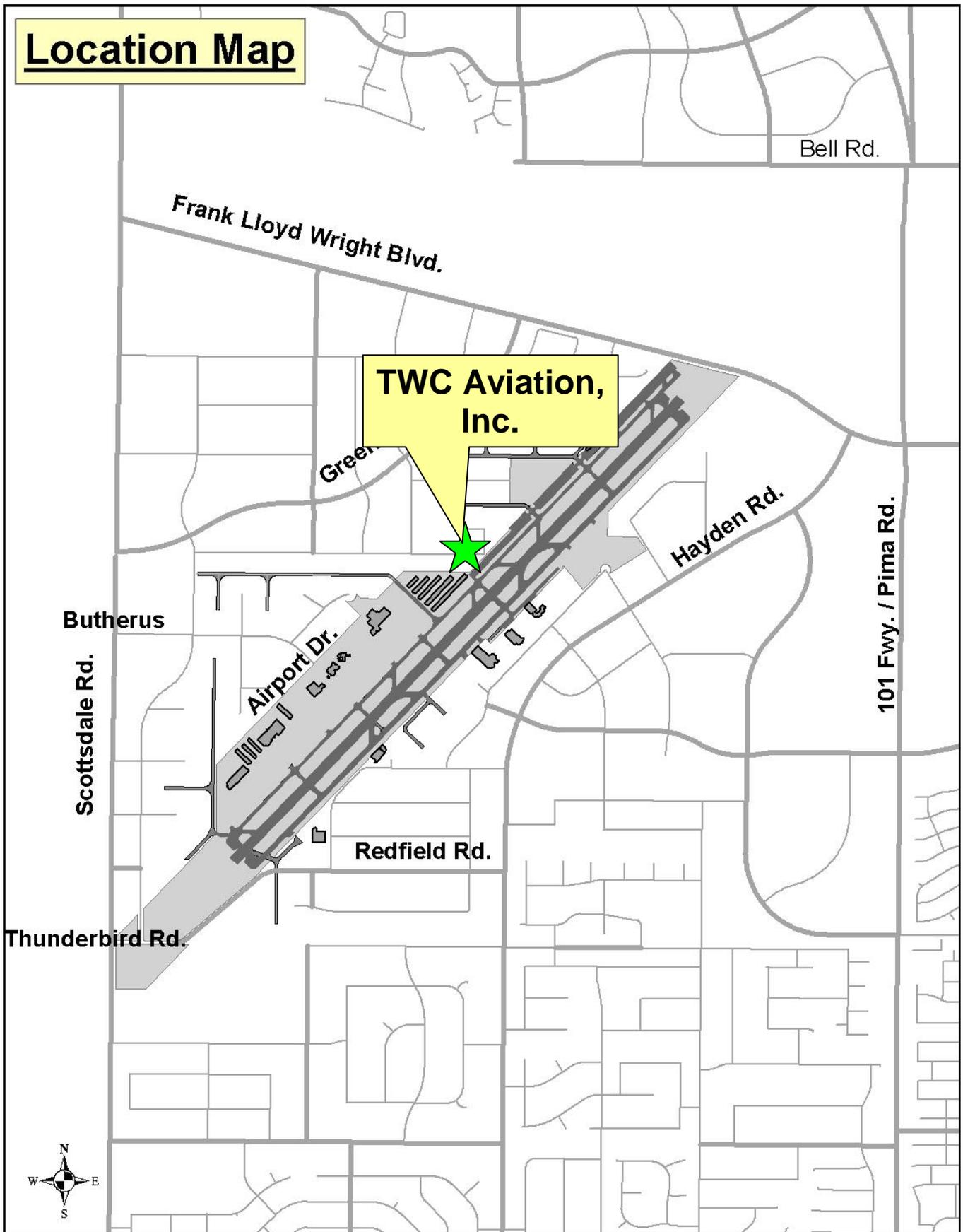
Approved by Aviation Director or designee:



3/4/2015

Date Ratified by the Airport Advisory Commission:

Location Map





COMMISSION ACTION REPORT

Ratification of Airport Aeronautical Business Permit for Arizona Aircraft Interior Design, Inc.

Agenda Item No.: 2

Meeting Date: 05/13/2015

Staff Contact: Shannon Johnson,
Management Analyst

Phone: (480) 312-8475

ACTION

Ratification of Airport Aeronautical Business Permit for Arizona Aircraft Interior Design, Inc. to conduct specialized aircraft repair services at the Scottsdale Airport.

PURPOSE

Pursuant to Scottsdale Revised Code, Chapter 5, Article 3, commercial aeronautical activity conducted at the Airport requires a valid Airport Aeronautical Business Permit. In addition, the Airport Minimum Operating Standards outlines the process for obtaining such a permit. Arizona Aircraft Interior Design, Inc. has requested an Airport Aeronautical Business Permit to conduct specialized aircraft repair services at the Scottsdale Airport.

APPLICANT(S)

Michael Bryant
Arizona Aircraft Interior Design, Inc.
5047 E. Roadrunner Dr.
Mesa, AZ 85215

KEY CONSIDERATIONS

Arizona Aircraft Interior Design, Inc. has provided the appropriate documentation as required in the Airport Minimum Operating Standards.

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

Action taken:



SCOTTSDALE AIRPORT AERONAUTICAL BUSINESS PERMIT



(Required to conduct commercial aeronautical activity on the airport)
Fields in RED are required fields.

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

- Aircraft Charter Services
- Aircraft Leasing or Rental Services
- Aircraft Maintenance and Repair Services
- Aircraft Management
- Aircraft Washing Services
- Aircraft Sales Services
- Aircraft Mobile Maintenance and Repair Services
- Specialized Aircraft Repair Services (list service): Repair interior of aircraft to include seats, headliner, sidepanels, carpet, cabinetry
- Specialized Commercial Flying Service (list service):
- Hangar/Shade Leasing Services
- Flight Training Services
- Fixed Base Operator
- On-Airport Rental Car Concession
- Other (list service):

These activities are limited to the airport by ordinance. Please refer to the Airport Minimum Operating Standards for further information on each type of business.

Applicant (Business Name): Arizona Aircraft Interior Design, Inc.

Authorized Representative, title: Michael Bryant, President Email Address: mike@azaircraftinteriors.com

Work Phone: 480-832-1330 Cell Phone: [REDACTED] Fax: 480-832-1186

Mailing Address: Arizona Aircraft Interior Design, Inc.
5047 E. Roadrunner Drive [REDACTED]

City: Mesa State: AZ Zip Code: 85215

Billing Address: Same As Above

City: [REDACTED] State: Zip Code:

Billing Phone: 480-832-1330 Billing Email: bonnie@azaircraftinteriors.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. RELEASE OF LIABILITY: The City assumes no liability for damage or loss to personal property while operating at Scottsdale Airport.
5. INDEMNIFICATION: The Applicant and invitees shall indemnify the City pursuant to Chapter 5 of the Scottsdale Revised Code. As required by the Airport Minimum Operating Standards, permit holder shall endorse all liability insurance policies to include the City of Scottsdale as an additional insured. Applicant further agrees to waive their insurers' subrogation rights against the City of Scottsdale, and its Officers, Directors, Commissioners, and Employees.
6. 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>

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

- | | | |
|--|---|--|
| <input type="checkbox"/> Lease/License Agreement | <input checked="" type="checkbox"/> Certificates of Insurance | <input checked="" type="checkbox"/> FAA Certificates |
| <input type="checkbox"/> Sublease Agreement | <input checked="" type="checkbox"/> Business/ Privilege Tax License | |

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): Michael Bryant Date: 12/05/14

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

Please save the form to your documents, 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.

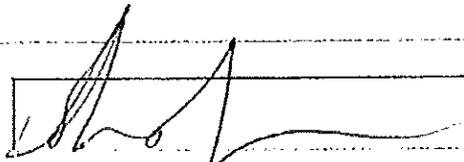
Staff Use Only

Application, permits and insurance reviewed by:

Permit #2015-259

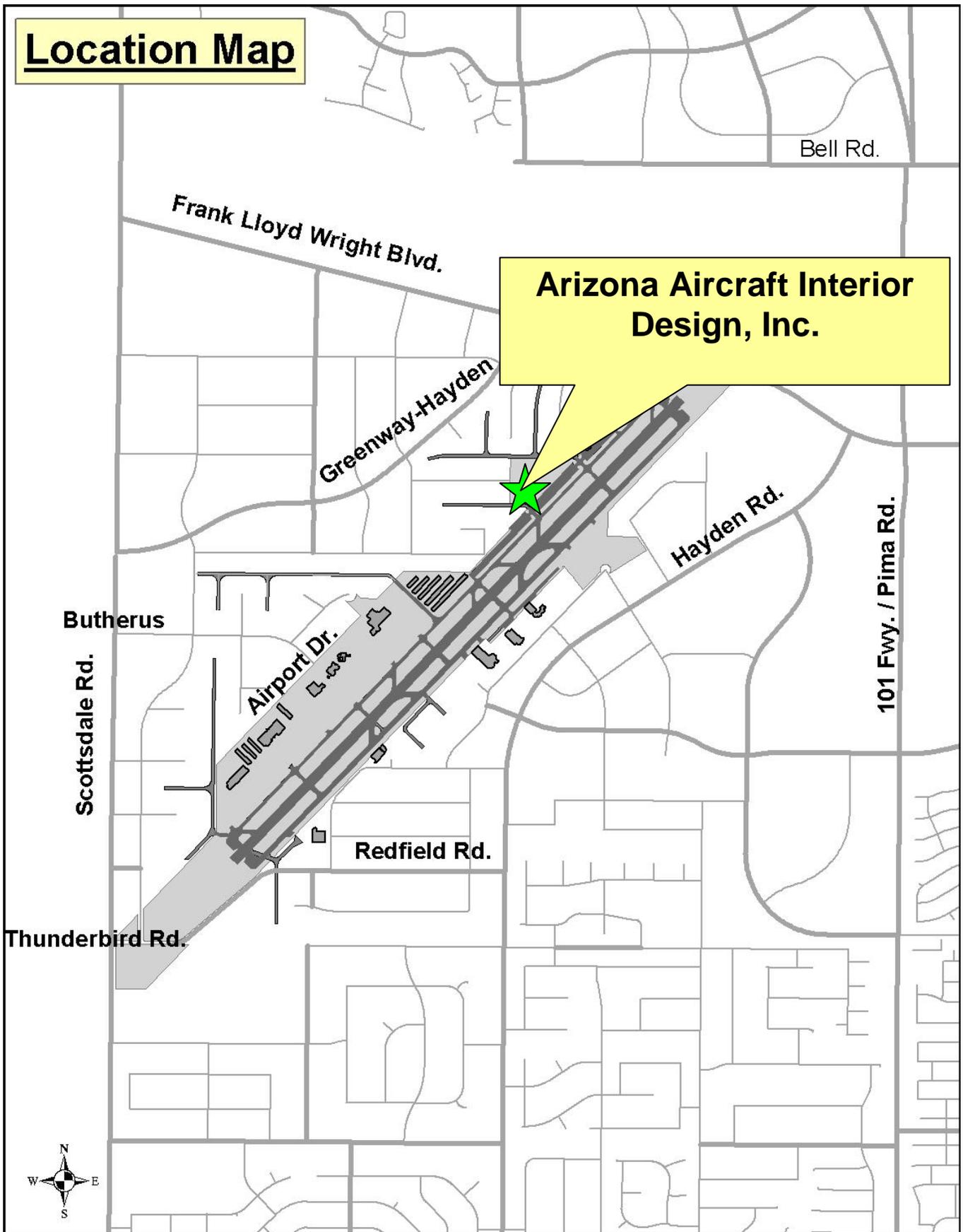
Aviation
Director's
Comments/
Stipulations:

Approved by Aviation
Director or designee:

 4/7/15

Date Ratified by the Airport Advisory Commission:

Location Map





COMMISSION INFORMATION REPORT

Discussion and Input Regarding Risk Management Insurance Update

Agenda Item No.: 3

Meeting Date: 05/13/15

Staff Contact: Katherine Callaway,
Risk Management Director

Phone: (480) 312-7841

INFORMATION

Risk Management Director will present a brief update on insurance requirements.



