

SCOTTSDALE AIRPORT ADVISORY COMMISSION MEETING NOTICE AND AGENDA



Wednesday, May 18, 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

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 20, 2016

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 1-10

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 Vaerus Aviation, Inc. to conduct Aircraft Management Services (Tabled from the April 2016 meeting.)
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, sferrara@scottsdaleaz.gov
2. Discussion and possible action regarding application for Airport Aeronautical Business for Elite Flight Training & Rentals to conduct Aircraft Leasing and Rental Services
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, sferrara@scottsdaleaz.gov
3. Discussion and possible action regarding application for Airport Aeronautical Business for Signature TechnicAir to conduct Aircraft Maintenance and Repair Services
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, sferrara@scottsdaleaz.gov
4. 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
5. Discussion and input regarding the Monthly Construction Report
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov
6. Discussion and input regarding Monthly Operations Reports for April
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov
7. Discussion and input regarding Financial Reports for March
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
8. Discussion and input regarding Public Outreach Programs and Planning Projects
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, sferrara@scottsdaleaz.gov
9. Discussion and input regarding status of Aviation Items to City Council
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov

10. 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: 05/18/16

Staff Contact: Gary P. Mascaro,
Aviation Director

Phone: (480) 312-7735

ACTION

Approval of Minutes – Regular Meeting
April 20, 2016

Attachment(s): 1. Draft minutes of the April 20, 2016 Regular Meeting

Action taken:



DRAFT

**SCOTTSDALE AIRPORT ADVISORY COMMISSION
PUBLIC MEETING
Scottsdale Airport Terminal Lobby
15000 N. Airport Drive, Scottsdale, AZ
April 20, 2016**

MINUTES

PRESENT: Ken Casey
Michael Goode
Bob Hobbi
William Schuckert
Steve Ziomek

ABSENT: Brad Berry, Chairman
John Celigoy, Vice Chair

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

GUESTS: Donald Henry (telephonic), Appearance Group, Inc.
John Meyer, representing AK Air, LLC

CALL TO ORDER

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

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Commissioner Ziomek led the meeting in the pledge of allegiance.

AVIATION DIRECTOR'S REPORT

Gary Mascaro, Aviation Director, reported that Ms. Johnson no longer works for the City of Scottsdale. Recruiting for a management analyst is underway.

The self-service island located at the Landmark South area has been open and active for approximately a month. In the first two weeks alone, the island pumped over 800 gallons of gas. A complete update will be provided as available. The fuel price fluctuates, but is generally 75 to 90 cents higher than Sibrans self service fuel in Deer Valley and several dollars less than avgas out of a fuel truck.

Acting Chair Ziomek provided comments on Optima Kierland and these comments can be found under Agenda Item 5.

APPROVAL OF MINUTES

1. Approval of Minutes

Regular Meeting: March 8, 2016

Commissioner Goode made a motion to approve the minutes of the March 8, 2016 regular meeting as presented. Commissioner Schuckert seconded the motion, which carried by a vote of four (4) to zero (0). Commissioner Schuckert abstained. Chair Berry and Vice Chair Celigoy were absent.

PUBLIC COMMENT

There were no public comments.

REGULAR AGENDA ITEMS 1 - 12

1. Discussion and Possible Action Regarding Application for Airport Aeronautical Business Permit for Appearance Group, Inc. to Conduct Mobile Aircraft Washing Services

Sarah Ferrara, Aviation Planning & Outreach Coordinator, introduced Donald Henry, Appearance Group, Inc., who was present by telephone. Mr. Henry stated that his company has been providing washing services since 1991 and operates in 20 states. They have previously held a permit at Scottsdale Airport, which terminated when their client was no longer in need of services. Appearance then acquired the assets of a company that was operating at the Airport and have since replaced the company's permit with Appearance's own permit. The permit requested today reflects a continuation in workforce and services provided. He stated that Appearance provides dry washing services and clarified that it is not a mobile service, as it is operating out of the FBO.

Commissioner Schuckert made a motion to ratify the Airport aeronautical business permit for Appearance Group, Inc. to provide aircraft washing services. Commissioner Casey seconded the motion, which carried by a vote of four (4) to zero (0). Commissioner Goode abstained. Chair Berry and Vice Chair Celigoy were absent.

2. Discussion and Possible Action Regarding Application for Airpark Aeronautical Business Permit for Vaerus Aviation, Inc., to Conduct Aircraft Management Services

Ms. Ferrara stated that Patrick Traul, Vaerus Aviation Representative, was scheduled to participate telephonically, however, he has not yet called in. Vaerus Aviation is seeking ratification of its permit for Aircraft Management Services. Acting Chair Ziomek stated that as set by precedence, a company representative is required to be present at the time of the permit request. As such, he recommended tabling a vote on the permit request for a future meeting.

3. Discussion and Possible Action Regarding Application for Airpark Aeronautical Business for AK Air, LLC to conduct Hangar/Shade Leasing Services

Ms. Ferrara stated that John Meyer was present as a representative of AK Air. Mr. Meyer stated that AK Air has recently moved to the Airpark, located in a large hangar that belongs to Services Group of America. To offset the hangar operating costs, there is room to bring in an additional airplane. There is a requirement for a leasing permit for this purpose. In response to a question from Acting Chair Ziomek, Mr. Meyer explained that AK Air is currently leasing its hangar and is seeking a sublease permit.

Commissioner Goode made a motion to ratify the Airpark aeronautical business permit for AK Air, LLC. to conduct hangar/shade leasing services. Commissioner Goode seconded the motion, which carried by a vote of five (5) to zero (0). Chair Berry and Vice Chair Celigoy were absent.

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

Gary Mascaro, Aviation Director provided the presentation. Highlights included:

- The five-year plan is a forecast tool used to assess the adequacy of the existing rates and fees to ensure continued support of Airport operations and any related capital improvements.
- Final adoption is completed by City Council during the full budget process.
- Forecasts are very conservative.
- State law requires that actual costs do not exceed the legal appropriation. The five-year plan is the legal appropriation which is rolled into the full City Council budget.
- Revenues must be sufficient to cover budgeted expenditures.
- The Airport Enterprise is self-sustaining with no General Fund monies used to subsidize Airport operation. Costs associated with the Airport are covered by the rates and fees charged to users.
- The Airport has not raised its fee rates since 1999/2000.
- The Plan implements a modest one percent revenue growth up to Fiscal Year 2021.

- There are modest increases in expenditures over time, mostly for CPI.
- A fully funded operating reserve, which is required by ordinance and City Council policy, ensures 90 days of operating funds in reserve.
- With the recommendation of the City Treasurer's Office, staff placed in some of the issuance of the MPC bonds as part of the financial plan. The financial plan does not include the anticipated fixed and miscellaneous revenues for the lease agreements that were just adopted by City Council, however this will be incorporated into the revised financial plan during the second round before City Council.
- Revenues reflect a slight upward trend, with a plan to keep the existing rates and fee schedule.
- The approved year-to-date growth for the 2015/2016 budget is \$3.9 million. The proposal is for zero percent increase for next year, at approximately 3.9 percent.
- Actuals for 2014/2015 from July 1, 2014 to June 30, 2015, revenues totaled \$4.2 million collected, the largest portion coming from fixed tenant rents.
- The FAA frowns upon airports becoming cash cows. Additionally, they do not allow revenue to be diverted out of the Airport to anywhere else in a municipality. This is a major violation of federal law.
- For operating expenditures, there is a slight increase scheduled for next year of approximately \$60,000 with a total of \$2.2 million requested for the operating fund.
- For the operating budget, as of March 31st, operating costs are under budget in all line items. There is a built-in contingency for emergency situations.

