

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



AIRPORT ADVISORY COMMISSION

Brad Berry, Chair

John Celigoy, Vice Chair

Bob Hobbi

Steve Ziomek

Ken Casey

William Schuckert

vacancy

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: May 18, 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 1-9

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
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
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
4. Discussion and input regarding the Monthly Construction Report
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, 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
6. Discussion and input regarding Financial Reports for April
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, 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
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
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

Public Comment

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Future Agenda Items

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

Adjournment



Meeting Date: 06/15/16

Staff Contact: Gary P. Mascaro,
Aviation Director

Phone: (480) 312-7735

ACTION

Approval of Minutes – Regular Meeting
May 18, 2016

Attachment(s): 1. Draft minutes of the May 18, 2016 Regular Meeting

Action taken:



DRAFT

**SCOTTSDALE AIRPORT ADVISORY COMMISSION
PUBLIC MEETING**

**Scottsdale Airport Terminal Lobby
15000 N. Airport Drive, Scottsdale, AZ
May 18, 2016**

MINUTES

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

STAFF: Sarah Ferrara, Aviation Planning & Outreach Coordinator
Matt Johnson, Operations Supervisor

GUESTS: Patrick Traul, Vaerus Aviation, Inc.
Deborah Lapmardo, Elite Flight Training and Rentals
Charles Lapmardo, Elite Flight Training and Rentals
Gene Sorkine, Signature TechnicAir

CALL TO ORDER

Chair Berry 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

Chairman Berry led the meeting in the pledge of allegiance.

AVIATION DIRECTOR'S REPORT

Sarah Ferrara, Aviation Planning & Outreach Coordinator, thanked former Chairman and Commissioner Mike Goode for his services to the Commission.

APPROVAL OF MINUTES

1. Approval of Minutes

Regular Meeting: April 20, 2016

Vice Chair Celigoy made a motion to approve the minutes of the April 20, 2016 regular meeting as presented. Commissioner Ziomek seconded the motion, which carried by a vote of seven (7) to zero (0).

PUBLIC COMMENT

There were no public comments.

REGULAR AGENDA ITEMS 1 - 10

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

Sarah Ferrara, Aviation Planning & Outreach Coordinator stated that present telephonically was Patrick Traul from Vaerus Aviation. Mr. Traul introduced himself as the Vice President and Director of Operations. Founded in 2007, Vaerus Aviation, Inc., has its base operations in Sarasota, Florida. The company's main areas of focus include aircraft sales and acquisition and aircraft management services.

Vice Chair Celigoy made a motion to ratify the Airpark aeronautical business permit for Vaerus Aviation, Inc., to conduct aircraft management services. Commissioner Ziomek seconded the motion, which carried by a vote of seven (7) to zero (0).

2. Discussion and Possible Action Regarding Application for Airport Aeronautical Business for Elite Flight Training & Rentals to conduct Aircraft Leasing and Rental Services

Ms. Ferrara introduced Charles and Deborah Lapmardo of Elite Flight Training and Rentals. Ms. Ferrara stated that Elite Flight Training and Rentals already has an Airport Aeronautical Business Permit with Scottsdale Airport, but are requesting to add aircraft leasing and rental services. Mr. Lapmardo stated that Elite Flight Training was started in 2013 and focuses exclusively on Cirrus training, including one SR20, and the remainder being SR22s and 22 Turbos.

Vice Chair Celigoy made a motion to ratify the Airport aeronautical business permit for Elite Flight Training & Rentals to conduct aircraft leasing and rental services. Commissioner Ziomek seconded the motion, which carried by a vote of six (6) to zero (0). Commissioner Goode lost phone connection and did not vote.

3. Discussion and Possible Action Regarding Application for Airport Aeronautical Business for Signature TechnicAir to conduct Aircraft Maintenance and Repair Services

Ms. Ferrara introduced Gene Sorkine of Signature TechnicAir. Mr. Sorkine introduced himself as the Director of Maintenance for Signature TechnicAir, formerly Landmark Aviation, formerly Corporate Jets, who has been in business in the Airport for the past 26 years. Mr. Sorkine has worked onsite for the past 19 years. The company wishes to continue to perform the same business it always has, which is the repair of airplanes.

Vice Chair Celigoy made a motion to ratify the Airport aeronautical business permit for Signature TechnicAir to conduct aircraft maintenance and repair services. Commissioner Ziomek seconded the motion, which carried by a vote of six (6) to zero (0). Commissioner Goode still not available.