COMMISSION INFORMATION REPORT

Discussion and Input Regarding Draft General Plan 2015

Agenda Item No.: 4

Meeting Date: 05/13/15

Contact: Sara Javoronok,
Project Coordination Liaison

Phone: (480) 312-7918

INFORMATON

The purpose of this presentation and packet are to provide the Airport Advisory Commission with an overview and update of the City of Scottsdale General Plan process, provide factual information about draft General Plan 2035 and encourage the Commission to comment on the plan. Attached are a brief memo and relevant sections of the draft plan. You may view the draft General Plan 2035 in its entirety at: www.scottsdalegp.com

Attachment(s) 1. Memo and relevant sections of draft General Plan.



Date: May 13, 2015
To: Airport Advisory Commission
From: Sara Javoronok, AICP, Project Coordination Liaison
Through: Erin Perreault, AICP, Manager, Long Range Planning Services
Subject: Draft General Plan 2035

PURPOSE

The purpose of this memorandum is to provide the Airport Advisory Commission with an overview and update of the City of Scottsdale General Plan process, provide factual information about draft General Plan 2035 and encourage the Commission to comment on the plan. You may view the draft General Plan 2035 in its entirety at: www.scottsdalegp.com.

BACKGROUND

General Plan Overview

The General Plan is a legal document that establishes the community's vision and serves as the city's guide for the long range development and use of land within city boundaries. It is an expression of how the city wants to grow and change over the next twenty (20) years. The General Plan establishes the basis for land use regulations, provides residents with an opportunity to participate in the long range planning of the city, and informs residents, developers and decision-makers how to guide development. The goals and policies are implemented through recommendations from citizens, city boards and commissions and decisions made by City Council.

Need for a General Plan Update

Arizona Revised Statute 9-461.05 requires that each city adopt a comprehensive General Plan, which is in effect for up to ten (10) years from the date of adoption and ratification by the voters. The current Scottsdale General Plan was adopted in 2001 and ratified by the citizens in 2002.

The City of Scottsdale attempted the state-required ten (10) year General Plan update beginning in 2009 (Commonly referred to as the "2011 General Plan.") The City Council adopted the 2011 General Plan; however, the voters did not ratify the Plan. As a result, the existing 2001 General Plan remains in effect until an updated General Plan is adopted and ratified by the citizens of Scottsdale.

Draft General Plan 2035 Process

In January 2013, City Council discussed and provided staff with direction on the public outreach, drafting and adoption/ratification timing associated with a new General Plan update - the Scottsdale General

Plan 2035 process. City Council appointed a citizen task force to oversee the drafting of Scottsdale General Plan 2035 and implemented a public participation process and adoption calendar for said plan.

Public Participation and Drafting of Plan

The City, with Arizona Town Hall, conducted both a Future Leaders (youth) Town Hall and a Visioning Scottsdale Town Hall. These visioning events were held in January 2013, and engaged 180 community members (80 participants in the youth event, and 100 participants in the Visioning Scottsdale Town Hall). The outcome of the visioning process was the drafting of consensus Vision and Community Values statements. A series of community workshops were conducted between June-November 2013. Additional participation opportunities included SpeakUp Scottsdale online question/answer engagement, meetings with individuals/groups in the community, two (2) General Plan photo contests, thirty-two (32) Task Force public meetings, and six (6) community open houses – two each – in south, central and north Scottsdale locations for the community to review and provide comment on the first draft of the Task Force recommended Plan. The second draft of the Task Force recommended plan was complete in July 2014 and the Task Force made revisions based on comments from this draft.

The Task Force recommended Plan was released publicly in November 2014. This recommended Plan is being brought forward for review by the public, including the City's Boards and Commissions. Comments on this draft will be forwarded to the Planning Commission and City Council for their consideration. In the Fall of 2015, the Plan will be brought forward in public hearings for the Planning Commission to consider making a recommendation to City Council regarding the Plan.

Draft General Plan 2035 Content

Scottsdale General Plan 2035 is comprised of eight (8) chapters that include twenty-two (22) elements – seventeen (17) state mandated elements and five (5) community created elements. The draft Plan proposes the incorporation of two (2) new state mandated elements, and two (2) new community-created elements in addition to the remaining state mandated and community created elements from the 2001 General Plan. Though new content has been added, the majority of the 2001 General Plan goals, policies and maps have been updated and retained in the Scottsdale General Plan 2035 by the Task Force.

The following is a summary of the draft Plan content:

Character and Culture Chapter

This chapter establishes policies for the character of the community, as well as the types and locations of land uses throughout the city. The chapter emphasizes the importance of the city's diverse character and design qualities and includes the state-required **Land Use** element and criteria for amending the General Plan as well as two (2) community created elements – **Character and Design and Arts and Culture and Creative Community**.

Of particular interest to the Airport Advisory Commission: The **Land Use** element includes a new Goal and four (4) policies relating to the viability of the Scottsdale Airport. Additionally, the **Character and Design** element maintains the 2010 Greater Airpark Character Area as an adopted character area and plan (Attachment A).

Environment Chapter

This chapter addresses Scottsdale’s environmental resources, from protecting natural systems to creating a green built environment. The chapter includes five (5) state required elements – **Open Space, Environmental Planning, Conservation, Water Resources and Energy**.

Collaboration & Engagement Chapter

This chapter underscores the importance of community involvement to capture new ways to promote citizen involvement and engage diverse perspectives in decision-making. The community created **Community Involvement Element** is included in this chapter.

Community Well-Being Chapter

This chapter emphasizes the importance of health, housing, safety, and recreational opportunities on the overall well-being of the community. Three state-mandated elements **Housing, Recreation, and Safety** are included in this chapter. In addition, Scottsdale has added a **Healthy Community** element in this chapter.

Of particular interest to the Airport Advisory Commission: The **Safety** element includes a new Goal and three (3) policies regarding safe airspace and transportation systems (Attachment B).

Connectivity

This chapter contains goals that promote a variety of mobility choices for the movement of people and goods throughout the community. Two state-mandated elements are included in this chapter: **Circulation and Bicycling**.

Of particular interest to the Airport Advisory Commission: The **Circulation** element contains a policy relating to the importance of the Scottsdale Airport as a transportation hub (Attachment C).

Revitalization

This chapter recognizes that the majority of future development in Scottsdale will consist of revitalization, redevelopment, and infill projects. The goals and policies in the Revitalization Chapter focus on preserving the unique qualities and character of Scottsdale’s neighborhoods, addressing the fiscal impacts of development, guiding the locations for concentrated growth and reinvestment in the city, providing public services, and allocating public facilities citywide. Six state-mandated elements are included in this chapter: **Neighborhood Preservation & Revitalization, Conservation Rehabilitation & Redevelopment, Growth Areas, Cost of Development, Public Services & Facilities, and Public Buildings**.

Of particular interest to the Airport Advisory Commission: The Greater Airpark remains an identified Growth Area within the **Growth Area** element with a new definition added to describe this growth area and a more specific boundary provided to identify it in the General Plan (Attachment D).

Innovation and Prosperity

This chapter seeks to foster the economic sustainability of the community, with focus on tourism, retention and attraction of core industries and high-quality jobs. The **Economic Vitality** element is a community-added element in this chapter.

Of particular interest to the Airport Advisory Commission: The Economic Vitality element includes a new policy pertaining to the Scottsdale Airport and the connection it provides for tourism and business development (Attachment E).

Implementation Chapter

The implementation chapter describes the various ways a General Plan is typically implemented and provides steps to put the vision, values and goals into action. The Airport Master Plan is identified as one of many documents that provides methods and means for implementation of the General Plan (Attachment F).

The full draft General Plan 2035 is located on the city's web site at:

<http://www.scottsdaleaz.gov/generalplan/generalplan2035/SGP2035TFDrafts>

NEXT STEPS

- Long Range Planning Services will discuss and obtain feedback on the draft General Plan 2035 content in a series of non-action agenda items at the Planning Commission meetings during the months of May, June and July (if necessary) 2015.
- A June 23, 2015 study session to discuss the draft General Plan 2035 with the Scottsdale City Council has also been scheduled
- Long Range Planning staff will present and discuss the draft General Plan 2035 with other city boards and commissions from May-September 2015
- Long Range Planning staff will schedule General Plan 2035 presentations/discussions with community members/groups on an on-going basis throughout the public hearing process for the draft Plan

If at any time Commission Members have questions regarding Scottsdale General Plan 2035, please feel free to contact:

- Erin Perreault, AICP, Long Range Planning Manager, eperreault@scottsdaleaz.gov/ (480) 312-7093
- Sara Javoronok, AICP, Project Coordination Liaison, sjavoronok@scottsdaleaz.gov/ (480) 312-7918
- Adam Yaron, Senior Planner, ayaron@scottsdaleaz.gov/ (480) 312-2761
- Taylor Reynolds, Planner, treynolds@scottsdaleaz.gov/ (480) 312-7924

ATTACHMENTS

- A: Excerpts from the draft Land Use and Character & Design elements
- B: Excerpts from the draft Safety element
- C: Excerpts from the draft Circulation element
- D: Excerpts from the draft Growth Areas element
- E: Excerpts from the draft Economic Vitality element
- F: Draft Implementation element



LAND USE ELEMENT

Scottsdale has evolved and grown since its founding in the late 1800's and incorporation in 1951. Starting as a small agricultural community sprinkled with farms and citrus groves, Scottsdale has experienced growth cycles, annexations of large unincorporated lands, preservation of natural environment, and expanded resort, tourism, and cultural facilities. Today, Scottsdale features a variety of land uses that contribute to a diverse economy, unique community character, and a national reputation for quality and livability.

Resorts and Tourism

Scottsdale is the major resort center and tourist destination of the metropolitan area. Although not all major resorts are located in Scottsdale, it has core specialty shopping, art galleries, and recreational facilities. Many of the region's premier cultural and sporting events, which attract and sustain the local tourism industry, are also found in Scottsdale. Preserving the quality of the city's visual and physical environments is an important part of maintaining this industry.

Desert Preservation Efforts

The tremendous growth cycle of the mid to late 1990's led to a strong community desire to preserve large expanses of Sonoran Desert, particularly in and around the McDowell Mountains. Since that time, Scottsdale has emerged as leader in open space preservation with the commitment to preserving one-third of its landmass in a natural preserve

(Scottsdale's McDowell Sonoran Preserve), linking the McDowell Mountains with McDowell Mountain Regional Park and Fountain Hills McDowell Mountain Preserve to the east, the Tonto National Forest to the north, and the City of Phoenix open space networks to the west. Scottsdale has also required desert-sensitive design throughout the community through Scottsdale's Adopted Sensitive Design Principles, and the Environmentally Sensitive Lands Ordinance (ESLO), which strive to protect the Sonoran Desert on private, developable lands.

[Cross-reference Open Space Element]

Regional Employment Center

In 2002, construction of the Loop 101/Pima Freeway was finished, and stimulated a concentrated mixed-use land use pattern near the Scottsdale Airport. This area, more commonly known as the Greater Airport Character Area, has emerged as one of the most significant employment and business cores within the State of Arizona. These regional land uses, along with the city's land preservation efforts, have contributed to Scottsdale's economy, which in turn contributes to a high quality of life for residents.