Acting Chair Ziomek asked for confirmation that the MPC bond funding was earmarked for the redo of the terminal and the hangars, to which Mr. Mascaro concurred. Acting Chair Ziomek asked why the estimated cost is \$25 million, yet only \$18 million is reflected in the report. Mr. Mascaro replied that the finance department wanted to use some figure in the proposed finance plan. The revised plan, which will be updated based on City Council's April 5th approval of the tenant leases, will include all of the MPC bonds.

- Along with the cash reserve, a 90-day operating reserve is maintained over the planning period.
- There is also a repair and replacement reserve, a fleet fund reserve and a fully funded grant contingency of approximately \$250,000.

Commissioner Goode commented that significant revenue will be lost during construction and demolition of the business center and asked about the effects on the budget. Mr. Mascaro replied that this has been incorporated and reflected in the financial plan. He noted that the largest revenue comes from rental cars, which will still be in operation throughout the process. The revenue rate is 8 percent of gross sales.

Commissioner Goode made a motion to approve the Aviation Enterprise Fund Five-Year Financial Plan. Commissioner Casey seconded the motion, which carried by a vote of five (5) to zero (0). Chair Berry and Vice Chair Celigoy were absent.

5. Discussion and Input Regarding the Quarterly Noise Complaint Summary Report

Ms. Ferrara presented the complaint data for January, 2016 through March of 2016.

- The total complainants were as follows: January: 40, February: 44, March: 26, for a total of 112 complainants.
- Total complaints: January: 278, February: 259, March: 283, for a total of 820 complaints, including regional.

Mr. Mascaro clarified that complaints can be received either by phone or via online.

Ms. Ferrara stated that there were a total of 800 complaints for the quarter, not including the regional area, and only within the Airport influence area. There were 100 complainants for the quarter.

In response to a question from Commissioner Hobbi, Ms. Ferrara stated that the Airport influence area is bordered by Happy Valley Road, past Shea to the Doubletree area, extends to 120th Street and 40th Street on the west side.

Commissioner Casey stated that it would be helpful to see the complaint statistics in a side-by-side view with operational activity statistics.

Commissioner Hobbi asked about the process for responding to complaints. Ms. Ferrara stated that complainants may submit a complaint without a request for a response. If they would like a callback, the information is forwarded to Ms. Ferrara for follow-up. The number of callbacks is tracked.

Comments moved from the Aviation Director's Report:

Acting Chair Ziomek discussed the current construction of Optima Kierland, which consists of four 12 story mixed use and condominium buildings. While the buildings are within the City of Phoenix, they are well within the Scottsdale traffic area, just 5,400 feet from the exact center of the airport and 4,635 feet from the closest point to the runway, well within Class D airspace of five miles. The FAA approved construction without any discussions with the Scottsdale Airport or the City of Scottsdale. While the FAA approved the construction, they were concerned with safety. However, their letter of approval stated that there were no hazards to air navigation. Acting Chair Ziomek stated that it does pose hazards to navigation. Additionally, there are noise impacts.

While the construction is already approved, there is a need for the system to change. These changes are likely to occur commensurate with the new law passed recently by the senate and due to lawsuits related to Phoenix noise complaints in response to the FAA moving its flight paths. He recommended that the City investigate further and submit complaints to the FAA. He stated that if the complaints are not addressed, the Airport will be in danger of closing.

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

Ms. Ferrara cited the new business permits, including Appearance Group and AK Air. Vaerus Aviation is pending for the next meeting.

7. Discussion and Input Regarding Monthly Construction Report

Chris Read, Airport Operations Manager stated that Airport Operations Center building is 99.9 percent complete. It is hoped that movement of items into the building can begin in May. The Runway 3 erosion control project was completed in two and a half weeks.

Planned projects include pull box projects. Currently, there is a wait for materials as the lids have a long lead time. It is hoped that work can begin next month.

The Taxiway A reconstruction, power vault and rotating beacon relocation project consists of reconstructing the southern two-thirds of Taxiway A, overlaying and seal coating the northern one-third of the taxiway, replacing all taxiway lighting and signage with LED fixtures, demolishing the existing power vault, constructing a new power vault near the Operations Center building and relocating the rotating beacon on top of the new Operations Center building. This project is currently in the design phase and is a federally funded project. The grant monies will be received from the FAA. The total construction cost is approximately \$4.6 million.

Acting Chair Ziomek asked about the expected raising date of the terminal area and business park. Mr. Mascaro replied that that information is not included on the report, as the design contract has not yet been finalized. However, the anticipated schedule is that demolition will begin on February 1st. April of 2018 is the target date for opening of the new facility.

8. Discussion and Input Regarding Monthly Operations Reports for March

Mr. Read referred to the monthly report, citing the number of based aircraft as compared to last year as well as a snapshot of the operations, total versus IFR this year to last year. There were four Alert 2s. There were three enforcement actions. Total revenue fiscal year-to-date for U.S. Customs is \$379,850 with anticipated expenses at \$197,519. Total uses for the month were 119. Total uses fiscal year-to-date were 669. There were 14 U.S. visit flights. Revenues and uses continue to increase year over year. The total of 75,000 pounds plus PPR is 16 for the calendar year.

In response to a question from Commissioner Goode, Mr. Read agreed that this is a significant number, as there were a total of 12 for the previous calendar year in total. This may be as a result of the Global Express aircraft based at the airport, which operates more overseas flights.

Commissioner Goode noted that total operations have reached and almost surpassed the statistics for March of 2007. Mr. Read agreed, noting that Universal Helicopters is currently conducting a significant amount of pattern work with touch and goes, approaches and take-offs.

In response to a question from Commissioner Goode, Mr. Read stated that he was unable to provide a comparison to other single runway airports in terms of operations, however he noted that this information was available on the FAA website.

9. Discussion and Input Regarding Financial Reports for February

Mr. Mascaro stated that for year-to-date totals, revenues are up four percent. Expenditures are down approximately 19 percent, due to budget allocations. Fuel flowage is down four percent

year over year, which is attributed to Super Bowl activity the previous year. Fuel is on track at about 1 percent. Airport jet fuel is down four percent overall, however the Airpark is up 12 percent.

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

Ms. Ferrara stated that staff has added a category for FAA flight path changes in order to keep tabs on Phoenix and Scottsdale's activities related to the topic. The Senate version of the FAA Reauthorization Bill was passed, with language included in the Bill by Arizona's senators to reflect noise concerns from the City of Phoenix. This amendment requires FAA to include municipality involvement, having prior notice and conducting community outreach.

Press releases were issued regarding the hangar redevelopment leases. There was also media coverage through several avenues. The Run the Runway event was held in early April with over 2,000 participants.

Ms. Ferrara reviewed marketing program activities:

- Another launch of the listserv is scheduled, in order to keep Airport information current for subscribers.
- One highlighted event was Patriot Skies, a documentary being filmed in Scottsdale and other Valley airports.
- The Thunderbird II group held a memorial plaque dedication. Details will be provided as they are received.
- The Beat the Heat campaign is being held at this time with donations being collected for seniors. Tenants are being asked for donations.

As part of community outreach, staff has met with real estate brokers from Ventana Fine Properties, who have expressed an interest in participating in community outreach.

In terms of noise outreach, an email was issued regarding a petition that was presented to City Council on April 5th. City Council directed staff to prepare a report to the City Manager based on the petition. After the City Manager's Office has reviewed the report it will be turned over to City Council and a copy forwarded to the people who submitted the petition.