4. Discussion and Possible Action Regarding Application for Airpark Aeronautical Business Permit Additions, Cancellations or Revocations

Ms. Ferrara reviewed changes to the airport aeronautical business permit holders. Cancellations include Scott Air, Sojourn Aviation, Alliance Aircraft Services, Lone Star AOG and the Allen Group. For the Airpark, cancellations include TWC Aviation, Vertical Aviation, Jest Enterprises and Lex Capital.

5. Discussion and Input Regarding Monthly Construction Report

Matt Johnson, Operations Supervisor, stated that work continues on the Operations Center Building with furniture being moved in next week. For the parking apron and pull box replacement project, staff is waiting for the lids to be delivered. The completion date remains on target. There is no change in the status of the taxiway A reconstruction, power vault & rotating beacon location project.

6. Discussion and Input Regarding Monthly Operations Reports for April

Mr. Johnson referenced the base aircraft report showing changes over the previous month, including operations changes. There was a light volume of alerts for the month. There was a slight increase in enforcement actions. For the U.S. Customs update, numbers have dropped off since April, which is attributed to approaching the slower summer season. Revenues were \$423,500 with \$221,029 in anticipated actual expenses. There were 82 uses for the month and a total of 751 for the fiscal year to date. There were 13 U.S. visits. The PPR total is 18, which is an increase of two from the last meeting.

7. Discussion and Input Regarding Financial Reports for March

Ms. Ferrara highlighted key numbers for the month. Revenues are up five percent. Expenses are negative 16 percent. For the aviation fund cash balance as of March 31st, the total is \$8,369,579. For fuel flowage, there is an increase of 17.2 percent overall with a 46 percent increase at the Airpark. Fiscal year-to-date is up 3.4 percent.

Commissioner Ziomek inquired about the self-serve totals. Ms. Ferrara stated that she did not believe it was included in the report and undertook to follow up with an answer via email or at the next meeting.

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

Ms. Ferrara provided an update on recent activities. Highlights included:

- Next Generalized/RNAV: As of this month, Congressman Ruben Gallego and other members of the Quiet Skies Caucus introduced the Airplane Impacts Mitigation Act of 2016 on May 2nd. The act examines the health impacts of airplane overflights on communities. It specifically addresses residents impacted by recent changes.
- Media and Social Media:
 - The May Airpark News featured the terminal area redevelopment project. A follow-up article is also expected.
 - The Airpark News highlighted the Taxiway B construction wrap-up and the Run the Runway event.
 - A recent Arizona Central article featured complementary points regarding Scottsdale Airport.
- Listservs: The Beat the Heat campaign was implemented to raise funds to assist seniors during the hottest summer months.
- Noise outreach: Staff is tracking noise outreach efforts in light of the recent increase in complaints. Since the last report, approximately five emails were exchanged to address these issues. This is aside from the count in the normal noise report.
- Community outreach: Ms. Ferrara was invited to the Scottsdale Chamber Airpark Subcommittee. The subcommittee was interested in hearing about the Airport terminal redevelopment project.
- Planning Projects: Seven projects within the Airport Influence Area were listed in the Planning and Zoning reports for April.
- Voluntary curfew outreach: There were 20 voluntary curfew letters sent out in April in response to a few citizens that are utilizing the public use system to track flights occurring during the voluntary curfew hours between 10:00 p.m. and 6:00 a.m. The majority of calls were received from one complainant. The average monthly total is approximately five.

In response to a question from Chairman Berry, Ms. Ferrara stated that during the last month, most calls were in reference to the time period between 11:00 p.m. and 4:00 a.m.

Commissioner Ziomek added to Ms. Ferrara's comments on the Airpark News article. He stated that he had received a phone call and email from the author of the article, who will be doing an additional article on the Thunderbird Field II Veteran's Memorial. A nonprofit was

formed to commemorate the history of the Scottsdale Airport. The nonprofit plans to work with the City. As it redevelops and builds the new terminal, business center, restaurant and hangars, it will also build the Thunderbird Field II Plaza. The nonprofit is acquiring a Stearman PT-17 to be placed on a pedestal as the centerpiece of the memorial.

Leno Marin of ICON Marketing, one of the board members of the nonprofit, has arranged to present a history of aviation from the start of aviation through World War II through picture format as well as artifacts. This will take place in the lobby of Signature Air Support on Friday, June 24th from 4:00 p.m. to 8:00 p.m. The public is invited to attend. Also included will be a display for the Thunderbird Memorial Project.