Character-Based General Planning

The General Plan Land Use Element, as with all the elements of the General Plan, incorporates broad goals, policies, and general direction for the entire city. More detailed planning is found at the Character Area and Neighborhood Planning levels. In some cases, specific land use considerations may be better addressed at the Character Area Plan and/or Neighborhood Plan levels rather than through the citywide General Plan. *[Cross-reference Character & Design Element]*

Land Use Patterns

Land use patterns should help conserve natural resources, reduce the dependence on the automobile, alleviate traffic congestion, contribute to the character of the community, support Scottsdale's tourism industry, and adequately serve the needs of citizens. Land use decisions must consider the relationships of adjacent land uses and sensitively integrate proposed land uses with existing natural and physical environments.



Scottsdale’s Future Land Uses are distributed as follows:

GENERAL PLAN 2035 LAND USE MIXTURE					
Land Use Group	Land Use Category	General Density	Percentage*	Existing Acreage*	Total Percentage of Group
Residential	Rural Neighborhoods	1 dwelling per 1 or more acres	27%	28,586	48%
	Suburban Neighborhoods	More than 1 but less than 8 dwellings per acre	19%	20,029	
	Urban Neighborhoods	8 or more dwellings per acre	2%	2,130	
Mixed Uses	Mixed-Use Neighborhoods		3%	3,361	4%
	Resorts/Tourism		1%	1,175	
Non-Residential	Cultural/Institutional and Public Use		2%	2,584	6%
	Commercial		1%	1,118	
	Employment		3%	2,168	
Open Space	Developed Open Space		7.5%	7,979	42%
	Natural Open Space		7.5%	8,061	
	McDowell Sonoran Preserve		27%	29,262	

*ACREAGE IS APPROXIMATE

To maintain a healthy economic base and provide services for our residents, businesses, and visitors, the community should provide a diversity of land uses[‡] and supporting infrastructure. The Land Use Element and its map indicate the general distribution, location, type, and relationship of all land uses[‡]. The Zoning Ordinance carries out the goals and policies of the Land Use Element by establishing the legal parameters for the development of a parcel of land.

Under Arizona Revised Statute 9-461.05 C1(g), the city must identify any sources of aggregates from state agency maps. No aggregates have been identified in Scottsdale, and therefore, no policies related to aggregates have been included in the Land Use Element.[‡]

(NEW)

The goals and policies of the Land Use Element reflect careful consideration for the locations of defined land uses and delineate the criteria that should be carefully considered when contemplating a change in Land Use Category.

[‡ = State-required]

GOAL LU 6 (NEW)

Attract and retain diverse, high-quality employment, business, and retail land uses to improve the economic well-being of Scottsdale's residents.

Policies

- LU 6.1** (NEW) Promote opportunities for the expansion and revitalization of employment and commercial uses within the city. *[Cross-reference Conservation, Rehabilitation & Redevelopment Element]*
- LU 6.2** (NEW) Support well-planned, clustered healthcare and research and development land uses. *[Cross-reference Healthy Community and Economic Vitality Elements]*
- LU 6.3** (NEW) Encourage commercial land uses of similar scale and character next to or within medium- to high-density residential areas to promote walkable connections. *[Cross-reference Neighborhood Preservation & Revitalization Element]*

GOAL LU 7 (NEW)

Protect the viability of the Scottsdale Airport by encouraging compatible land uses and development types in the surrounding area.

Policies

- LU 7.1** (NEW) Promote safe operation of the Scottsdale Airport by discouraging uses that will impede safe flight operations. *[Cross-reference Safety, Economic Vitality and Circulation Elements]*
- LU 7.2** (NEW) Maintain and implement the Airport Part 150 Noise Compatibility Program, and encourage disclosure of the Scottsdale Airport's location according to the Airport Influence Area and Noise Contour Maps. *[Cross-reference Character & Design, Safety, Economic Vitality and Circulation Elements]*
- LU 7.3** (NEW) Maintain Runway Protection Zones next to the Scottsdale Airport. *[Cross-reference Safety, Economic Vitality and Circulation Elements]*
- LU 7.4** (NEW) Support aviation-related economic development opportunities and land uses near the Scottsdale Airport. *[Cross-reference Economic Vitality Element and Greater Airpark Character Area Plan]*

JENNY LIN RD.

CIRCLE MOUNTAIN RD.

HONDA BOW RD.

ROCKAWAY HILLS RD.

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LOOP 101

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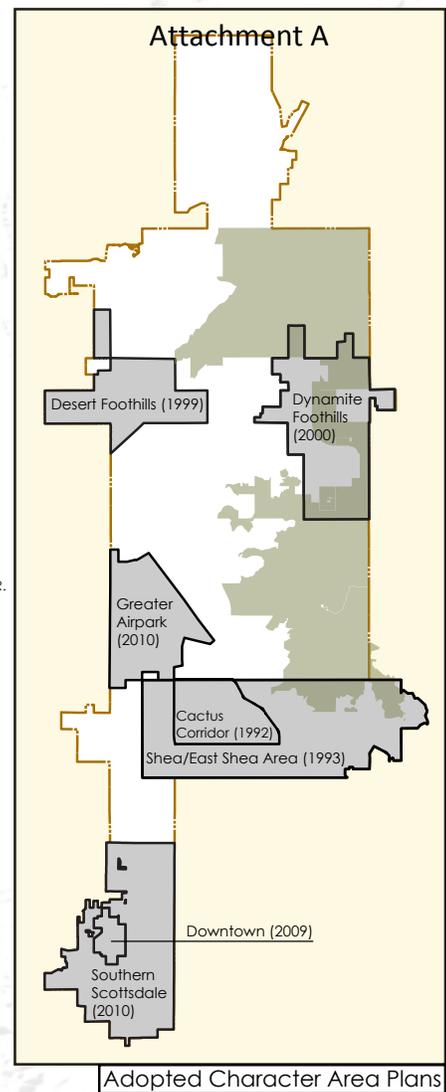
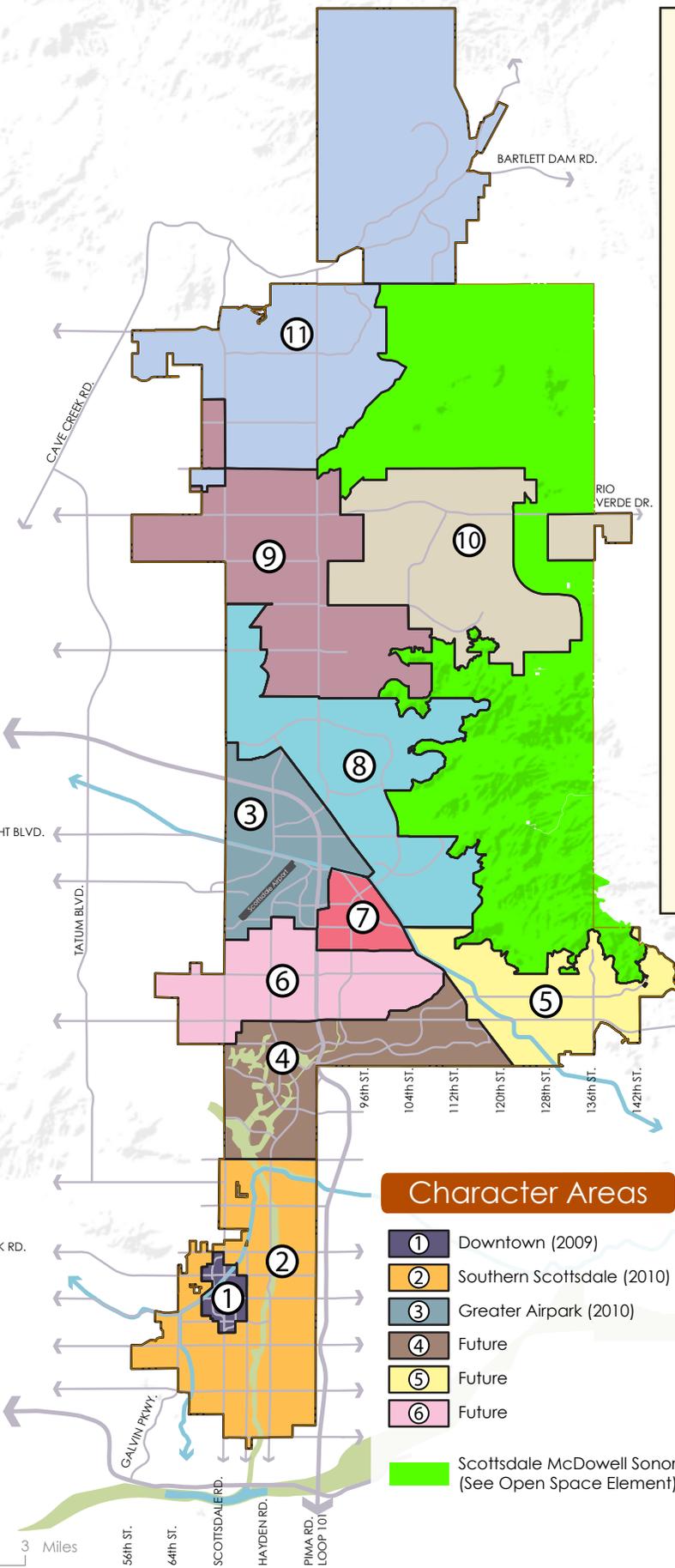
INDIAN SCHOOL RD.

THOMAS RD.

McDOWELL RD.

LOOP 202

McKELLIPS RD.



Character Areas

<ul style="list-style-type: none"> 1 Downtown (2009) 2 Southern Scottsdale (2010) 3 Greater Airpark (2010) 4 Future 5 Future 6 Future 	<ul style="list-style-type: none"> 7 Future 8 Future 9 Future 10 Future 11 Future
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Scottsdale McDowell Sonoran Preserve
 (See Open Space Element)



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*Boundaries are subject to change according to community input during Character Area Planning process. Currently adopted CAPs, as shown on the inset map, remain in effect until a new or updated CAP is adopted by the City Council.



SAFETY ELEMENT

The safety of a community is critical to quality of life, community health, and economic vitality. Scottsdale is consistently rated as one of the safest communities in the nation, with low crime rates and few natural disasters. As the community continues to evolve, providing superior public safety resources is crucial to Scottsdale's image as a livable community and premier tourist destination city. (NEW)

Although Scottsdale is nationally-recognized for safety, it is not immune from disaster. Hazards such as flash flooding, brush fires, power outages, and other major threats can occur at any time with little or no warning. Management of these emergencies involves four phases: prevention and mitigation, preparedness, response, and recovery. (NEW)

Scottsdale is committed to protecting citizens and visitors from conditions, circumstances, and influences that would threaten, disrupt, or diminish the quality of life. The goals and policies of the Safety Element will ensure that the community is prepared and resilient when faced with disaster, and that our community and habitat are safe and enjoyable for all.

Goal S 5 (NEW)

Maintain safe airspace and transportation systems.

Policies

S 5.1 Manage the Scottsdale Airport through safety and security programs that protect airport users, surrounding neighborhoods, and nearby properties. *[Cross-reference Land Use and Circulation Elements]*

S 5.2 † **(NEW)** Maintain clear zones within the key safety areas around the Scottsdale Airport. *[Cross-reference Land Use Element]*

S 5.3 † Design, develop, and manage Scottsdale’s transportation and traffic control systems with a focus on public safety. *[Cross-reference Circulation and Bicycling Elements]*



Goal S 6

Protect the health, safety, and welfare of the public from the impacts of flooding.