Aside from noise complaint callbacks, three or four emails were received. Staff worked with residents to address these complaints.

Two projects took place in the Airport influence area in March, which were included in the planning and zoning reports. Several more are scheduled for April.

In March, five voluntary curfew letters were sent.

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

Mr. Mascaro stated that the items that have been recommended by the Commission to the City Council by January of 2016 have already been discussed and he was available to answer questions on any listed items. He stated that aviation related items to the Planning

Commission, Design Review Board or City Council are projects that may be on Airport, have taxiway access, have height implications or have noise sensitive uses.

He pointed out that the project addressed by Commissioner Ziomek, Optima Kierland, was on this list some time ago. He agreed with Acting Chair Ziomek that the Commission has no authority over what occurs in the City of Phoenix. He referenced another development, Greystar Kierland, which is similar to the Optima Kierland and is headed toward a similar development path. Staff has requested a noise disclosure notice and FAA 7460. Based on the height and sensitivity of the City of Phoenix, its residents and complaints received, staff has also requested noise attenuation and an aviation easement. The City of Phoenix Planning Department did not accept these requests. The City of Phoenix Aviation Department recommended that staff contact the planner.

Ms. Ferrara clarified that City of Phoenix did accept some of the stipulations. They will be incorporating the FAA 7460 height analysis as well as the disclosure notices that will be part of the process. Just today, she was able to follow up with the planner for the project. Greystar Kierland is being constructed west of Optima Kierland. She submitted the remaining requests for consideration, including the aviation easement and sound attenuation measures. The requests will be considered, however, it is not certain whether they will be adopted. The planner stated that they do not normally entertain such requests as part of the regular planning process.

In response to a question from Acting Chair Ziomek, Ms. Ferrara stated that the buildings will be five stories. Acting Chair Ziomek noted that the zoning location of these residential buildings will inevitably and substantially increase the number of noise complaints. He commented that there should be a process in place that enables Scottsdale Airport to have some say with regard to construction on the Phoenix side which impacts the Airport. Mr. Mascaro stated that if the construction were to be on the Scottsdale side, nothing would be done differently, as the development would be defined as AC1, which would only require the processes being followed in this instance. At the very least, the developer did notify the City of Scottsdale about the developments and took Scottsdale's comments into consideration.

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

Acting Chair Ziomek noted that the May meeting will be Commissioner Goode's last meeting. The June meeting is Commissioner Schuckert's last meeting. The potential cancellation of summer meetings was tabled for the May meeting.

PUBLIC COMMENT

No members of the public wished to address the Commission

FUTURE AGENDA ITEMS

No agenda items were added.

ADJOURNMENT

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 7:09 p.m.

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



COMMISSION ACTION REPORT

Ratification of Airpark Aeronautical Business Permit for Vaerus Aviation, Inc. (Tabled from April 2016 Meeting.)

Agenda Item No.: 1

Meeting Date: 05/18/16

Staff Contact: Sarah Ferrara,
Aviation Planning & Outreach
Coordinator

Phone: (480) 312-8482

ACTION

Ratification of Airpark Aeronautical Business Permit for Vaerus Aviation, Inc. to conduct aircraft management at the Scottsdale Airport.

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. Vaerus, Inc. has requested an Airpark Aeronautical Business Permit to conduct aircraft management services at the Scottsdale Airport.

APPLICANT(S)

Patrick Traul
Vaerus Aviation, Inc.
6410 SE Forbes Ave, Ste. 2
Topeka, KS 66619

KEY CONSIDERATIONS

Vaerus 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): Patrick Traul / Vaerus Aviation, Inc

Authorized Representative, title: Vice President / Director of Operations Email Address: dirops@vaerusaviation.c

Work Phone: 785-246-5403 Cell Phone: _____ Fax: _____

Mailing Address: 6410 SE Forbes Ave, Ste 2

City: Topeka State: KS Zip Code: 66619

Billing Address: 6410 SE Forbes Ave, Ste 2

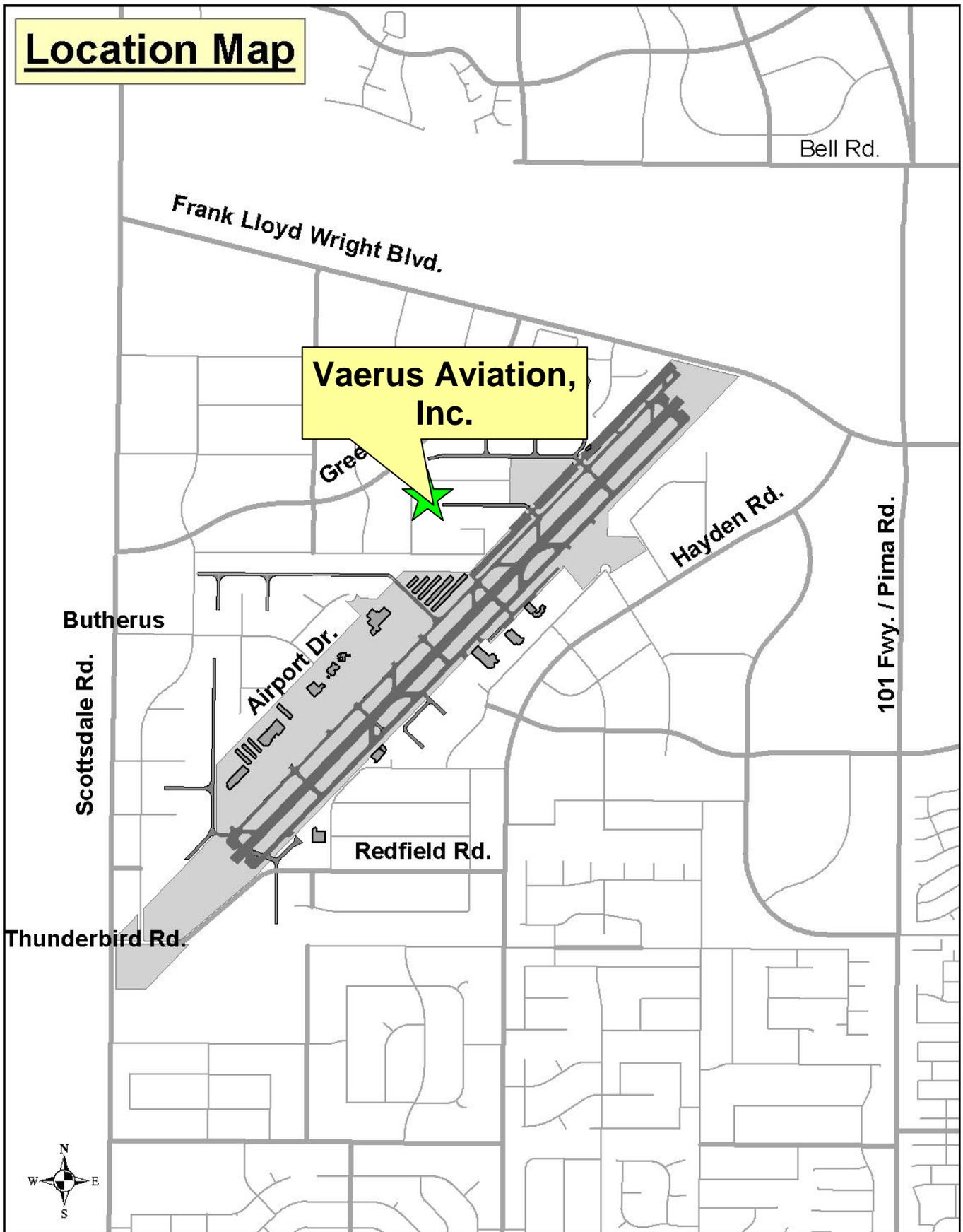
City: Topeka State: KS Zip Code: 66619

Billing Phone: 785-246-5403 Billing Email: accounting@vaerusaviatio

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

Location Map





COMMISSION ACTION REPORT

Ratification of Airport Aeronautical Business Permit for
Elite Flight Training and Rentals

Agenda Item No.: 2

Meeting Date: 05/18/16

Staff Contact: Sarah Ferrara,
Aviation Planning & Outreach
Coordinator

Phone: (480) 312-8482

ACTION

Ratification of Airport Aeronautical Business Permit for Elite Flight Training and Rentals to conduct aircraft leasing and rental services at the Scottsdale Airport.

