

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



**Wednesday, June 15, 2016  
6:00 p.m.  
Scottsdale Airport Terminal Lobby  
15000 N. Airport Drive, Scottsdale, AZ**



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**AIRPORT ADVISORY COMMISSION**

Brad Berry, Chair

John Celigoy, Vice Chair

Bob Hobbi

Steve Ziomek

Ken Casey

William Schuckert

vacancy

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**MARKED AGENDA**

**Call to Order – 6:00 PM**

**Roll Call – COMMISSIONER ZIOMEK TELEPHONICALLY, COMMISSIONERS HOBBI AND CASEY ABSENT**

**Pledge of Allegiance**

**Aviation Director's Report - AVIATION DIRECTOR MASCARO THANKED COMMISSIONERS SCHUCKERT AND GOODE FOR THEIR 6 YEARS OF SERVICE ON THE COMMISSION AND TO THE AIRPORT COMMUNITY. IN ADDITION, DIRECTOR MASCARO PROVIDED A BRIEF UPDATE ON THE TERMINAL AREA REDEVELOPMENT. DESIGN IS PROCEEDING SMOOTHLY WITH ALL SURVEY DONE AND MEETINGS WITH OUR BUSINESS PARTNERS TO UNDERSTAND THEIR NEEDS AND WANTS. FINALLY DIRECTOR MASCARO ANNOUNCED THE ADDITION OF A NEW MANAGEMENT ANALYST AND AIRPORT OPERATIONS TECHNICIAN TO THE TEAM. THEY ARE BOTH STARTING ON JUNE 27<sup>TH</sup>.**

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: May 18, 2016

**VICE CHAIR CELIGOY MADE A MOTION TO APPROVE THE REGULAR MEETING MINUTES OF MAY 18, 2016. COMMISSIONER ZIOMEK SECONDED THE MOTION, WHICH CARRIED 4/0**

**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 1-9

**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 input regarding Risk Management Insurance Update  
Staff contact: Katie Callaway, Risk Management Director, 480-312-7841, [kcallaway@scottsdaleaz.gov](mailto:kcallaway@scottsdaleaz.gov)
2. Discussion and possible action to Adopt Ordinance No. 4268 to amend Chapter 5, Aviation, of the Scottsdale Revised Code, Section 5-358, "Noise attenuation requirements" revising "(a)" relating to noise attenuation measures  
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, [sferrara@scottsdaleaz.gov](mailto:sferrara@scottsdaleaz.gov)  
**VICE CHAIR CELIGOY MADE A MOTION TO ADOPT ORDINANCE NO. 4268 TO AMEND CHAPTER 5 NOISE ATTENUATION REQUIREMENTS. COMMISSIONER SCHUCKERT SECONDED THE MOTION, WHICH CARRIED 4/0**
3. 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](mailto:sferrara@scottsdaleaz.gov)
4. Discussion and input regarding the Monthly Construction Report  
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, [cread@scottsdaleaz.gov](mailto:cread@scottsdaleaz.gov)
5. Discussion and input regarding Monthly Operations Reports for May  
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, [cread@scottsdaleaz.gov](mailto:cread@scottsdaleaz.gov)
6. Discussion and input regarding Financial Reports for April  
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, [gmascaro@scottsdaleaz.gov](mailto:gmascaro@scottsdaleaz.gov)
7. Discussion and input regarding Public Outreach Programs and Planning Projects  
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, [sferrara@scottsdaleaz.gov](mailto:sferrara@scottsdaleaz.gov)
8. Discussion and input regarding status of Aviation Items to City Council  
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, [gmascaro@scottsdaleaz.gov](mailto:gmascaro@scottsdaleaz.gov)
9. 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](mailto:gmascaro@scottsdaleaz.gov)  
**NO ACTION**

**Public Comment - NONE**

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**Future Agenda Items**

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

**NO ACTION**

**Adjournment - 6:47 PM**