Policies

S 6.1 Identify drainage system needs, and make improvements where flood control problems exist. *[Cross-reference Conservation Element]*

S 6.2 Mitigate watercourse obstructions resulting from natural causes, and restrict watercourse obstructions resulting from man-made causes. *[Cross-reference Conservation Element]*

S 6.3 Design and construct watercourse and drainage system street crossings, where possible, to promote traffic safety. *[Cross-reference Conservation and Circulation Elements]*

S 6.5 **(NEW)** Locate critical facilities outside of the 100-year floodplain. *[Cross-reference Conservation Element]*





CIRCULATION ELEMENT

Scottsdale's transportation system is the backbone of the city, supporting the economy and serving and influencing land use patterns. The automobile historically has been, and will continue to be, the predominant mode of transportation in Scottsdale. However, to match the character, needs, and lifestyle of different areas, the City will need to diversify its transportation choices. A variety of mobility choices will provide greater accessibility and connectivity; alleviate pollution and congestion; and foster community well-being and quality of life. (NEW)

The Circulation Element recognizes the primary role of the automobile, but also fully integrates other modes, such as public transit, air travel, bicycling, and walking. It also recognizes the interrelationships among transportation, land use, neighborhoods, and Growth and Activity Areas. Different areas within the city may have unique mobility needs requiring specific-area solutions. However, transportation systems and their impacts do not stop at the city boundary. Therefore, this Element stresses the efficient use of Scottsdale's existing transportation systems and strong inter-jurisdictional coordination.

Goals and Policies

Goal C 1 †

Design and improve transportation corridors to safely and efficiently move people and goods.

Policies

- C 1.1 †** Coordinate transportation and land use planning to provide a continuous and integrated mobility system. *[Cross-reference Land Use Element]*
- C 1.2** Reduce conflict points between various means of travel.
- C 1.3** Protect regional corridor traffic flow, function, and safety by using grade separations for non-motorized travel. *[Cross-reference Safety Element]*
- C 1.4** Use and manage technologies that efficiently move people, increase the carrying capacity of roads, and enhance mobility choices.
- C 1.5** Provide connections that ensure functional and uninterrupted movement between transportation modes.
- C 1.6** Retrofit aging neighborhood infrastructure and streets and create non-motorized neighborhood connections to enhance livability and safety. *[Cross-reference Neighborhood Preservation & Revitalization Element]*
- C 1.7 †** **(NEW)** Support the Scottsdale Airport as an integral transportation hub, connecting the community to national and international markets. *[Cross-reference Land Use and Economic Vitality Elements]*
- C 1.8 †** **(NEW)** Promote consistent accessibility and wayfinding elements, including, signage, street naming, and numbering, to increase the efficiency of transportation systems. *[Cross-reference Bicycling Element]*
- C 1.9** Control access to and from regional transportation corridors to protect their abilities to move traffic efficiently and decrease congestion.



GROWTH AREAS ELEMENT

Since 1967, Scottsdale has diligently used its General Plan to guide and direct the internal and external influences affecting growth in the community. Scottsdale continuously seeks to ensure that growth occurs in a responsible and contextually appropriate way. This is accomplished through stringent development standards and by identifying locations needing targeted investment. As a result, Scottsdale has a nationally recognized, high-quality built environment and is an attractive place for businesses and residents alike.

The Growth Areas Element identifies specific locations within the community that are most appropriate for development focus, and will best accommodate future growth, new development, and redevelopment. Scottsdale's Growth Areas focus higher intensity development, a planned concentration of land uses, and enhanced transportation and infrastructure in designated areas.

Scottsdale has also designated Activity Areas as locations where development is concentrated, but to a lesser degree than Growth Areas. Activity Areas vary in size, intensity, type of activity, and development. Development in these areas should consider the surrounding context.

The goals and policies of the Growth Areas Element identify Growth and Activity Areas to manage growth and development and maintain the quality and variety of lifestyle choices found throughout the community.

SCOTTSDALE'S GROWTH AREAS

Because of its geographic size, Scottsdale has identified several Growth Areas. Each Growth Area has distinct characteristics based on the role it plays within the surrounding community and its context within the region. Scottsdale's Growth Areas are:

- **MCDOWELL ROAD/ SCOTTSDALE ROAD GROWTH AREA**, which consists of long-standing commercial properties along both McDowell Road and Scottsdale Road, south of Downtown. The majority of the properties in this Growth Area are in land use or development transition. The transitional nature of the area, as well as its close proximity to surrounding regional amenities, such as Sky Harbor International Airport and Papago Regional Park, provides opportunity for redevelopment and reinvestment to occur along these corridors. Scottsdale Road is the city's backbone, and southern Scottsdale Road can capitalize on its location between Scottsdale's Downtown Growth Area and the City of Tempe's downtown and northern Growth Areas. The intersection of McDowell and Scottsdale Roads is the "hub" of this Growth Area. This Growth Area will be less intense/dense than the Downtown and Greater Airpark Growth Areas. Building heights generally range between two and six stories. The Southern Scottsdale Character Area Plan provides more specific guidance for this Growth Area.


- **DOWNTOWN GROWTH AREA** is the commercial, cultural, civic, and symbolic center of the community. Downtown includes a collection of interconnected, mixed-use urban neighborhoods. While one of the city's local and regional draws for shopping, dining, and entertainment, Scottsdale's Downtown is a prime tourist destination. The Downtown Growth Area, through the Downtown Character Area Plan, denotes locations for some of the greatest development intensity within the community. Building heights generally range between two and six stories, depending on location and neighborhood context, and may exceed six stories in certain areas identified in the Downtown Character Area Plan and the Downtown Infill Incentive District Plan.


- **GREATER AIRPARK GROWTH AREA** is one of the largest employment centers in the State of Arizona. It is headquarters for a multitude of national and regional corporations; center for a variety of smaller and locally-owned businesses; contains the largest employment and industrial-zoned area within-Scottsdale; and is home to the Scottsdale Airport. The Greater Airpark Growth Area is also the location of some of the largest, signature special events in the city, such as the Waste Management Phoenix Open Golf Event, the Barrett Jackson Auto Auction, and the Arabian Horse Show. This Growth Area will be similar in intensity to the Downtown Growth Area. Building heights generally range between three and six stories and may exceed six stories in certain areas identified in the Greater Airpark Character Area Plan. Appropriate locations for higher density/intensity development, and other considerations, are specified in the Greater Airpark Character Area Plan.



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CHAPARRAL RD./CAMELBACK RD.

CAMELBACK RD.

INDIAN SCHOOL RD.

THOMAS RD.

McDOWELL RD.

LOOP 202

McKELLIPS RD.

BARTLETT DAM RD.

RIO VERDE DR.

CAVE CREEK RD.

TATUM BLVD.

PALISADES BLVD.

BEELINE HWY. (87)

56th ST.

64th ST.

SCOTTSDALE RD.

HAYDEN RD.

PIMA RD.

LOOP 101

GALVIN PKWY.

Growth Areas Map†

- McDowell Road/Scottsdale Road Growth Area
- Downtown Growth Area
- Greater Airpark Growth Area
- Activity Areas
- Phoenix Growth Area
- Tempe Growth Area
- Scottsdale McDowell Sonoran Preserve (See Open Space Element)



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ECONOMIC VITALITY ELEMENT

A healthy, vibrant economy is fundamental to Scottsdale's lifestyle and identity. Scottsdale relies on its strong economic vitality to generate financial resources; provide services and a high quality of life; offer employment and prosperity for its citizens; and preserve special places in the community. Without these economic strengths, citizens would experience decreased levels of services and amenities, and/or increased taxes and costs of services.

Tourism is an integral part of Scottsdale's identity and economy, and it serves as one of the community's leading economic engines. To maintain and enhance the tourism experience, it is essential to provide and preserve our authentic natural, built, social, and cultural environments. The tourism market is dependent on the quality, character, and service level of local hotels and resorts; the availability of natural and built attractions; presence of entertainment activities; and the unique desert experience.

While tourism remains a significant aspect of Scottsdale's economy, the city's economic base is quite diverse. Long-standing economic themes of health, research, bio/life sciences, arts and culture, and advanced business services work together with other emerging sectors to foster a vibrant economy and prosperity for our residents. Extensive retail and diverse employment opportunities within the Greater Scottsdale Airpark and Downtown are examples of how Scottsdale has focused on its strengths, broadened its tax base, and provided high-quality employment opportunities.

The Economic Vitality Element provides goals and policies to sustain the economy while protecting Scottsdale's unique southwestern character and quality of life.

Goal EV 4

Sensitively manage land uses to provide and enhance economic development, fiscal health and job growth, while simultaneously protecting the integrity and lifestyle of neighborhoods.

Policies

- EV 4.1** Support and enhance, where necessary, major street, freeway, and telecommunications access to key employment and regional retail centers. *[Cross-reference Land Use, Growth Area, Circulation, and Public Services & Facilities Elements]*
- EV 4.2** Maintain and create distinctive business, shopping, and cultural/entertainment clusters. *[Cross-reference Land Use and Arts, Culture & Creative Community Elements]*
- EV 4.3** Maintain and develop neighborhood-scale shopping areas near residential concentrations. *[Cross-reference Land Use and Neighborhood Preservation & Revitalization Elements]*
- EV 4.4** Focus major employment and commercial uses in Growth Areas. *[Cross-Reference Growth Areas Element]*
- EV 4.5** Ensure neighborhoods are adequately protected from major development through design sensitivity, buffering, and traffic management. *[Cross-reference Land Use and Character & Design Elements]*
- EV 4.6** **(NEW)** Enhance and protect the Scottsdale Airport as a global connection for tourism and business development. *[Cross-reference Land Use, Circulation and Safety Elements]*
- EV 4.7** **(NEW)** Identify and promote opportunities for infill development, and ensure that infill development projects sensitively integrate into the neighborhood setting. *[Cross-reference Land Use; Character & Design; Conservation, Rehabilitation & Redevelopment; and Neighborhood Preservation & Revitalization Elements]*
- EV 4.8** **(NEW)** Promote orderly, planned growth to reduce service costs, maximize use of existing and proposed public facilities, and enhance available revenues. *[Cross-reference Land Use, Growth Area, Cost of Development, and Public Services & Facilities Elements]*
- EV 4.9** **(NEW)** Maintain, and expand when appropriate for the City’s fiscal health, resorts/tourism, employment, and commercial land uses to provide revenue, jobs, and contribute to the socioeconomic prosperity of our residents. *[Cross-reference Land Use and Growth Area Elements]*



8. IMPLEMENTATION (NEW)



Implementation is the ultimate goal of the General Plan. Scottsdale's General Plan sets forth a vision that will come alive as City government, residents, businesses, organizations, and others work together to fulfill the plan's goals and policies. This can be accomplished if the plan is consistently administered, maintained and evaluated. Because the General Plan will be implemented over the long-term, this Chapter provides a process to complete programs and projects in a systematic and coordinated manner.

Arizona State law provides for the municipal Planning Agency to take the following actions to implement the General Plan:

- Recommend measures to the City Council that will put into effect the provisions of the General Plan;
- Promote public interest and understanding of the General Plan and its regulations;
- Communicate with other public officials, agencies and organizations with regard to General Plan implementation;
- Develop specific plans as may be necessary to implement the General Plan;
- Contract for, receive and utilize grants or other financial assistance made available by government agencies;
- Render an annual report to City Council on the status of the General Plan and progress of its application; and
- Create and maintain a Capital Improvement Program (CIP).



This Chapter is organized into the following sections:

- 1) **Implementation Tools** describe the primary ways the General Plan is carried out, with recommendations for certain action steps.
- 2) **Funding Sources** provide a list of primary funding sources for General Plan implementation.
- 3) **Oversight and Coordination** describes generally who implements the General Plan.
- 4) **Process and Programs** describes general next steps in implementing the General Plan and a list of major programs that should be created and/or updated to bring the General Plan to life.
- 5) **Measuring Progress** indicates how the General Plan will be evaluated and monitored over the next 20 years, with recommended reporting procedures.