PURPOSE

Pursuant to Scottsdale Revised Code, Chapter 5, Article 3, commercial aeronautical activity conducted in the Airport requires a valid Airport Aeronautical Business Permit. In addition, the Airport Minimum Operating Standards outlines the process for obtaining such a permit. Elite Flight Training and Rentals has requested an Airport Aeronautical Business Permit to conduct aircraft leasing and rental services at the Scottsdale Airport.

APPLICANT(S)

Charles Lapmardo
Elite Flight Training and Rentals
14700 N. Airport Drive, Ste. 203
Scottsdale, AZ 85260

KEY CONSIDERATIONS

Elite Flight Training and Rentals 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): _____
- 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): Elite Flight Training & Rentals LLC

Authorized Representative, title: Charles Lapmardo, President Email Address: calapmardo@yahoo.com

Work Phone: _____ Cell Phone: _____ Fax: _____

Mailing Address: 14700 N Airport Dr, Suite 203B

City: Scottsdale State: AZ Zip Code: 85260

Billing Address: 14700 N Airport Dr, Suite 203

City: Scottsdale State: AZ Zip Code: 85260

Billing Phone: 330-540-1328 Billing Email: calapmardo@yahoo.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 checked="" type="checkbox"/> Lease/License Agreement | <input checked="" type="checkbox"/> Certificates of Insurance | <input checked="" type="checkbox"/> FAA Certificates |
| <input checked="" 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): Debra Lapinardo Date: 3/31/16

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:

Aviation
Director's
Comments/
Stipulations:

2016-22

Approved by Aviation
Director or designee:

Juan Ferrara 4-15-16

Date Ratified by the Airport Advisory Commission: _____

Location Map





COMMISSION ACTION REPORT

Ratification of Airport Aeronautical Business Permit for
Signature TechnicAir

Agenda Item No.: 3

Meeting Date: 05/18/16

Staff Contact: Sarah Ferrara,
Aviation Planning & Outreach
Coordinator

Phone: (480) 312-8482

ACTION

Ratification of Airport Aeronautical Business Permit for Signature TechnicAir to conduct aircraft maintenance and repair services at the Scottsdale Airport.

PURPOSE

Pursuant to Scottsdale Revised Code, Chapter 5, Article 3, commercial aeronautical activity conducted in the Airport requires a valid Airport Aeronautical Business Permit. In addition, the Airport Minimum Operating Standards outlines the process for obtaining such a permit. Signature TechnicAir has requested an Airport Aeronautical Business Permit to conduct aircraft maintenance and repair services at the Scottsdale Airport.

APPLICANT(S)

Gene Sorkine
Signature TechnicAir
14700 N. Airport Drive
Scottsdale, AZ 85260

KEY CONSIDERATIONS

Signature TechnicAir 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): _____
- 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): **Signature TechnicAir**

Authorized Representative, title: **Director of Maintenance**

Email Address: **gene.sorkine@technicair.com**

Work Phone: **480.443.7266**

Cell Phone: _____

480.443.7284

Mailing Address: **14700 N Airport Dr**

City: **Scottsdale**

State: **AZ**

Zip Code: **85260**

Billing Address: **14700 N Airport Dr**

City: **Scottsdale**

State: **AZ**

Zip Code: **85260**

Billing Phone: **480.443.7267**

Billing Email: _____

gene.sorkine@technicair.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 checked="" type="checkbox"/> Lease/License Agreement | <input checked="" type="checkbox"/> Certificates of Insurance | <input checked="" type="checkbox"/> FAA Certificates |
| <input checked="" 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): Gene Sorikine Date: 4-4-2016

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:

Aviation
Director's
Comments/
Stipulations:

2016-278

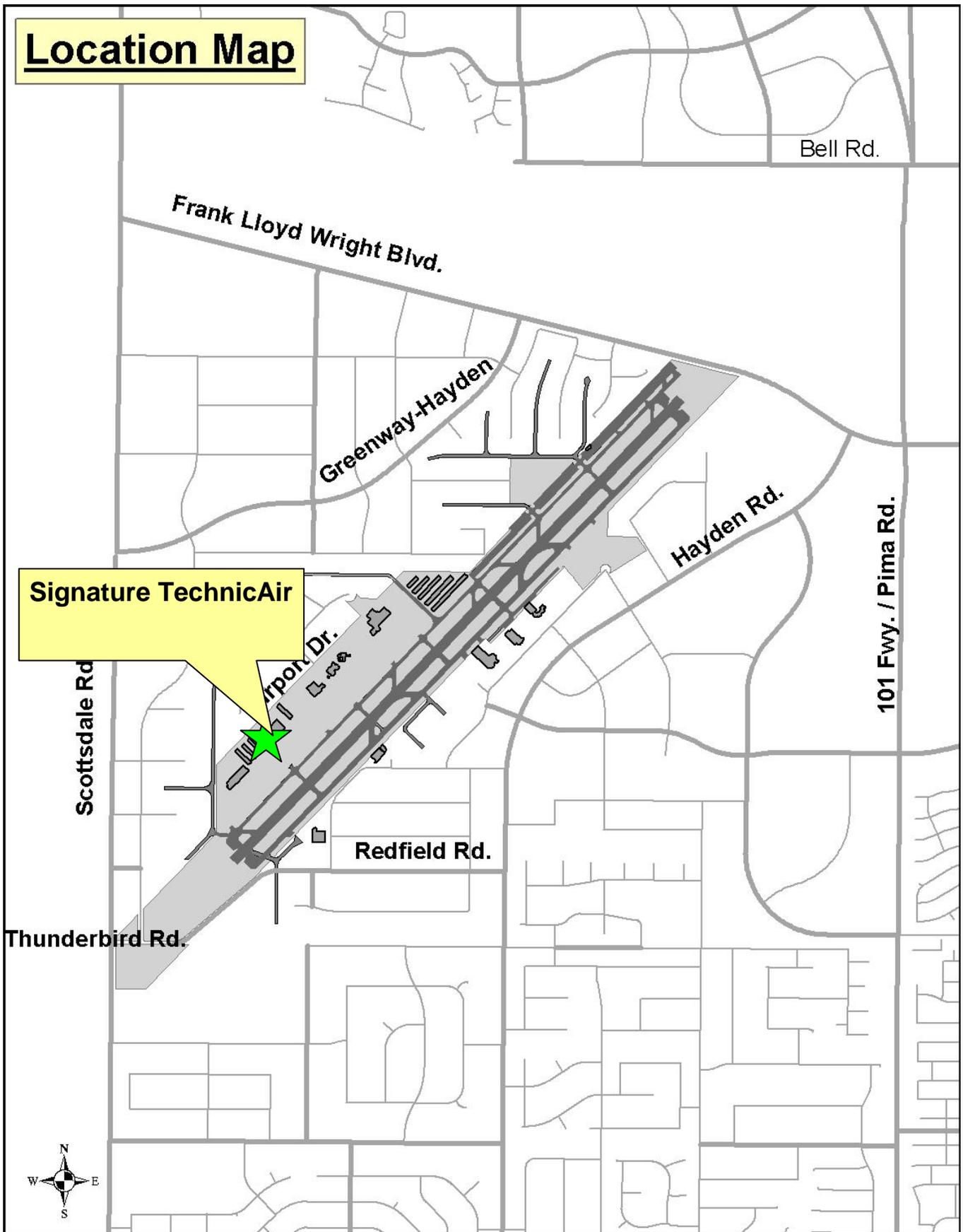
Approved by Aviation
Director or designee:

Susan Ferrara 4-12-16

Date Ratified by the Airport Advisory Commission: _____

August 2014

Location Map



Signature TechnicAir

Scottsdale Rd.

