

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



**Wednesday, February 10, 2016
6:00 p.m.
Scottsdale Airport Terminal Lobby
15000 N. Airport Drive, Scottsdale, AZ**



AIRPORT ADVISORY COMMISSION

Brad Berry, Chair

John Celigoy, Vice Chair

Michael Goode

William Schuckert

Ken Casey

Bob Hobbi

Steve Ziomek

MARKED AGENDA

Call to Order – 6:00 PM

Roll Call - COMMISSION HOBBI ABSENT (ARRIVED AT 6:29 PM)

Pledge of Allegiance

Aviation Director's Report – AVIATION DIRECTOR MASCARO PROVIDED AN UPDATE ON THE ACQUISITION OF LANDMARK AVIATION BY BBA AVIATION AKA SIGNATURE FLIGHT SUPPORT. BBA AVIATION IS REQUIRED TO DIVEST THE LANDMARK BASE AT SCOTTSDALE AIRPORT WITHIN 90 DAYS. NO OTHER INFORMATION IS AVAILABLE AT THIS TIME WITH WHOM MAY PURCHASE. THE PURCHASER MUST BE A QUALIFIED FBO OPERATOR. DIRECTOR MASCARO ALSO SHARED THAT THE CITY RECEIVED TWO PROPOSALS FOR THE HANGAR DEVELOPMENT. THE COMMITTEE HAS REVIEWED THE PROPOSALS AND ARE STARTING NEGOTIATIONS WITH THE RECOMMENDED ENTITY. THIS AGREEMENT WILL COME BEFORE THE COMMISSION IN MARCH

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: January 13, 2016

VICE CHAIR CELIGOY MADE A MOTION TO APPROVE THE REGULAR MEETING MINUTES OF JANUARY 13, 2016. COMMISSIONER ZIOMEK SECONDED THE MOTION, WHICH CARRIED 6/0

Public Comment - NONE

Citizens may complete one Request to Speak "Public Comment" card per night and submit it to Aviation Staff. Public Comment time is reserved for citizen comment regarding non-agendized items. No official action can be taken on these items. Public Comment is limited to a total of 15 minutes at the beginning and 15 minutes at the end of the meeting. **Speakers are limited to three minutes to address the Commission during "Public Comment."**

 Persons with a disability may request a reasonable accommodation by contacting Airport Administration (480-312-2321). Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY Users, the Arizona Relay Service (1-800-367-8939) may contact the Aviation Department (480-312-2321).

REGULAR AGENDA

ITEMS 1-13

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 Airport Aeronautical Business for AZ Jet Services LLC to conduct Aircraft Maintenance and Repair Services
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 480-312-8475, shjohnson@scottsdaleaz.gov

VICE CHAIR CELIGOY MADE A MOTION TO APPROVE AZ JET SERVICES TO CONDUCT AIRCRAFT MAINTENANCE AND REPAIR SERVICES. COMMISSIONER CASEY SECONDED THE MOTION, WHICH CARRIED 6/0

2. Discussion and Possible Action Regarding Application for Airpark Aeronautical Business for Via Linda-Ancala LLC to conduct Hangar/Shade Leasing Services
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 480-312-8475, shjohnson@scottsdaleaz.gov

VICE CHAIR CELIGOY MADE A MOTION TO APPROVE VIA LINDA-ANCALA TO CONDUCT HANGAR/SHADE LEASING SERVICES. COMMISSIONER GOODE SECONDED THE MOTION, WHICH CARRIED 6/0

3. Introduction by new President/CEO of the Scottsdale Area Chamber of Commerce
Contact: Mark Hiegel, President/CEO, 480-355-2700, mhiegel@scottsdalechamber.com

COMMISSIONER HOBBI JOINED THE MEETING AT 6:29 PM

4. Discussion and Possible Action for a recommendation to the Planning Commission and City Council on case 20-ZN-2002#3, a request to modify the existing Planned Community (P-C) District, with comparable Planned Regional Center (PRC) zoning and Development Plan to increase residential units, allowable height, and non-residential square footage
Contact: Keith Niederer, Senior Planner, 480-312-2953, kniederer@Scottsdaleaz.gov

CHAIR BARRY EXCUSED HIMSELF DUE TO A CONFLICT OF INTEREST

COMMISSIONER GOODE MADE A MOTION TO APPROVE CASE 20-ZN-2002#3 WITH THE RECOMMENDATION THAT ALL RESIDENTIAL UNITS ABOVE 60FT MEET AC-2 SOUND ATTENUATION STANDARDS. COMMISSIONER SCHUCKERT SECONDED THE MOTION, WHICH FAILED 2/4 (BH/KC/JC/SZ)

COMMISSIONER ZIOMEK MADE A MOTION TO SUPPORT ZONING AMENDMENT WITH THE STIPULATION OF COMMERCIAL USES ONLY ABOVE 60 FT. COMMISSIONER CASEY SECONDED THE MOTION, WHICH CARRIED 6-0

5. Scottsdale Aviation Intern will provide an overview of the Navigable Airspace Obstruction Initiative
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, sferrara@scottsdaleaz.gov
6. 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
7. Discussion and input regarding banner tow operation around Scottsdale Airport
Staff contact: John Celigoy, Vice Chair, 480-312-2321, john.celigoy@gmail.com
8. Discussion and input regarding the Monthly Construction Report
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov
9. Discussion and input regarding Monthly Operations Reports for January
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov
10. Discussion and input regarding Financial Reports for December 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
COMMISSIONER CASEY MADE A MOTION TO MOVE THE MARCH 9TH AIRPORT ADVISORY COMMISSION MEETING TO MARCH 8TH. COMMISSIONER ZIOMEK SECONDED THE MOTION, WHICH CARRIED 7/0

Public Comment - NONE

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Future Agenda Items - NO ACTION

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

Adjournment - 7:35 PM