1) Implementation Tools

The General Plan provides a broad framework for the physical development of the city and the delivery of public services. Much of the plan's implementation occurs on a daily basis, through both private and public actions. The following are some primary implementation tools of the General Plan, as well as some general action steps that should be taken to realize the community's vision and goals. City Code

Many General Plan policies are implemented through regulations adopted by the City of Scottsdale, based upon the City's "police power" to protect the public's health, safety and welfare. The City Code is comprised of detailed regulations on a variety of areas, including, but not limited to, zoning, subdivision development, fire, police, stormwater management, aviation, native plants, property maintenance, parking and historic preservation.

Action Steps:

- Complete a comprehensive review and update of the City Code to conform to the General Plan.
- Strategically review and update the Zoning Ordinance in the following ways:
 - On a neighborhood basis, primarily in response to neighborhoods plans or emerging challenges or opportunities within individual neighborhoods;
 - On a Character Area basis, primarily to support implementation of Character Area Plans;
 - On a topical basis, primarily to achieve the policies of the General Plan and any legal mandates or community priorities that arise; and
 - On a city-wide basis, to achieve the community's vision, aspirations and goals in the General Plan.
- Evaluate rezonings and Zoning Ordinance text amendments for consistency with the General Plan, particularly the Land Use and Character & Design Elements, and advancement of the goals and policies of other elements of the plan.
- Complete a comprehensive review of the City's public outreach and involvement processes.

Character Area Plans

Character Area Plans work to define, maintain, or enhance a desired character for an area. They link the broad policy direction of the General Plan with more detailed policies and implementation projects for specific geographic areas of the city. The Character & Design Element of the General Plan includes a map showing adopted and future Character Areas.

Action Steps:

- Prioritize Character Area Plans over a 10-20 year timeframe. Create approaches and timeframes for updating adopted plans and creation of future plans. New and updated Character Area Plans should be adopted as minor General Plan amendments. Character Area Plans may recommend changes to the General Plan that may also constitute major or minor amendments, per the General Plan Amendment Criteria (e.g. change in Land Use category).

Neighborhood Plans

The third-level of Scottsdale planning, Neighborhood Planning, complements the General and Character Area Plans. Neighborhood Plans are action-oriented and serve as tools to maintain and enhance the vitality of neighborhoods. Adopted Neighborhood Plans are illustrated in the Neighborhood Preservation & Revitalization Element.

Action Steps:

- Develop a Neighborhood Planning Program.

Master/Strategic Plans

Master and strategic plans are detailed plans for specific functions of the City. These plans typically include specific project recommendations, cost analyses, and other provisions and are updated on a 2-5 year basis. While the General Plan provides broad goals and community direction, master plans provide the methods and means for realizing them. Examples of master plans include, but are not limited to, the Transportation Master Plan, fire/ems strategic and standards of coverage plans, Integrated Water/Wastewater Master Plan, Community Services Master Plan, Police Department Strategic Plan, Tourism and Marketing Strategic Plan, Public Art Master Plan, Economic Development Strategic Plan, Airport Master Plan, and Stormwater Master Plan. These plans are distinguished from master development plans for specific development projects, which are governed by the zoning ordinance.

Action Steps:

- Examine, and update if necessary, all adopted master plans, and create new master plans when appropriate, upon ratification of the General Plan.

Design Guidelines and Standards

Design guidelines and standards provide the framework for evaluating proposals on the basis of design, architecture, context, compatibility, landscaping and other factors. Scottsdale's design guidelines include, but are not limited to, the Design Standards and Policies Manual (DS&PM), Scenic Corridor Design Guidelines, Lighting Design Guidelines, Sensitive Design Principles, Green Building Program, Downtown Urban Design and Architectural Guidelines, and Commercial Retail Design Guidelines.

Action Steps:

- Evaluate existing design guidelines and standards for consistency with the General Plan, and update and/or create new guidelines as appropriate to meet the vision, values and goals of the community.

Capital Improvement Plan

The Capital Improvement Plan (CIP) manages the timing and location of needed public improvements, such as flood control, water and sewer services, streetscape and traffic improvements, police and fire stations, and community facilities. The CIP sets priorities and funding for capital improvement projects annually.

Action Steps:

- Annually evaluate and update the CIP to include any needed public improvements as a result of the General Plan and subsequent Character Area, Neighborhood and/or master plans.

Aligning the General Plan and the City Budget

The General Plan includes an ambitious list of implementation programs over a 20 year period. Given the limited resources of the City, it is not possible to simultaneously fund implementation of every goal and policy. Effective implementation will require prioritization of programs and projects prior to determining funding.

Action Steps:

- State law requires the creation of a coordinated program submitted to the Planning Agency for review and report as to the conformity with the adopted General Plan. Therefore, when adopting the City Budget and Capital Improvement Plan, the City Council shall include a finding of consistency with the General Plan.

2) Funding Sources

Successful implementation of the General Plan may be realized through a variety of funding sources. The programming of City capital projects and their funding over time is outlined in the City's Capital Improvement Plan, which is updated annually. The following are examples of revenue sources used by or available, to support development, maintenance and/or operation of City services and facilities:

- **City Budget:** Scottsdale is required by law to adopt a budget each year and cannot spend more than the total amount budgeted. The Mayor and City Council identify and fund a number of priorities annually; however, when adopting the City Budget, the City Council is required to find consistency with the General Plan.
- **Tax Revenue:** Scottsdale imposes three types of taxes—Transaction Privilege (Sales) Taxes & Use Taxes, Property Taxes, and Transient Occupancy (Bed) Taxes. Each of the allocations are distributed to various city services and projects, such as, transportation, purchasing land for Scottsdale's McDowell Sonoran Preserve, public safety, and tourism development.
- **Municipal Bonds:** Bonds are essentially loans made to the City by people or organizations that purchase bonds in a public offering. Bond funding is used for city improvements, and there are many types of bonds. For example, some fund street enhancements and others fund water and sewer improvements. Bonds must be repaid with a committed funding stream, such as property taxes, sales taxes, user fees, or other consistent revenue source that can be dedicated to repaying the debt.
- **Exactions:** Exactions are a condition attached to a discretionary permit. For example, before granting a permit, a conservation easement or public access easement might be requested.
- **User Rates and Fees:** Users pay fees for a variety of City services including, refuse collection, water and wastewater service, recreation services, and library services.
- **Special Districts:** Special Districts are designated areas within Scottsdale in which a service is provided that is not typically provided by the City, such as a particular infrastructure improvement. Special Districts may have the power to tax; issue municipal bonds; set fees; or obtain funds from local, State, or Federal, appropriations.
- **Impact/Development Fees:** There are generally three types of development and impact fees: 1) planning fees, which cover the administrative review costs of required planning documents, 2) building permit, plan check, and inspection fees, which cover review costs of building permits and other permit applications, and 3) capital facilities fees, which cover the up-front costs of providing public capital infrastructure.
- **County, State, and Federal Funding:** A variety of funding sources exist to assist municipalities in implementing the General Plan, such as allocated/shared tax funds, grants, tax credits, and loans.

3) Oversight and Coordination

Scottsdale will take an active leadership role in promoting use and implementation of the General Plan. However, implementation cannot rest on the City alone. The private sector, non-profits, and community members are pivotal to successful implementation. It will take the concerted efforts of residents, businesses, and city boards and commissions, to name a few, to bring the General Plan from vision to reality.

Intergovernmental Coordination

Scottsdale must coordinate with numerous local, regional, State, and Federal agencies to implement the General Plan. These agencies provide services, facilities, and funding and administer regulations that directly or indirectly affect many goals addressed in the General Plan. The following are agencies that play a role in implementing the General Plan: adjacent municipalities, School Districts, Maricopa Association of Governments (MAG), Arizona Department of Transportation (ADOT), Arizona Department of Environmental Quality (ADEQ), Arizona Commerce Authority, Federal Emergency Management Agency (FEMA), Federal Aviation Administration (FAA), Arizona State Land Department, and The Greater Phoenix Economic Council (GPEC).

Joint Partnerships with the Private and Non-Profit Sectors

Scottsdale can combine its efforts with private and non-profit sectors to improve public services, manage public sector assets, or leverage private sector investments. By expanding the role of the private sector, the city can use its technical, management, and financial resources in creative ways to achieve the goals and policies of the General Plan.

City Boards and Commissions

City of Scottsdale Boards, Commissions and Task Forces are critical in implementing the General Plan. Thus, all members of a public body must be knowledgeable about the General Plan. The City will educate public bodies on the General Plan through a variety of methods, such as in orientation materials, presentations and discussions, and seeking input on future updates to the plan.

Individual Residents, Businesses, Project Sponsors, and Community Groups

The General Plan is a statement of community goals written by and for the community. Thousands of work hours over decades have resulted in the General Plan. To ensure that the community-at-large, businesses, and project applicants and sponsors are familiar with the content and community vision, the city will provide educational materials, presentations, community discussions, and other services that promote its implementation.

4) Process and Programs

After ratification of the General Plan, the City will begin reviewing existing plans, documents, and regulations for consistency. For example, the City will review the Zoning Ordinance to see if any changes are needed to carry out the intent of the General Plan. These changes could encompass anything from definitions to development standards

Per the Community Involvement Element and State and local laws, community input will be a part of these implementation programs. Not all goals and policies may be implemented at one time due to the long-term nature of the plan and budgeting/funding requirements.

The tables on the following pages delineate programs that implement the General Plan. It is assumed that all programs listed will be reviewed and updated to conform to applicable General Plan elements. Other programs may be created or updated that are not listed but are still intended to implement the General Plan over its 20 year lifespan. **Timeframes are general, expected timeframes. The City Council may choose to fund or not fund programs at any time.**



CHARACTER & CULTURE

Program	Elements Implemented	Years 1-5	Years 5-10	Years 10-20	On-Going/ Periodic	Responsible Agency
Airport Part 150 Program Implementation	C, EV, LU, S				■	Airport
Arts & Cultural Ordinances Update	ACC, CD, GA, LU		■			Planning & Development
Arts/Cultural Strategic/Master Planning	ACC, EV, GA, HC, LU		■		■	Contracted Agency
Character Area Plans-Prioritize, Create New	CD, GA, LU, OS	■				Planning & Development
Character Area Plan Implementation	C, CD, EV, GA, LU, OS				■	Citywide
Crime Prevention through Environmental Design (CPTED) Program	ACC, CD, CONSV, CRR, H, LU, NPR				■	Police, Planning & Development
Design Guidelines (e.g. Sensitive Design Principles, Visually Significant Roadways, Gateways)	ACC, C, CD, CONSV, CRR, EP, GA, HC, LU, NPR, OS, PB				■	Planning & Development
Design Standards & Policies Manual Update	CD, OS, EP, CONSV, ACC, LU, H, NPR, EV, PB, HHC, C				■	Planning & Development
Development Review Process Refinement	ACC, CD, CI, COD, CONSV, CRR, EP, EV, H, HC, LU, NPR, OS				■	Planning & Development
Downtown Infill Incentive District Evaluation/Update	ACC, CD, COD, CRR, EV, GA, LU, NPR, OS	■				Planning & Development
Historic & Archaeological Preservation Programs/Update	ACC, CD, CRR, EP, EV, GA, H, LU, NPR, OS		■		■	Planning & Development
Zoning & Related Code Updates (e.g. Land Division, Building Codes) (see Implementation Tools section for further detail)	ACC, CD, COD, CRR, EV, EP, GA, H, HC, LU, NPR, OS, S	■			■	Planning & Development