Thunderbird Rd.





COMMISSION ACTION REPORT

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

Agenda Item No.: 4

Meeting Date: 05/18/16

Staff Contact: Sarah Ferrara,
Aviation Planning & Outreach
Coordinator

Phone: (480) 312-8482

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.

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

**Airport Aeronautical Business Permittees & Major Tenants
MAY 2016**

**Aircraft Charter /
Management & Sales**

BUSINESS NAME	ACTIVITY	LOCATED	CONTACT	PHONE	FAX
AERO JET SERVICES	A/C CHARTER / MGMT	SFS	MIKE AABY	480-922-7441	480-922-8297
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
BUSINESS AIRCRAFT MGMT	A/C SALES, MGMT, CHARTER	SFS	GORDON JOHNSON	480-905-8659	480-905-9365
EMPIRE AVIATION	A/C SALES	ACC	GARY WRIGHT	480-659-0808	480-659-0363
G.G.R. AVIATION	A/C MGMT	SFS	GUY MILANOVITS	480-614-1166	N/A
GLOBALJET NA	A/C MGMT	LMSC	TYLER HORN	480-350-7927	480-719-8869
HOBO JET	A/C CHARTER BROKERAGE	SFS	JOSH ALLEN	480-773-0952	N/A
J & S AVIATION	A/C MGMT	MOBILE	SEAN FOWLER	480-241-9437	623-780-8484
JET FLEET LLC	A/C SALES	ABC	STEVE GAGE	480-286-0029	N/A
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	RICK WIELEBSKI	480-948-2400	480-948-3874
MEMLEY AVIATION	A/C CHARTER / MGMT	SFS	ALAN MEMLEY	559-233-5165	N/A
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
SET JET	A/C CHARTER BROKERAGE	LMNC	WILLIAM SMITH	480-264-6500	N/A
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 & CHARTER	SFS	STEVEN BUSH	602-463-8073	N/A

**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
ELITE FLIGHT TRAINING & RENTALS	A/C LEASING & RENTAL	LMSC	CHARLES LAPMARDO	480-305-0911	N/A
G.G.R. AVIATION	FLIGHT TRAINING / A/C	*SFS	GUY MILANOVITS	480-614-1166	N/A

Green indicates new permittee

Yellow indicates cancellation

Orange indicates suspension pending revocation

Red indicates revocation

	RENTAL				
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
SCOTTSDALE EXECUTIVE FLIGHT TRAINING	FLIGHT TRAINING / A/C RENTAL	SFS	GUY MILANOVITS	480-614-1166	N/A
SDL HOLDINGS	FLIGHT TRAINING	LMSC	JIM KOZIARSKI	904-273-3018	904-273-1511
SIERRA CHARLIE AVIATION	A/C RENTAL / TRAINING	ABC	SCOTT CAMPBELL	480-390-2346	N/A
SOUTHWEST FLIGHT CENTER	A/C RENTAL / TRAINING	ABC	GARY LEWIN	480-991-2880	480-991-2968
UNIVERSAL HELICOPTERS INC.	TRAINING, LEASING/PHOTO	LMSC	GORDON JIROUX	480-951-6283	480-951-6285
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
AZ JET SERVICES	A/C MAINTENANCE	SFS	DAVE FERNEAU	602-380-5555	N/A
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
SIGNATURE TECHNICAIR	A/C MAINTENANCE	LM	GENE SORKIN	480-443-7266	
SOUTHWEST FLIGHT CENTER	A/C MAINTENANCE	ACC	GARY LEWIN	480-991-2880	480-991-2968
TEMPUS JETS	A/C MAINTENANCE	SFS	JOSH ALLEN	480-304-5093	N/A
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
APPEARANCE GROUP	AIRCRAFT WASHING	MOBILE	DONALD HENRY	480-580-1658	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					

Green indicates new permittee

Yellow indicates cancellation

Orange indicates suspension pending revocation

Red indicates revocation

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	KAVOVS 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	RICK WIELEBSKI	480-948-2400	480-948-3874
SIGNATURE FLIGHT SUPPORT	FIXED BASE OPERATOR (FBO)	SFS	GREG GIBSON	480-951-2525	N/A
Hangar / Shade & Office Leasing Services					
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	RICK WIELEBSKI	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 DBA CIAO BABY CATERING	IN FLIGHT CATERING	TERM	DEE DEE MAZA	480-636-1634	N/A
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

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

**Airpark Aeronautical Business Permittees & Tenants
May 2016**

**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
ARIZTAR DBA POCKET JETS	A/C CHARTER/MGMT	AIRPARK	EDDIE OCHOA	480-600-8004	480-553-8667
AXIS AVIATION	A/C MANAGEMENT	AIRPARK	MATTHEW BOSCO	916-391-5000	916-391-5001
DELTA PRIVATE JETS	A/C CHARTER/MGMT	AIRPARK	REX BEVINS	859-534-4314	859-334-6547
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
SCOTTSDALE HANGAR ONE	A/C MANAGEMENT	AIRPARK	ANDY SHAFER	480-624-9000	480-659-6051
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
VAERUS AVIATION	A/C MANAGEMENT	AIRPARK	PATRICK TRAUL	785-246-5403	N/A
VERTICAL AVIATION	H/C CHARTER/MGMT & SALES	AIRPARK	JOHN CASTROGIOVANNI	480-991-6558	480-907-2759

**Aircraft Rental / Leasing &
Flight Training**

SUNSTATE HELICOPTERS	H/C SPEC COMM'L FLYING & H/C FLIGHT TRAINING	AIRPARK	CHRIS DOBKINS	602-469-3182	N/A
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**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**

AERO CARE MEDICAL TRANSPORT	HANGAR/SHADE LEASING	AIRPARK	JOSEPH CECE	630-466-0800	630-466-1336
AIRE LANE	HANGAR/SHADE LEASING	AIRPARK	MOSHE BAR	480-483-8107	480-483-8172
AK AIR, LLC	HANGAR/SHADE LEASING	AIRPARK	MIKE ANDERSON	920-279-0163	N/A
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

Green indicates new permittee

Yellow indicates cancellation

Orange indicates suspension/pending revocation

Red indicates revocation

AVALON ONE	HANGAR/SHADE LEASING	AIRPARK	SAMIR KANUGA	480-718-2412	N/A
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
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
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	ANDY SHAFER	480-624-9000	480-659-6051
SKY PEAK	HANGAR/SHADE LEASING	AIRPARK	TONYA COLE	480-483-8107	480-483-8172
SOUTHWEST JET CENTER	HANGAR/SHADE LEASING	AIRPARK	GARY DAICHENDT	949-254-3027	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
VIA-LINDA ANCALA	HANGAR/SHADE LEASING	AIRPARK	DAVE CHRISTENHOLZ	480-585-3790	480-585-9373
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 the Monthly Airport Construction Report for May 2016

Agenda Item No.: 5

Meeting Date: 05/18/16

Staff Contact: Chris Read,
Airport Operations Manager

Phone: (480) 312-2674

INFORMATION

Airport Construction Update for May 2016.