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

Ms. Ferrara provided the report. Highlights included:

- Airport Advisory Commission items to City Council 2016: No new items are scheduled to go before City Council.
- Aviation-related items to Planning Commission, Design Review Board or City Council: One Scottsdale is set to go before City Council on June 7th. The project manager has indicated that they put in the stipulations requested by the Commission.
- The Levitz Hangar will go in at 14818 N. 74th Street. Plans are currently under review.

Commissioner Ziomek noted that this is Commissioner Goode's last meeting and that the next meeting will be the last for Commissioner Schuckert. He asked about the timeline for City Council's review of replacements. Ms. Ferrara stated that she was not aware of a specific date at this time and that she would provide it as soon as available.

Commissioner Goode rejoined the meeting telephonically.

In response to a question from Commissioner Goode, Chairman Berry stated that there are currently two candidates. Commissioner Ziomek stated that two more will be added as of Friday.

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

Ms. Ferrara addressed the upcoming calendar and asked for any requested changes to the upcoming schedule. Vice Chair Celigoy suggested cancellation of the June meeting. In response to a question from Commissioner Ziomek, Ms. Ferrara stated that the June agenda includes an item related to the terminal redevelopment project. She suggested that if the Commission does not wish to meet, they could hold a special meeting just to address the one item. Commissioner Ziomek suggested that the Commission move forward with its June meeting. The other Commissioners concurred. At the June meeting, there can be further discussion about the possibility of canceling July and August meetings.

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 6:38 p.m.

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COMMISSION INFORMATION REPORT

Discussion and Input Regarding Risk Management Insurance Update

Agenda Item No.: 1

Meeting Date: 06/15/16

Staff Contact: Katie 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 Possible Action to recommend adoption of a
Chapter 5 amendment

Agenda Item No: 2

Meeting Date: 06/15/16

Staff Contact: Sarah Ferrara,
Aviation Planning and Outreach
Coordinator

Phone: (480) 312-8482

ACTION

Discussion and possible action to recommend City Council adoption of Ordinance No. 4268, amending Chapter 5, Aviation, of the Scottsdale Revised Code, Article III.I, Airport Vicinity Development Regulations Section 5-358, addressing noise attenuation requirements.

PURPOSE

The purpose of this item is to revert back to the former ordinance language on noise attenuation measures in Sec. 5-358(a) – Noise Sensitive Uses.

KEY CONSIDERATIONS:

- The city recommends reverting back to the former language on noise attenuation guidelines referencing the standards listed in the Appendix F to FAA Part 150 Noise Compatibility Study Section 4.00 as it offers better guidelines than the building code.

Attachment(s): 1. Ordinance 4268, Exhibit A: Chapter 5 amendment
2. Related section of current Chapter 5 ordinance

NOTE: In accordance with Scottsdale Revised Code, Chapter 5-202, copies of the attachment above will be available for review during normal business hours (8:00 a.m. – 5:00 p.m., except holidays) at the Scottsdale Airport Administration Offices located at 15000 North Airport Drive, Suite 200, Scottsdale, AZ 85260.

Action Taken:

DRAFT ORDINANCE NO. 4268

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SCOTTSDALE, MARICOPA COUNTY, ARIZONA, TO AMEND CHAPTER 5, AVIATION, ARTICLE III.I, AIRPORT VICINITY DEVELOPMENT REGULATIONS, SECTION 5-358, NOISE ATTENUATION REQUIREMENTS

The City desires to update and amend Chapter 5 of the Scottsdale Revised Code relating to the Airport noise attenuation requirements; and

The Airport Advisory Commission held a public hearing on June 15, 2016 to consider the proposed amendments to Chapter 5, Article III.I, Section 5-358 of the Scottsdale Revised Code.

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

Section 1. Chapter 5 – AVIATION, Article III.I – Airport Vicinity Development Regulations, Sec. 5-358(a) – Noise Sensitive Uses, is hereby amended to read as follows:

Sec. 5-358. Noise attenuation requirements.

(a) All new developments that include noise-sensitive uses within the areas labeled AC-2 and AC-3 shown on Figure 1, Airport Influence Area, shall be constructed with noise attenuation measures ~~in conformance with sound transmission requirements of the International Building Code (IBC).~~ to reduce interior to exterior noise levels by at least 25 decibels. Compliance with the noise attenuation measures set forth in Appendix F to FAA Part 150 Noise Compatibility Study Section 4.00 is deemed compliance with this requirement.