ELEMENT LEGEND

ACC= Arts, Culture & Creative Community
All- All Elements/ Entire General Plan
B= Bicycling
C= Circulation
CD= Character & Design
CI= Community Involvement
COD= Cost of Development
CONSV= Conservation
CRR= Conservation, Rehabilitation & Redevelopment
E= Energy
EP= Environmental Planning
EV= Economic Vitality
GA= Growth Areas
H= Housing
HC= Healthy Community
LU= Land Use
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OS= Open Space
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PSF= Public Services & Facilities
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ENVIRONMENT						
Program	Elements Implemented	Years 1-5	Years 5-10	Years 10-20	On-Going/ Periodic	Responsible Agency
Assured Water Supply	EV, S, WR				■	Water Resources
Drought Management Plan Updates	WR				■	Water Resources
Energy Efficiency & Clean Fuel Code Revisions	CD, CRR, E, EP, H, LU		■			Environmental Initiatives
Green Building Program & Code Review/Update	CD, CONSV, CRR, E, EP, GA, H, HHC, NPR, PB				■	Environmental Initiatives
Heat Island Mitigation Plan	CD, CONSV, EP			■		Environmental Initiatives
Infrastructure Improvements Plan	COD, CONSV, CRR, EV, GA, OS, PSF	■	■	■		Water Resources
Scottsdale McDowell Sonoran Preserve Land Acquisition	ACC, EP, EV, LU, OS, R				■	Preservation
Scottsdale McDowell Sonoran Preserve Maintenance/Access Improvements	ACC, CONSV, HC, EP, EV, LU, NPR, OS, R				■	Community Services, Preservation
Native Plant Ordinance	CD, CONSV, EP, GA, H, HC, NPR, OS		■		■	Planning & Development
Net-Zero Energy Strategic Plan Creation	CRR, E, EP, LU			■		Environmental Initiatives
Recycling/Solid Waste Programs Review/Update	COD, CONSV, E, EP, PSF	■		■		Solid Waste
Stormwater Program & Master Plan Update	CRR, CONSV, EP, LU, OS, PSF, S		■		■	Stormwater
Sustainability Plan	CD, CONSV, E, EP, EV, GA, H, HC, LU, OS, PB		■			Environmental Initiatives
Water Conservation Program	CONSV, EP				■	Water Resources
Water Quality Reporting	CI, CONSV, EP, WR				■	Water Resources
Water/Wastewater Master Plan Review/Update	COD, CONSV, CRR, EP, LU, WR	■		■		Water Resources

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COLLABORATION AND ENGAGEMENT						
Program	Elements Implemented	Years 1-5	Years 5-10	Years 10-20	On-Going/ Periodic	Responsible Agency
Citizen Survey	CI, HC				■	Administration
Community Outreach Programs	ACC, B, C, CD, CI, CONSV, CRR, E, EP, H, HC, NPR, OS, S				■	City-Wide
Community Visioning	ACC, CD, CI, HC			■		Planning & Development
General Plan 5-YEAR & Annual/ ReportS	CD, CI, EV, LU		■		■	Planning & Development
Public Involvement Plans for projects	ACC, C, CI, CRR, EP, H, HC, R				■	Private Sector
Public Notification Requirements Update	ACC, CI, CRR, H, HC, LU	■				Planning & Development, Neighborhood Services

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CONNECTIVITY						
Program	Elements Implemented	Years 1-5	Years 5-10	Years 10-20	On-Going/ Periodic	Responsible Agency
Airport Master Plan Update	C, EV, LU, S		■			Airport
Bicycle Program	B, C, CRR, EP, EV, GA, HC, LU, NPR, R				■	Transportation
Transit Program	B, C, CRR, EP, EV, GA, H, HC, LU, NPR, PSF				■	Transportation
Transportation Master Plan Update	B, C, COD, CRR, EP, EV, GA, H, HC, LU, NPR, OS, PSF, S	■				Transportation

COMMUNITY WELL-BEING

Program	Elements Implemented	Years 1-5	Years 5-10	Years 10-20	On-Going/ Periodic	Responsible Agency
ADA Program	ACC, C, CD, CRR, H, HC, PB, PSF, R				■	City-Wide
CDBG Strategic Action Plan	CRR, H, HC, LU, PSF, R				■	Human Services
Community Health Assessments	EP, H, HC, LU, NPR, PB		■			Healthcare Providers, Planning & Development, Neighborhood Services
Community Services Master Plan Review/Update	ACC, COD, EV, HC, LU, NPR, OS, R, PB, PSF		■			Community Services
Diversity Program	ACC, CI, H, HC, PSF, R	■			■	Administration
Emergency Management Plan & Program	CD, HC, LU, NPR, S		■		■	Public Safety
Fair Housing Program	H, HHC				■	Human Services
Fire Department Strategic and Standards of Coverage Plans	CONSV, COD, CRR, EV, HC, LU, NPR, PSF, S				■	Fire
Gardens, Farmers Markets Code Updates	HC, LU, NPR	■				Planning & Development, Neighborhood Services
Hazardous Materials Compliance Program & Planning	CONSV, EP, PSF, S				■	Environmental Initiatives
Housing/Human Services Programs and Consolidated Plan Update	ACC, COD, CRR, EV, H, HC, NPR, PSF, R	■	■	■	■	Human Services
Housing Rehabilitation Programs Review	CRR, H, HC, NPR				■	Human Services
Parks & Recreation Master Plan Review/Update	ACC, B, C, COD, EP, EV, GA, LU, OS, NPR, PSF, R		■			Parks & Recreation
Police Department Strategic Plan	B, COD, CRR, EV, HC, LU, NPR, PSF, S				■	Police
Residential Healthcare Facility/Adult Care Home Codes/Policies Update	LU, EV, H, HC	■		■		Planning & Development, Human Services
School District & Regional Safety Coordination	B, C, HC, NPR, S				■	Public Safety
Senior Services Programs	ACC, H, HC, R				■	Community Services
Strategy for Preservation & Creation of High-Quality, Safe, and Affordable Housing	ACC, CRR, H, HHC, LU		■			Human Services
Trails Master Plan Review/Update	B, C, EP, EV, GA, HC, LU, NPR, OS, R	■				Community Services

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REVITALIZATION						
Program	Elements Implemented	Years 1-5	Years 5-10	Years 10-20	On-Going/ Periodic	Responsible Agency
Asset Management Programs	ACC, CD, CRR, E, EV, GA, NPR, PB, R				■	Public Works, Water Resources
Capital Improvement Plan/Program	ACC, C, COD, CRR, EV, HC, LU, NPR, OS, PB, PSF, R, S				■	Public Works
City Facilities Master Plan	ACC, HHC, PB, EV, R, C, PSF, CRR, COD, E		■			Public Works
Community-Building & Neighborhood Organization Programs	ACC, CRR, H, HC, NPR, PSF				■	Neighborhood Services
Community Policing Programs/Update	HC, NPR, S		■		■	Neighborhood Services, Public Safety
Development & Demographic Forecasting/Analysis	ACC, C, CD, CI, COD, CRR, EV, GA, H, HC, LU, OS, PSF, R		■		■	Planning & Development
Fiscal Sustainability Analysis	ACC, CI, COD, CRR, EV, GA, LU, OS, PSF, R				■	Economic Development, Planning & Development
Impact & Development Fees Update	COD, H, NPR, OS, R				■	Planning, Water Resources, Financial Services
Library Programs	ACC, COD, GA, HC, PSF, R				■	Library
Neighborhood Planning Program	ACC, H, HC, LU, NPR			■		Neighborhood Services, Planning & Development
Neighborhood Preservation & Conservation Programs Development/Update	ACC, CD, CI, CRR, EV, GA, H, HC, LU, NPR, OS	■			■	Planning & Development, Neighborhood Services
Property Maintenance Code/Code Enforcement Program Review/Update	CD, CRR, EP, H, NPR, S		■		■	Neighborhood Services
Redevelopment Plan Updates	ACC, CD, CRR, H, LU, OS	■				Economic Development, Planning & Development

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INNOVATION & PROSPERITY						
Program	Elements Implemented	Years 1-5	Years 5-10	Years 10-20	On-Going/ Periodic	Responsible Agency
Business Attraction/ Retention Programs	ACC, C, CRR, EV, HC, LU, NPR				■	Economic Development
Competitive Position Analysis	ACC, EV, HC, LU	■				Economic Development
Economic Development Strategic Plan Update	ACC, CRR, EV, GA, H, HC, LU, NPR	■	■	■		Economic Development
Lodging and Visitor Statistics Studies	ACC, EV, HC				■	Tourism
Tourism & Marketing Strategic Plan & Implementation	ACC, EV, HC, LU, OS		■		■	Tourism

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5) Measuring Progress

A community's ability to prepare and respond to change is an indication of its resiliency and sustainability. A regular system of review, monitoring and adjustment will measure progress towards achieving the General Plan's short- (1-5 years), mid- (5-10 years), and long-term (10-20 years) goals and policies, and ensure that the General Plan responds to emerging trends, issues and opportunities.

General Plan Update

The General Plan is in effect for up to ten years from the date the plan is ratified. Arizona law requires that at the end of the ten year period, the City Council will either readopt the existing General Plan or adopt a new General Plan.

General Plan Progress Reporting

Annual Assessment Report‡

As required per State Statute, an Annual Assessment Report will be compiled and provided to City Council. The report will assess the progress of the City in achieving the vision, values, goals, and policies of the General Plan. At a minimum, the Annual Assessment Report will include the following :

- Information collected at meetings with relevant city departments, public bodies, and community members that represents how the General Plan has been implemented;
- An annual listing and description of any major and minor General Plan amendments;
- Progress on the implementation of each Chapter;
- An analysis and recommendation of modifications needed to clarify or update the General Plan;
- A presentation of the Annual Assessment Report to the planning commission; and
- Distribution of the Annual Assessment Report to the City Council.

Five-Year Assessment Report

Completion of a comprehensive five-year General Plan assessment report is recommended. This report should analyze community trends - land use changes, demographics, socioeconomic projections, and other emerging issues and opportunities - so as to recommend adjustments that may be necessary to include in the state-mandated, ten-year General Plan update process.



COMMISSION ACTION REPORT

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"

Agenda Item No.: 5

Meeting Date: 05/13/15

Staff Contact: Chris Read,
Airport Operations Manager

Phone: (480) 312-2674

ACTION

Option 1: Due to the potential opportunity to receive an additional federal grant of approximately \$2.5 million and the bid award amount for both the base bid **AND** add alternative is favorable to cover the full cost of the project, Airport Advisory Commission considers recommending that the City Council ADOPT Resolution No. 10081, Authorizing Construction Bid Award No. 15PB027 to J. Banicki Construction, Inc., the lowest responsive bidder, at their lump sum bid of \$5,366,997.20.

Option 2: Airport Advisory Commission considers recommending that the City Council ADOPT Resolution No. 10081, Authorizing Construction Bid Award No. 15PB027 to J. Banicki Construction, Inc., the lowest responsive bidder, at their lump sum bid of \$2,734,822.20 for **ONLY** the base bid amount.

PURPOSE

This project involves rehabilitating Taxiway "B" which is located on the east side of the airport. More specifically, the contractor will repair significant cracking, address two localized areas of subgrade failures, totally reconstruct the taxiway connectors that lead to the runway, replace the existing lighting/signage with L.E.D. fixtures and finally, overlay then entire taxiway with 4 inches of new pavement. This project will also meet the specifications as outline in the most recent FAA Advisory Circular for airport design.