PURPOSE

The purpose of this item is to keep the Airport Advisory Commission informed as to the status of all construction activity at the City's airport.

PROJECTS RECENTLY COMPLETED

Airport Operations Center Building - (\$3,968,000.00)

January 26th 2015 to May 30th 2016

<u>% Complete</u>	<u>Completed Work - April</u>	<u>Anticipated Work - May</u>	<u>Operational Impacts</u>
99.9	Punch list items.	Minor punch list items. Temporary C of O	Northernmost part of Landmark North ramp closed, North Airport Drive vehicle gate closed.

PROJECTS UNDER CONSTRUCTION

NONE

PLANNED PROJECTS

Parking Apron Pull Box Replacement Project

<u>Description</u>	<u>Cost</u>	<u>Status</u>	<u>Estimated Start Date</u>	<u>Estimated Completion Date</u>
Replace 8 old pull cement cover pull boxes with new steel covered boxes along the west side aircraft parking aprons.	\$68,000	Material Submittal Phase	May 31, 2016	June 20, 2016

Taxiway A Reconstruction, Power Vault & Rotating Beacon Relocation Project

Description	Cost	<u>Status</u>	<u>Estimated Start Date</u>	<u>Estimated Completion Date</u>
Reconstruct the southern 2/3 of taxiway A, overlay/sealcoat the northern 1/3 of taxiway, replace all taxiway A lighting and signage with L.E.D. fixtures, demolish existing power vault, construct new power vault at the new Operations Center building, relocate rotating beacon on top of the new Operations Center building.	\$4,664,000	Design Phase Complete, Awaiting FAA Release to Bid	July, 2016	January, 2017



COMMISSION INFORMATION REPORT

Discussion and input regarding Operations Report for April 2016

Agenda Item No.: 6

Meeting Date: 05/18/16

Staff Contact: Chris Read,
Airport Operations Manager

Phone: (480) 312-2674

INFORMATION

Airport Monthly Operations Update for April 2016.

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	17	213	43	128	401
April 2015	16	195	46	130	387

OPERATIONS

	<u>April 2015</u>	<u>April 2016</u>	<u>% Δ</u>	<u>2015 YTD</u>	<u>2016 YTD</u>	<u>% Δ</u>
Total	12,338	15,058	22.0	51,688	58,181	12.6
IFR	3,946	3,901	-1.1	18,271	17,726	-3.0

ALERTS

<u>Date</u>	<u>Type</u>	<u>Description</u>
04/22/16	2	Cessna 172, runway excursion
04/27/16	2	Mooney, faulty gear indication

INCIDENTS

<u>Date</u>	<u>Description</u>
04/14/16	Fuel spill, Signature TechnicAir maintenance group
04/16/16	Small fuel spill, Landmark Aviation ramp
04/21/16	Fuel spill, blast pad area

Commission Information Report
 Airport Monthly Operations Update for April 2016

Agenda Item No.: 6

ENFORCEMENT ACTIONS

<u>Date</u>	<u>Violation</u>	<u>Enforcement Method Used</u>	<u>Comments</u>
04/01/16	Storage of objects in taxilane safety area in airpark	Verbal	1 st Violation
04/04/16	Failure to submit visiting aircraft notice	N.O.V.	2 nd Violation
04/05/16	Failure to display proper signage on a commercial service vehicle	Verbal	1 st Violation
04/06/16	Vehicle parking violations	Verbal	1 st Violation
04/17/16	Aircraft fueling violation	Verbal	1 st Violation
04/19/16	Failure to display proper signage on a commercial service vehicle	Verbal	1 st Violation
04/25/16	Failure to display vehicle parking permit	N.O.V.	1 st Violation
04/28/16	Use of an airport access card by a person other than who it was assigned to	Verbal	1 st Violation

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/current month)</u>	<u>Comments</u>
\$423,500	\$221,029	82	751	13	U.S. Visit Summary 32 Mexican, 5 French, 1 Bolivian, 3 Norwegian, 2 Canadian

<u>*Revenue (FYTD)</u>	<u>Total Uses Month</u>	<u>Total Uses (FYTD)</u>
2015/16 (\$423,500)	APR 2016 (82)	2015/16 (751)
2014/15 (\$414,825)	APR 2015 (114)	2014/15 (758)

**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/Connectivity Charges, Regulated Garbage, Value of Lost Rent, Staff Time and Utilities*

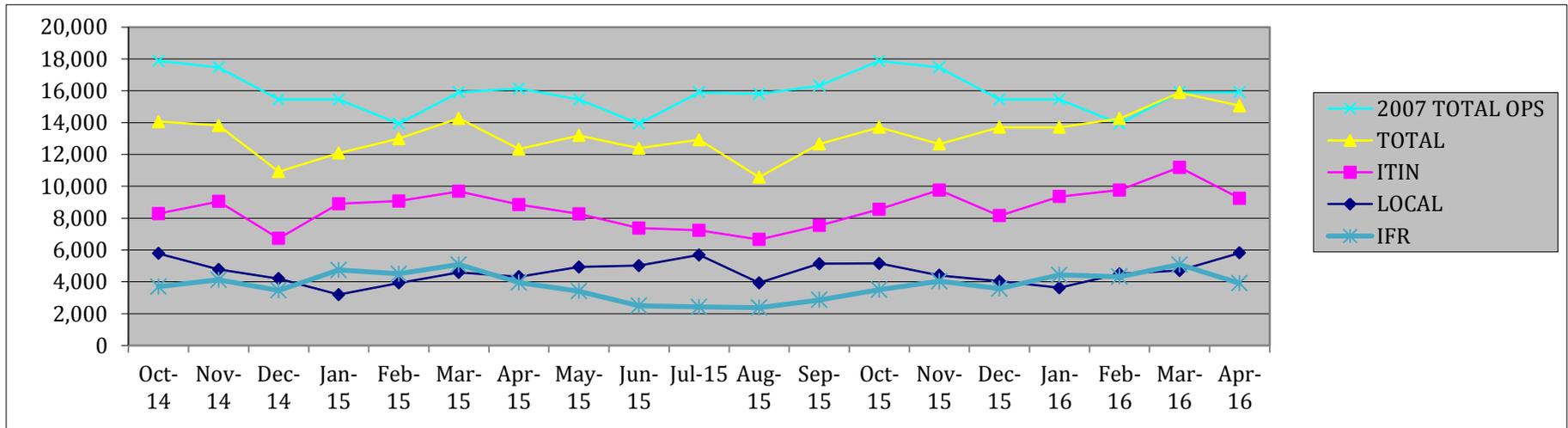
75,000 lbs. + PPR = 18 (calendar year 2016)