PASSED AND ADOPTED by the City Council of the City of Scottsdale this ____ day of _____, 2016.

ATTEST:

CITY OF SCOTTSDALE, an
Arizona municipal corporation

By: _____
Carolyn Jagger, City Clerk

By: _____
W.J. "Jim" Lane, Mayor

APPROVED AS TO FORM:

Bruce Washburn, City Attorney
By: Clifford J. Frey
Senior Assistant City Attorney

Sec. 5-358. Noise attenuation requirements.

All new developments that include noise-sensitive uses within the areas labeled AC-2 and AC-3 shown on Figure 1, Airport Influence Area, shall be constructed with noise attenuation measures ~~in conformance with sound transmission requirements of the International Building Code (IBC).~~ to reduce interior to exterior noise levels by at least 25 decibels. Compliance with the noise attenuation measures set forth in Appendix F to FAA Part 150 Noise Compatibility Study Section 4.00 is deemed compliance with this requirement



COMMISSION ACTION REPORT

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

Agenda Item No.: 3

Meeting Date: 06/15/16

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
JUNE 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
SET JET	A/C CHARTER BROKERAGE	LMNC	WILLIAM SMITH	480-264-6500	N/A
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
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 RENTAL	*SFS	GUY MILANOVITS	480-614-1166	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

Green indicates new permittee

Yellow indicates cancellation

Orange indicates suspension pending revocation

Red indicates revocation

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
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
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

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

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

**Airpark Aeronautical Business Permittees & Tenants
June 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	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
VAERUS AVIATION	A/C MANAGEMENT	AIRPARK	PATRICK TRAUL	785-246-5403	N/A

**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
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

Green indicates new permittee

Yellow indicates cancellation

Orange indicates suspension/pending revocation

Red indicates revocation

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
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
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 June 2016

Agenda Item No.: 4

Meeting Date: 06/15/16

Staff Contact: Chris Read,
Airport Operations Manager

Phone: (480) 312-2674

INFORMATION

Airport Construction Update for June 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 June 30th 2016

<u>% Complete</u>	<u>Completed Work - May</u>	<u>Anticipated Work - June</u>	<u>Operational Impacts</u>
99.9	Punch list items.	Certificate of Occupancy Issued, completion of punch list items.	None

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	Waiting on delivery of materials	June 20, 2016	July 10, 2016

Taxiway A Reconstruction 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.	\$4,000,000	Design Phase Complete, Awaiting FAA Release to Bid	September, 2016	March, 2017

Power Vault & Rotating Beacon Relocation Project

Description	Cost	<u>Status</u>	<u>Estimated Start Date</u>	<u>Estimated Completion Date</u>
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.	\$635,000	Completing Design	September, 2016	November, 2016



COMMISSION INFORMATION REPORT

Discussion and input regarding Operations Report for May 2016

Agenda Item No.: 5

Meeting Date: 06/15/16

Staff Contact: Chris Read,
Airport Operations Manager

Phone: (480) 312-2674

INFORMATION

Airport Monthly Operations Update for May 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	211	41	119	388
May 2015	16	195	46	130	387

OPERATIONS

	<u>May 2015</u>	<u>May 2016</u>	<u>% Δ</u>	<u>2015 YTD</u>	<u>2016 YTD</u>	<u>% Δ</u>
Total	13,189	14,714	11.6	64,877	72,895	12.3
IFR	3,403	3,693	8.5	21,674	21,419	-1.1

ALERTS

<u>Date</u>	<u>Type</u>	<u>Description</u>
05/07/16	2	Cessna 172, rough running engine
05/08/16	2	Pilatus PC-12, smoke in the cockpit
05/19/16	3	Cessna 182, runway excursion

INCIDENTS

<u>Date</u>	<u>Description</u>
05/17/16	Remos, engine stalled while taxiing, could not re-start
05/20/16	Cirrus SR-22, flat main tire after landing
05/23/16	Fuel spill, Landmark Aviation ramp