KEY CONSIDERATIONS

- The project has been bid with a base bid and an add alternate because the Aviation Department is uncertain as to whether or not the FAA will be providing an additional grant that would enable us to rehabilitate the entire taxiway.
- The base bid covers the section of Taxiway "B" that is located north of the air traffic control tower and the add alternate covers the section that is south of the air traffic control tower.
- The project has been divided into 5 work phases and temporary taxiways will be built in 4 locations in order to ensure that all of the businesses on the east side of the airport have access to the runway during the project.
- One twin Cessna based outside gate 4 will have to be provided with other hangar accommodations during phase 4.
- The project will be funded with 91.06% grant funds from the FAA, 4.47% grant funds from ADOT Aeronautics and 4.47% Aviation Enterprise Funds.
- If the contract is awarded as scheduled, the work associated with this project will begin in early July 2015.
- The project is schedule to take 141 days to complete if only the base bid is awarded and 253 days to complete if the base bid and add alternate are awarded.
- All work located more than 200 feet from the runway will be completed during the day with the runway open.
- All work less than 200 feet from the runway centerline will be completed at night while the runway closed.
- There will be 66 overnight (21:00 to 06:00) runway closures if only the base bid is awarded and 111 overnight closures if the base bid and add alternate are both awarded.

- The Aviation Department worked with the City's Purchasing Department to ensure that the project was bid in accordance with Federal, State and local procurement regulations/codes.
- J. Banicki Construction, Inc. is a well-known general contractor that is based in the Phoenix area and has satisfactorily completed several large projects at Scottsdale Airport in the past.

Attachment(s): Draft Resolution No. 10081 version #1 (based bid and add alternate)
Draft Resolution No. 10081 version #2 (base bid only)

Action Taken:

RESOLUTION NO. 10081

A RESOLUTION OF THE COUNCIL OF THE CITY OF SCOTTSDALE,
ARIZONA, AUTHORIZING THE AWARD OF CONSTRUCTION BID
NO. 15PB027 WITH J. BANICKI CONSTRUCTION, INC., FOR THE
CONSTRUCTION OF THE TAXIWAY "B" REHABILITATION PROJECT

WHEREAS, the City of Scottsdale desires to rehabilitation the taxiway, install new L.E.D. lighting and guidance signs at the Scottsdale Airport; and

WHEREAS, J. Banicki Construction, Inc. has offered to provide to the City the requisite construction services necessary to construct Taxiway "B" Rehabilitation Improvements ; now, therefore

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

Section 1. That the Mayor of the City of Scottsdale is hereby authorized and directed to execute construction bid award No. 15PB027, in the amount of \$5,366,997.20 between the City and J. Banicki Construction, Inc., for the construction of the Taxiway "B" Rehabilitation Project at Scottsdale Airport.

PASSED AND ADOPTED by the Council of the City of Scottsdale, Arizona, this 2nd day of June, 2015.

ATTEST:

CITY OF SCOTTSDALE,
an Arizona municipal corporation

Carolyn Jagger, City Clerk

W. J. "Jim" Lane, Mayor

APPROVED AS TO FORM:

Bruce Washburn, City Attorney
By: Cliff Frey
Senior Assistant City Attorney

RESOLUTION NO. 10081

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ARIZONA, AUTHORIZING THE AWARD OF CONSTRUCTION BID
NO. 15PB027 WITH J. BANICKI CONSTRUCTION, INC., FOR THE
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WHEREAS, the City of Scottsdale desires to rehabilitation the taxiway, install new L.E.D. lighting and guidance signs at the Scottsdale Airport; and

WHEREAS, J. Banicki Construction, Inc. has offered to provide to the City the requisite construction services necessary to construct Taxiway "B" Rehabilitation Improvements ; now, therefore

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

Section 1. That the Mayor of the City of Scottsdale is hereby authorized and directed to execute construction bid award No. 15PB027, in the amount of \$2,734,822.20 between the City and J. Banicki Construction, Inc., for the construction of the Taxiway "B" Rehabilitation Project at Scottsdale Airport.

PASSED AND ADOPTED by the Council of the City of Scottsdale, Arizona, this 2nd day of June, 2015.

ATTEST:

CITY OF SCOTTSDALE,
an Arizona municipal corporation

Carolyn Jagger, City Clerk

W. J. "Jim" Lane, Mayor

APPROVED AS TO FORM:

Bruce Washburn, City Attorney
By: Cliff Frey
Senior Assistant City Attorney



COMMISSION ACTION REPORT

Discussion and Possible Action to Consider a Proposed Change to the Airport Rules and Regulations, Section 5-3(a)

Agenda Item No.: 6

Meeting Date: 05/13/15

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, Section 5-3(a) Storage of aircraft fuel trucks, trailers and other aircraft fueling devices.

PURPOSE

The purpose of this item is to modify the regulations in order to change the minimum distance that an FBO is allowed to park a fuel truck from a building.

- The decreased distance is needed because of the limited space on the airport and FBO leaseholds.
- The change to 50 feet instead of 100 feet corresponds with what is required in the NFPA's (National Fire Protection Agency) 407 (Standard for Aircraft Fuel Servicing) document.

Attachment(s): 1. Draft Airport Rules and Regulations, Section 5-3(a)

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 5 – Fueling, Flammable Fluids, and Safety

Section 5-3. Storage of aircraft fuel trucks, trailers and other aircraft refueling devices.

- (a) Aircraft refueling vehicles, other moveable aircraft fuel containers and refueling devices shall be stored outside and not less than ~~one-hundredfifty~~ (10050) feet from a building or such other distance as shall be approved by the Aviation Director and City's Fire Department.



COMMISSION ACTION REPORT

Discussion and Possible Action to Modify Airport and Airpark Minimum Operating Standards, Attachment A – Airport Insurance Requirements

Agenda Item No.: 7

Meeting Date: 05/13/15

Staff Contact: Shannon Johnson,
Management Analyst

Phone: (480) 312-8475

ACTION

Discussion and Possible Action to Modify Airport and Airpark Minimum Operating Standards, Attachment A – Airport Insurance Requirements

PURPOSE

The purpose of this item is to modify the airport specialized aircraft repair services insurance requirements in order to lower the commercial general liability requirement to \$1 million per occurrence/\$2 million general aggregate, remove the hangar keeper's insurance requirement and lower the products completed requirement to \$1 million. Commercial Operator's conducting minor specialized aircraft repair services such as upholstery repair, have difficulty acquiring the higher amounts from their insurance carriers. If an insurer willing to insure at the higher amount is found it is cost prohibitive to the operator. Risk Management has been consulted and concurs with the changes. Article 4, Section 4-2 of the Airport Minimum Operating Standards and Airpark Minimum Operating Standards allows the City's Risk Management Director to require additional insurance as reasonably determined to be necessary for the commercial operator's activities.

Attachment(s): 1. Draft Attachment A- Airport Minimum Operating Standards Insurance Requirements

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:



Attachment A – AIRPORT MINIMUM OPERATING STANDARDS INSURANCE REQUIREMENTS

	Fixed Based Operator	Hangar/shade leasing services	Aircraft sales services	Aircraft maintenance and repairs services	Aircraft leasing and rental services	Flight training services	Specialized aircraft repair services	Aircraft charter services	Specialized commercial flying services	Aircraft management services	Mobile aircraft washing services	Mobile aircraft maintenance and repair services	On-Airport rental car concession services	Charter Brokerage Services
COMMERCIAL GENERAL LIABILITY ¹														
Each Occurrence	\$5,000,000	\$1,000,000	\$1,000,000	\$5,000,000	\$1,000,000	\$1,000,000	\$13,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000
Aggregate	\$5,000,000	\$2,000,000	\$2,000,000	\$5,000,000	\$2,000,000	\$2,000,000	\$23,000,000	\$2,000,000	\$2,000,000	\$2,000,000	\$2,000,000	\$2,000,000	\$2,000,000	\$2,000,000
COMMERCIAL/BUSINESS AUTOMOBILE LIABILITY (Combined Single Limit) ¹														
Each Occurrence	\$5,000,000	N/A	N/A	\$1,000,000	N/A	N/A	\$1,000,000	N/A	N/A	N/A	\$1,000,000	\$1,000,000	\$1,000,000	N/A
HANGARKEEPER'S LIABILITY ^{1, 2}														
Each Occurrence	\$5,000,000	\$3,000,000	N/A	\$3,000,000	N/A	N/A	\$3,000,000	N/A	N/A	N/A	N/A	N/A	N/A	N/A
AIRCRAFT AND PASSENGER LIABILITY ¹														
Each Occurrence	N/A	N/A	N/A	N/A	\$1,000,000	N/A	N/A	\$1,000,000	\$1,000,000	N/A	N/A	N/A	N/A	N/A
PROPERTY INSURANCE ¹														
Each Occurrence	Required	Required	N/A	Required	N/A	N/A	Required	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PRODUCTS-COMPLETED OPERATIONS LIABILITY ¹														
Each Occurrence	\$5,000,000	N/A	N/A	\$5,000,000	N/A	N/A	\$13,000,000	N/A	N/A	N/A	N/A	\$1,000,000	N/A	N/A
ENVIRONMENTAL IMPAIRMENT LIABILITY (Combined Single Limit) ¹														
Each Occurrence	\$1,000,000	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Aggregate	\$2,000,000	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
WORKER'S COMPENSATION (Limits Based Upon Statutory Requirements \$100,000/\$100,000/\$500,000)														

¹ When coverages or limits set forth in Attachment A are not commercially available, appropriate replacement coverage or limits must be approved in advance, by the Aviation Director.

² Operators utilizing only owned Aircraft are not required to have Hangarkeepers Liability Insurance.

All policies including Workman's Compensation shall contain a waiver of rights endorsement in favor of Scottsdale Airport and the City of Scottsdale.

The City must be listed as an **additional insured** on all policies except for Worker's compensation.

The Certificate Holder is: The City of Scottsdale, Scottsdale Airport, 15000 N. Airport Drive, Scottsdale, AZ 85260.



COMMISSION INFORMATION REPORT

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

Agenda Item No.: 8

Meeting Date: 05/13/15

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
May 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 RESOURCE GROUP (AERODYNE)	A/C SALES	ACC	LAWRENCE BARNA	480-359-7979	N/A
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
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/ A/C RENTAL	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

Green indicates new permittee

Yellow indicates cancellation

Orange indicates suspension pending revocation

Red indicates revocation

UNIVERSAL HELICOPTERS INC.	TRAINING, LEASING/PHOTO	LMSC	GORDON JIROUX	480-951-6283	480-951-6285
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
ARIZONA AIRCRAFT INTERIOR DESIGN	SPECIALIZED A/C REPAIR	SFS	MICHAEL BRYANT	480-832-1330	480-832-1186
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

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

Hangar / Shade & Office Leasing Services					
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
May 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 April 2015

Agenda Item No.: 9

Meeting Date: 05/13/15

Staff Contact: Chris Read,
Airport Operations Manager

Phone: (480) 312-2674

INFORMATION

Airport Monthly Operations Update for April 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	46	130	387
April 2014	19	202	44	126	391

OPERATIONS

	<u>April 2014</u>	<u>April 2015</u>	<u>% Δ</u>	<u>2014 YTD</u>	<u>2015 YTD</u>	<u>% Δ</u>
Total	12,673	12,338	-2.6	53,082	51,688	-2.6
IFR	3,892	3,946	1.4	17,178	18,271	6.3

ALERTS

<u>Date</u>	<u>Type</u>	<u>Description</u>
04/09/15	2	Citation 750, hydraulic problem
04/30/15	1	Turbo Commander, cabin would not pressurize after take off

INCIDENTS

<u>Date</u>	<u>Time</u>	<u>Description</u>
04/08/15	10:06	Fuel spill, Landmark Aviation ramp
04/11/15	13:15	Small fuel leak, Landmark Aviation ramp
04/11/15	13:30	P-51, blown main tire upon landing
04/12/15	06:03	Small fuel spill, Landmark Aviation ramp
04/22/15	14:30	Eclipse EA500, blown main tire upon landing