Attachment(s): 1. Scottsdale Airport Operations Counts 2014–2016

SCOTTSDALE AIRPORT OPERATIONS 2014-2016



	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	Apr-15	May-15	Jun-15	Jul-15	Aug-15	Sep-15	Oct-15	Nov-15	Dec-15	Jan-16	Feb-16	Mar-16	Apr-16
ITIN	8,279	9,046	6,722	8,899	9,074	9,682	8,849	8,263	7,373	7,233	6,652	7,530	8,560	9,764	8,149	9,357	9,760	11,184	9,247
LOCAL	5,781	4,771	4,196	3,191	3,918	4,586	4,318	4,926	5,015	5,689	3,928	5,131	5,149	4,401	4,033	3,621	4,496	4,705	5,811
IFR	3,689	4,122	3,457	4,743	4,498	5,084	3,946	3,403	2,496	2,421	2,371	2,860	3,500	4,038	3,566	4,426	4,315	5,084	3,901
TOTAL	14,060	13,817	10,918	12,090	12,992	14,268	12,338	13,189	12,388	12,922	10,580	12,661	13,709	12,661	13,709	13,709	14,256	15,889	15,058



PRE-RECESSION COMPARISON

	Apr-07	Apr-16	% change
ITIN	12,228	9,247	-24.4%
LOCAL	3,853	5,811	50.8%
IFR	4,810	3,901	-18.9%
TOTAL	16,141	15,058	-6.7%



COMMISSION INFORMATION REPORT

Discussion and Input Regarding Monthly
Financial Reports for March 2016

Agenda Item No: 7

Meeting Date: 05/18/16

Staff Contact: Gary P. Mascaro,
Aviation Director

Phone: (480) 312-7735

AVIATION OPERATING BUDGET FISCAL YEAR 2015/16

	FY 2015/16		FY 2015/16		FY 2015/16 Year to Date (through March 2016)			
	Adopted Budget		Approved Budget		Approved Budget	Actual	Dollar Variance	% Variance
Revenue	\$3,904,685		\$3,904,685		\$2,838,199	\$2,978,496	\$140,297	5%
Expenses	\$2,107,032		\$2,133,475		\$1,666,689	\$1,396,247	-\$270,442	-16%
Net	\$1,797,653		\$1,771,210		\$1,171,510	\$1,582,249	\$410,739	35%

AVIATION FUND CASH BALANCE

	Operating	CIP Funds	Total
As of 03/31/2016	\$6,707,271	\$1,662,308	\$8,369,579
As of 03/31/2015	\$4,871,197	\$6,460,608	\$11,331,805

MONTHLY REVENUE AND EXPENDITURE COMPARISON (ACTUALS)

	March		Dollar Variance	% Variance
	2015	2016		
Revenue	\$439,200	\$439,787	\$587	0%
Expenses	\$171,568	\$160,140	-\$11,428	-7%
Net	\$267,632	\$279,647	\$12,015	4%

ACCOUNTS RECEIVABLE AGING REPORT

Feb-16

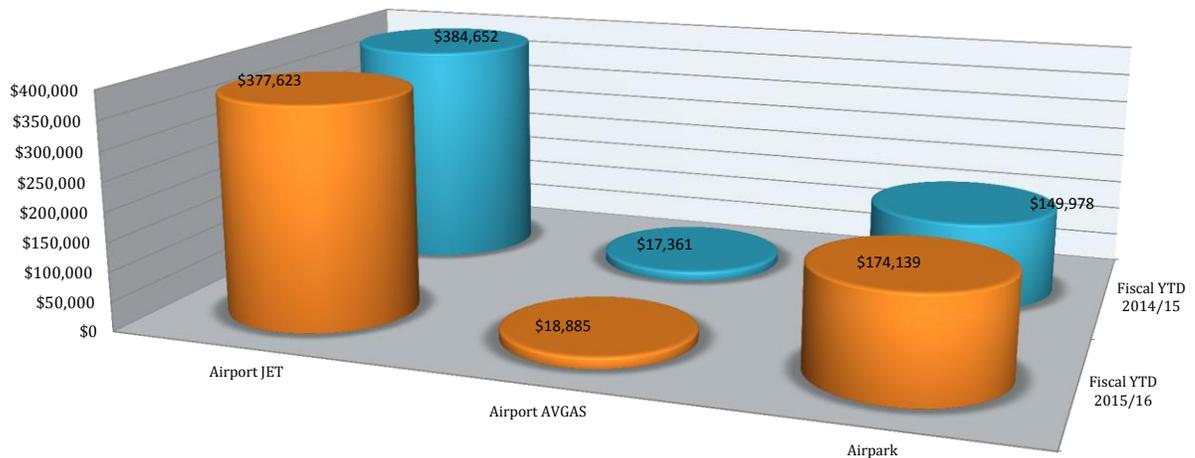
	Current	1-30 Days	31-60 Days	61-90 Days	91-120 Days	>120 Days	Total Amt Due
All Accounts	33,233.52	4,848.06	-966.77	-943.83	41.37	624.59	36,836.94

Fuel Flowage (@ \$0.08 per gallon)

	March 2015			March 2016			% Change From Last Yr
	Revenue	Gallons	% Total	Revenue	Gallons	% Total	
Airport JET	\$57,305	716,310	76.1%	\$62,879	785,983	71.2%	9.7%
Airport AVGAS	\$2,359	29,486	3.1%	\$2,421	30,259	2.7%	2.6%
Airpark	\$15,687	196,084	20.8%	\$23,006	287,578	26.1%	46.7%
Total	\$75,350	941,880	100.0%	\$88,306	1,103,820	100.0%	17.2%

	Fiscal YTD 2014/15			Fiscal YTD 2015/16			% Change From Last Yr
	Revenue	Gallons	% Total	Revenue	Gallons	% Total	
Airport JET	\$384,652	4,808,154	69.7%	\$377,623	4,720,290	66.2%	-1.8%
Airport AVGAS	\$17,361	217,011	3.1%	\$18,885	236,058	3.3%	8.8%
Airpark	\$149,978	1,874,728	27.2%	\$174,139	2,176,734	30.5%	16.1%
Total	\$551,991	6,899,892	100.0%	\$570,646	7,133,081	100.0%	3.4%

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: 8

Meeting Date: 05/18/16

Staff Contact: Sarah Ferrara,
Aviation Planning and 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.

FAA Flight Path Changes

#	Description	Purpose	Status
1	Next Gen / RNAV	Phoenix Congressman Ruben Gallego and other members of the bipartisan Quiet Skies Caucus introduced the Airplane Impacts Mitigation Act of 2016 on May 2. The AIM Act seeks to examine the health impacts of airplane overflights on local communities affected by the recent FAA flight path changes; some Scottsdale residents have reported increased overflights and noise related to the flight path changes at Sky Harbor Airport.	In progress
2	Phoenix Metroplex	The Phoenix Metroplex was officially suspended on Dec. 11, 2015. Valley airport directors drafting another letter to put pressure on FAA about the Metroplex and requesting involvement in process.	Suspended

Marketing Program

#	Description	Purpose	Status
1	Media and Social Media	The May Airpark News featured the Terminal Area Redevelopment project as well as briefs on completion of Taxiway B and Run the Runway event. Also, the AzCentral featured an opinion article on Tale of Two Airports on Scottsdale and Glendale airports.	In progress
2	List serves	The latest list serve's topic was on seeking donations from airport/airpark tenants for the Beat the Heat campaign to benefit seniors in our community.	In progress
3	Tradeshows	Registered for the next National Business Aviation Association Conference in Orlando, Florida next fall. Planning to update graphics and overall branding for the next show.	In progress

Community Outreach

#	Description	Purpose	Status
1	Brochures, flyers, other print materials & videos	Create and/or edit collateral materials for the airport as needed.	As needed

