

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



AGENDA
[CHANGED STAFF CONTACT ON MULTIPLE ITEMS]



**Wednesday, April 20, 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 - COMMISSIONER ZIOMEK ACTING CHAIRMAN

Roll – CHAIRMAN BERRY AND VICE CHAIR CELIGOY ABSENT

Pledge of Allegiance

Aviation Director's Report – AVIATION DIRECTOR MASCARO INFORMED THE COMMISSION THAT SHANNON JOHNSON NO LONGER WORKS FOR THE CITY OF SCOTTSDALE AND THE DEPARTMENT IS ACTIVELY RECRUITING TO REPLACE THE POSITION. IN ADDITION, THE SELF-FUEL ISLAND AT THE LANDMARK FACILITY IS GOING VERY WELL AND THEY PUMPED OVER 800 GALLONS THE FIRST 2 WEEKS OF THE OPENING. THE CITY HAS NOT RECEIVED ANY MAJOR COMPLAINTS OR CONCERNS.

The public body may not propose, discuss, deliberate or take legal action on any matter in the summary unless the specific matter is properly noticed for legal action.

Approval of Minutes

Regular Meeting: March 8, 2016

COMMISSIONER CASEY MADE A MOTION TO APPROVE THE REGULAR MEETING MINUTES OF MARCH 8, 2016. COMMISSIONER GOODE SECONDED THE MOTION, WHICH CARRIED 4/0 COMMISSIONER SHUCKERT ABSTAINED DUE TO CONFLICT OF INTEREST.

Public Comment - NONE

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

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

REGULAR AGENDA

ITEMS 1-12

How the Regular Agenda Works: The Commission takes a separate action on each item on the Regular Agenda. If you wish to address the Commission regarding any or all of the items on the Regular Agenda, please complete a Comment Card for each topic you wish to address and submit it to Aviation Staff. Speakers will be given three minutes to speak per item. Additional time may be granted to speakers representing two or more persons. Cards for designated speakers and the persons they represent must be submitted together. **Comment cards must be submitted before public testimony has begun on any Regular Agenda or Public Hearing item.**

1. Discussion and possible action regarding application for Airport Aeronautical Business for Appearance Group LLC to conduct Mobile Aircraft Washing Services
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, sferrara@scottsdaleaz.gov
COMMISSIONER SCHUCKERT MADE A MOTION TO APPROVE APPEARANCE GROUP TO CONDUCT MOBILE AIRCRAFT WASHING SERVICES. COMMISSIONER CASEY SECONDED THE MOTION, WHICH CARRIED 4/0. COMMISSIONER GOODE ABSTAINED DUE TO CONFLICT OF INTEREST.
2. Discussion and possible action regarding application for Airpark Aeronautical Business for Vaerus Aviation, Inc. to conduct Aircraft Management Services
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, sferrara@scottsdaleaz.gov
ITEM TABLED FOR NEXT MEETING, APPLICANT NOT PRESENT
3. Discussion and possible action regarding application for Airpark Aeronautical Business for AK Air, LLC to conduct Hangar/Shade Leasing Services
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, sferrara@scottsdaleaz.gov
COMMISSIONER CASEY MADE A MOTION TO APPROVE AK AIR TO CONDUCT HANGAR/SHADE LEASING SERVICES. COMMISSIONER GOODE SECONDED THE MOTION, WHICH CARRIED 5/0
4. Discussion and possible action to accept the proposed Aviation Enterprise Fund Five-Year Financial Plan
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
COMMISSIONER GOODE MADE A MOTION TO ACCEPT THE PROPOSED AVIATION ENTERPRISE FUND FIVE-YEAR FINANCIAL PLAN. COMMISSIONER CASEY SECONDED THE MOTION, WHICH CARRIED 5/0
5. Discussion and input regarding the Quarterly Noise Complaint Summary Report
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: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, sferrara@scottsdaleaz.gov
7. Discussion and input regarding the Monthly Construction Report
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov
8. Discussion and input regarding Monthly Operations Reports for March
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov
9. Discussion and input regarding Financial Reports for February
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
10. Discussion and input regarding Public Outreach Programs and Planning Projects
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, sferrara@scottsdaleaz.gov
11. Discussion and input regarding status of Aviation Items to City Council
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
12. Discussion and possible action to modify the Airport Advisory Commission Meeting Schedule and Commission Item Calendar
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
NO ACTION

Public Comment - NONE

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Future Agenda Items - NONE

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

Adjournment - 7:09 PM