ENFORCEMENT ACTIONS

<u>Date</u>	<u>Violation</u>	<u>Enforcement Method Used</u>	<u>Comments</u>
04/11/15	Unauthorized vehicle on Taxiway "A"	Citation	1 st Violation
04/11/15	Speeding	Verbal	1 st Violation
04/11/15	Driver operating a vehicle without a permit	Verbal	1 st Violation
04/12/15	Vehicle parking violation	Verbal	1 st Violation
04/12/15	Fuel spill violation	Verbal	1 st Violation
04/21/15	Failure to display vehicle permit	N.O.V.	1 st Violation
04/22/15	Aircraft parked on tie-down without a storage agreement	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	Floor slab has been poured, masonry walls under construction. Estimated completion date: 11/22/15.
2	Taxiway "B" - Rehabilitation - Phase 1	\$4,063,255 - Federal/State/Local	Bids Closed - 5/4/15 - Beginning award phase
3	Taxiway "A" - Crack seal, overlay	\$220,000 - State/Local	Design phase

Commission Information Report
 Airport Monthly Operations Update for April 2015

Agenda Item No.: 9

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>
\$414,825	\$221,195	114	758	7	U.S. Visit Summary 14 Mexican, 3 British, 1 Barbadian, 1 French citizens

<u>*Revenue (FYTD)</u>	<u>Total Uses Month</u>	<u>Total Uses (FYTD)</u>
2014/15 (\$414,825)	APR 2015 (114)	2014/15 (758)
2013/14 (\$305,025)	APR 2014 (98)	2013/14 (555)

**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*

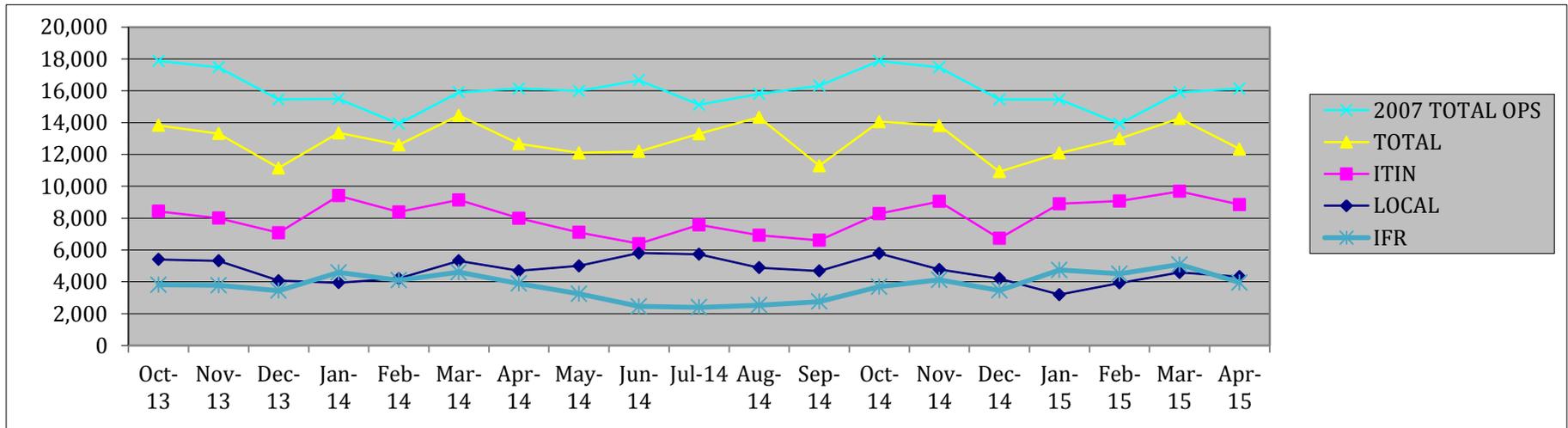
75,000 lbs. + PPR = 9 (calendar year 2015)

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

SCOTTSDALE AIRPORT OPERATIONS 2013-2015



	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	Apr-15
ITIN	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	8,849
LOCAL	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	4,318
IFR	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	3,946
TOTAL	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	12,338



PRE-RECESSION COMPARISON

	Apr-07	Apr-15	% change
ITIN	12,288	8,849	-28.0%
LOCAL	3,853	4,318	12.1%
IFR	4,810	3,946	-18.0%
TOTAL	16,141	12,338	-23.6%



COMMISSION INFORMATION REPORT

Discussion and Input Regarding Monthly
Financial Reports for March 2015

Agenda Item No: 10

Meeting Date: 05/13/15

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 March 2015)			
	Adopted Budget		Approved Budget		Approved Budget	Actual	Dollar Variance	% Variance
Revenue	\$3,528,531		\$3,528,531		\$2,548,091	\$3,013,978	\$465,887	18%
Expenses	\$2,126,575		\$2,155,118		\$1,673,173	\$1,423,750	-\$249,423	-15%
Net	\$1,401,956		\$1,373,413		\$874,918	\$1,590,228	\$715,310	82%

AVIATION FUND CASH BALANCE

	Operating	CIP Funds	Total
As of 3/31/15	\$4,871,197	\$6,403,824	\$11,275,021
As of 2/28/15	\$4,641,828	\$6,550,640	\$11,192,467

MONTHLY REVENUE AND EXPENDITURE COMPARISON (ACTUALS)

	March		March	
	2014	2015	Dollar Variance	% Variance
Revenue	\$379,807	\$439,200	\$59,393	16%
Expenses	\$146,434	\$171,568	\$25,134	17%
Net	\$233,373	\$267,632	\$34,259	15%

ACCOUNTS RECEIVABLE AGING REPORT

Mar-15

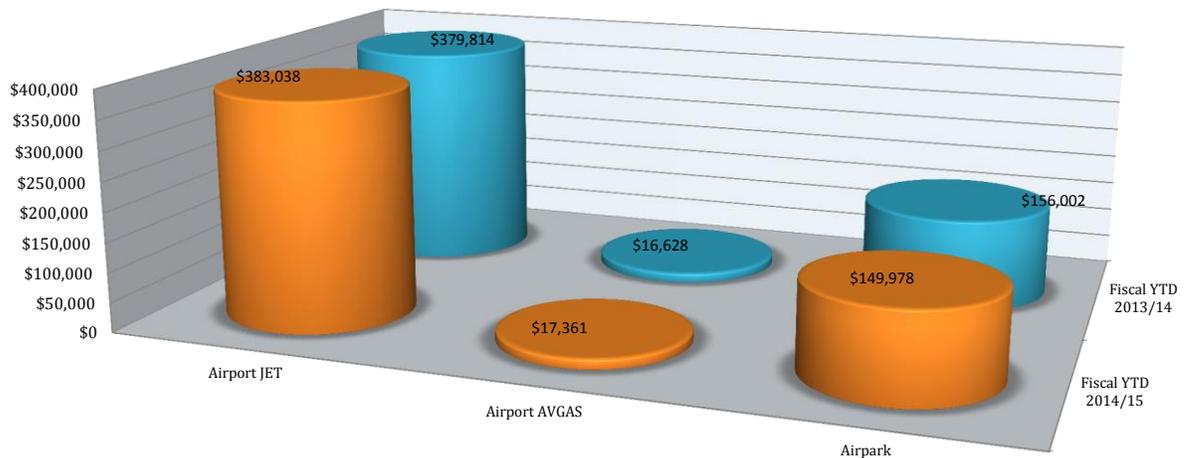
	Current	1-30 Days	31-60 Days	61-90 Days	91-120 Days	>120 Days	Total Amt Due
All Accounts Total	31,691.01	-1,026.97	-375.91	-1,104.47	-484.71	2,706.82	31,405.77

Fuel Flowage (@ \$0.08 per gallon)

	March 2014			March 2015			% Change From Last Yr
	Revenue	Gallons	% Total	Revenue	Gallons	% Total	
Airport JET	\$62,057	775,714	74.6%	\$57,305	716,310	76.1%	-7.7%
Airport AVGAS	\$2,223	27,791	2.7%	\$2,359	29,486	3.1%	6.1%
Airpark	\$18,858	235,729	22.7%	\$15,687	196,084	20.8%	-16.8%
Total	\$83,139	1,039,234	100.0%	\$75,350	941,880	100.0%	-9.4%

	Fiscal YTD 2013/14			Fiscal YTD 2014/15			% Change From Last Yr
	Revenue	Gallons	% Total	Revenue	Gallons	% Total	
Airport JET	\$379,814	4,747,676	68.8%	\$383,038	4,787,978	69.6%	0.8%
Airport AVGAS	\$16,628	207,848	3.0%	\$17,361	217,009	3.2%	4.4%
Airpark	\$156,002	1,950,020	28.2%	\$149,978	1,874,724	27.3%	-3.9%
Total	\$552,443	6,905,544	100.0%	\$550,377	6,879,711	100.0%	-0.4%

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: 11

Meeting Date: 05/13/15

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. We have a booth! Barrett-Jackson Classic Car Auction has agreed to partner with city on this show.	In progress
2	List serves	List serve newsletters are sent out as necessary.	Completed
3	Media and Social Media	Scottsdale Airpark News featured an in-depth story on airport master plan. Conducted interview with KJZZ on Phoenix flight path changes and upcoming Phoenix Metroplex project.	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	Completed file clean-up of web pages, working on updating the website; added information about Phoenix Metroplex to main airport webpage.	In process
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 scheduled for approval at the May 12 City Council meeting.	In progress
2	Repeal of Appendix A of Scottsdale Zoning Code	The repeal of this ordinance was approved on consent at the April 22 Planning Commission and is scheduled for 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 April, three 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 eight voluntary curfew letters sent in April.	As needed



COMMISSION INFORMATION REPORT

Discussion and Input Regarding Status of Aviation Items to City Council

Agenda Item No: 12

Meeting Date: 05/13/15

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.	04/14/2015	Approved on consent
04/08/2015	7-0	Airport Master Plan Recommend Adoption of Resolution No. 10038 Authorizing the adoption of the Scottsdale Airport Master Plan	05/12/2015	?
04/08/2015	7-0	Repeal of Appendix A 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	05/12/2015	?
05/13/2015	?	Scottsdale Airport Taxiway "B" Bid Award 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"	06/02/2015	?

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
05/14/2014	4-1	21-ZN-2004#2 – Graythorn - Zoning request to modify the existing S-R PCD ESL (Service Residential, Planned Community District, Environmentally Sensitive Lands) site plan approved in case 21-ZN-2004 in 2005 on approximately 4.6+- gross acres, as identified above, to develop a 33-unit, single story residential community with a density of 7.2.	Planning 10/22/2014 City Council 12/02/2014	7-0 Approved
10/08/2014	4-3	6-GP-2014 and 14-ZN-2014 – Bahia Work Live and Play - Request for a Non-Major General Plan amendment from Employment to Mixed-Use Neighborhoods, a Non-Major General Plan Amendment to the Greater Airpark Character Area Plan from Employment to Airpark Mixed Use-Residential (AMU-R) and request approval for a rezone from Industrial Park District, Planned Community District (I-1 PCD) to Planned Commerce Park, Planned Community District (PCP PCD), on a +/- 4.5 acre site.	Planning 11/12/2014 City Council 12/02/2014	5-0 6-1

2015 City Council Meeting and Agenda Review Calendar

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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.: 13

Meeting Date: 05/13/15

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 6:00 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						
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- Election of Officers
- By-Laws Review
- Quarterly Noise Program Update

FEBRUARY						
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- Aviation Enterprise Fund Five-Year Financial Plan

APRIL						
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- Quarterly Noise Program Update

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- Risk Management Insurance Update

JUNE						
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- Quarterly Noise Program Update

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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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