2	Realtor/ Homeowner Assoc. Outreach	Available to present to homeowner associations and realtor groups as needed.	As needed
3	Noise Outreach	Exchanged five emails with residents regarding noise concerns.	In process
4	Community Outreach	Scheduled for a presentation on the Terminal Area Redevelopment project at the May 18 Scottsdale Chamber Committee meeting.	In process
Planning Projects			
#	Description	Purpose	Status
1	Monitor property development through the Planning Department	Working with the Planning Department to protect the airspace and development uses near Scottsdale Airport. There were seven projects within the Airport Influence Area listed in the Planning and Zoning reports for April.	In progress
Pilot Outreach			
#	Description	Purpose	Status
1	Pilot Briefing & Outreach	Pilot Briefings are generally held about twice a year in partnership with the Air Traffic Control Tower. The next Pilot Briefing has not been scheduled at this time.	In progress
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 20 voluntary curfew letters sent out in April.	As needed



COMMISSION INFORMATION REPORT

Discussion and Input Regarding Status of Aviation Items to City Council

Agenda Item No: 9

Meeting Date: 05/18/16

Staff Contact: Gary P. Mascaro,
Aviation Director

Phone: (480) 312-7735

INFORMATION

Discussion and input regarding status of the Airport Advisory Commission's 2016 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 – 2016
 2. Aviation-related items to Planning Commission , Design Review Board, or City Council - 2016
 3. City Council Meeting Calendar – 2016

**AIRPORT ADVISORY COMMISSION AVIATION ITEMS TO CITY COUNCIL
2016**

AIRPORT COMMISSION DATE	APPROVED	ITEM DESCRIPTION	CITY COUNCIL DATE	APPROVED
01/13/16	7-0	Discussion and Possible Action to Recommend to City Council Adoption of Resolution No. 10303, Authorizing Construction Bid Award No. 16PB011 to Fortis Networks, Inc. the lowest responsive bidder in the amount of \$68,608.98 to construct the Airport Pull Box Replacement Project and Increase the Budget Authority for Aviation Capital Improvement Center No. AB58A from \$70,000 to \$115,000.	02/09/16	Approved on consent
01/13/16	6-0	Discussion and Possible Action to Recommend to City Council Adoption of Resolution No. 10319, Authorizing Construction Bid Award No. 16PB014 to Rummel Construction, Inc. the lowest responsive bidder in the amount of \$392,535 to construct the Airport Runway 03 Erosion Protection/Wildlife Mitigation Project.	02/09/16	Approved on consent
01/13/16	6-0	Discussion and Possible Action to Adopt Resolution No. 10333 approving and authorizing contract 2016-014-COS with Cherokee Aviation Holdings, LLC a ground lease agreement located on and adjacent to Taxiway Charlie.	04/05/16	Approved on consent
03/08/2016	7-0	Discussion and possible action to recommend adoption of Resolution No. 10368 authorizing multiple lease agreements located at the future redevelopment of the terminal area at Scottsdale Airport.	04/05/16	Approved 7-0

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)
2016

AIRPORT COMMISSION DATE	APPROVED	ITEM DESCRIPTION	PLANNING, DRB, OR CITY COUNCIL AGENDA DATE	APPROVED
02/20/16	6-0	One Scottsdale Request by owner to amend the existing Planned Community District (P-C) with comparable Planned Regional Center (PRC) zoning approved in case 20-ZN-2002 to allow building height up to 90 feet, 1,366 additional residential units & 1,066,145 additional square feet of non-residential area, on a +/- 76 acre site located at the northeast corner of Scottsdale Road and the Loop 101 freeway.	4/20/16 PC 6/07/16 CC	Approved 5- 0
N/A	N/A	Assumption Greek Orthodox Church - Fellowship Hall Request for approval of the site plan, landscape plan, and building elevations for a new two story fellowship hall and classroom office building on a 5.2 +/- acre site located at 8202 E. Cactus Road with Single-family Residential (R1-35) zoning: 67-DR-2015.	6/07/16 DRB	?
N/A	N/A	Apogee Medical Hangar door widening at 15100 N. 78 th Way: 87-PA-2016.	3/7/16	Staff Approval
N/A	N/A	Levitz Hangar Request to build aircraft hangar at 14818 N. 74 th Street: 72-PA-2016.	?	?
?	?	Scottsdale Marketplace Request by owner for a Zoning District Map Amendment, including Development Plan and amended Planned Regional Center (PRC) development standards for floor area ratio, building height and minimum parcel size, within an existing Planned Community (P-C) District, for a proposed mixed-use project on a +/- 12 acre site, located at the southeast corner of Scottsdale Road and Chauncey Lane: 19-ZN-2002.	?	?

?	?	<p>District at the Quarter (Greenway-Hayden Loop Apartments) Kaplan Acquisitions, LLC is seeking to redevelop 8.84 acres for a 5-story (i.e., 4-story over podium), luxury apartment development located at 15501 N. 73rd St. (AKA Dial Boulevard) and 15450 N. Greenway-Hayden. They are proposing 765 units. Requesting a Zoning District Map Amendment from Industrial Park (I-1) District to Planned Unit Development (PUD) District zoning and Non-Major General Plan amendment to the City of Scottsdale General Plan 2001 from the Airpark Mixed Use (AMU) and Employment (EMP) land use designations to the Airpark Mixed Use Residential (AMU-R) land use designation on a 10.29 +/- gross acre site: 8-ZN-2016 & 3-GP-2016.</p>	?	?
N/A	N/A	<p>Greystar Kierland Overture (City of Phoenix) Greystar is seeking to redevelop a vacant furniture store located at nec of Tierra Buena and 71st Street, 15801 N 71st St, into a five-story mid-rise luxury active adult senior community. They are proposing 171 dwelling units. City of Phoenix project: Z-10-16.</p>	City of Phoenix	City of Phoenix
?	?	<p>Wolf Springs Ranch Rezone Empire Residential Communities Fund II, LLC is applying for rezoning of a property located at the northeast corner of 93rd Street and Cactus Road for a new residential property. The conceptual plan proposes 76 lots: 176-PA-2016</p>	?	?

2016 City Council Meeting 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: 12 - MLK Dinner
- Feb: 2 - Waste Management Opening Party
25 - State of the City Address
- Mar: 5-9 - NLC Conference
- Apr:
- May: 17 - Tentative Budget Adoption
- June: 7 - Final Budget Adoption

- Aug: 23-26 - League Conference
30 - Primary Election
- Sept:
- Oct:
- Nov: 8 - General Election
15-19 - NLC Conference
- Dec: 1-5 Major General Plan Amendments and Reg Council Mtgs



COMMISSION ACTION REPORT

Discussion and possible action to modify the Airport Advisory Commission meeting schedule and Commission item calendar

Agenda Item No.: 10

Meeting Date: 05/18/16

Staff Contact: Gary P. Mascaro,
Aviation Director

Phone: (480) 312-7735

ACTION

Review Airport Advisory Commission meeting schedule for 2016.

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 – 2016

Action taken:

AIRPORT ADVISORY COMMISSION SCHEDULE OF MEETINGS - 2016
(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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MARCH						
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- Meeting moved to Tuesday

APRIL						
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- Quarterly Noise Program Update
- Aviation Enterprise Fund Five-Year Financial Plan

MAY						
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JUNE						
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- Risk Management Insurance Update

JULY						
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- Quarterly Noise Program Update

AUGUST						
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SEPTEMBER						
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- CVB Update

OCTOBER						
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- Quarterly Noise Program Update
- Chamber Update

NOVEMBER						
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- AZ Business Aviation Assn. Update

DECEMBER						
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