Commission Information Report
 Airport Monthly Operations Update for May 2016

Agenda Item No.: 5

ENFORCEMENT ACTIONS

<u>Date</u>	<u>Violation</u>	<u>Enforcement Method Used</u>	<u>Comments</u>
05/04/16	Failure to display vehicle parking permit	N.O.V.	1 st Violation
05/07/16	Accessing aircraft gate with personal vehicle	Verbal	1 st Violation
05/09/16	Failure to display vehicle parking permit	N.O.V.	1 st Violation
05/13/16	Failure to display vehicle parking permit	N.O.V.	1 st Violation
05/20/16	Vehicles parked on airpark taxilane without permission from the Aviation Director	Verbal	1 st Violation
05/21/16	Failure to display vehicle parking permit	N.O.V.	1 st Violation
05/21/16	Failure to wait for gate to fully close after passing through it	Verbal	1 st Violation
05/21/16	Transient aircraft parked on a based aircraft tiedown	N.O.V.	1 st Violation
05/25/16	Failure to display proper signage on a commercial vehicle	N.O.V.	2 nd Violation

<u>*Revenue (FYTD)</u>	<u>Total Uses Month</u>	<u>Total Uses (FYTD)</u>	<u>U.S. Visit Uses (flights/current month)</u>	<u>Comments</u>
\$463,900	77	828	15	U.S. Visit Summary 27 Mexican, 3 French, 1 British, 2 Norwegian, 5 Australian, 4 Panamanian

<u>*Revenue (FYTD)</u>	<u>Total Uses Month</u>	<u>Total Uses (FYTD)</u>
2015/16 (\$463,900)	MAY 2016 (77)	2015/16 (828)
2014/15 (\$451,025)	MAY 2015 (63)	2014/15 (821)

**Revenue = User Fees and Overtime Fees Charged to Users*

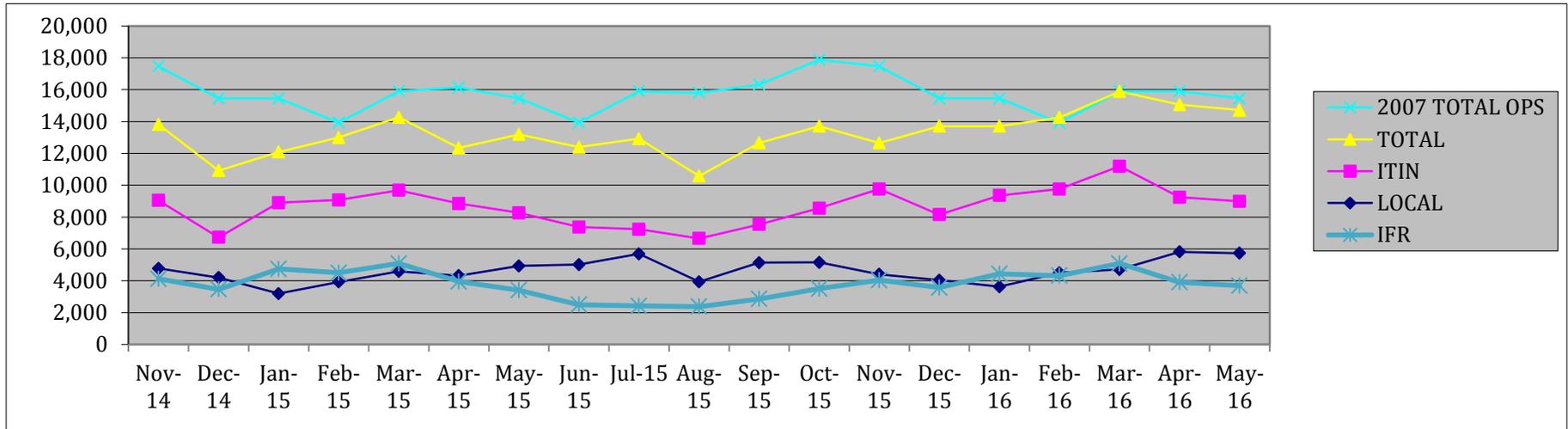
75,000 lbs. + PPR = 20 (calendar year 2016)

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

SCOTTSDALE AIRPORT OPERATIONS 2014-2016



	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	May-16
ITIN	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	8,986
LOCAL	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	5,728
IFR	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	3,693
TOTAL	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	14,714



PRE-RECESSION COMPARISON

	May-07	May-16	% change
ITIN	11,358	8,986	-20.9%
LOCAL	4,624	5,728	23.9%
IFR	3,925	3,693	-5.9%
TOTAL	15,982	14,714	-7.9%



COMMISSION INFORMATION REPORT

Discussion and Input Regarding Monthly
Financial Reports for April 2016

Agenda Item No: 6

Meeting Date: 06/15/16

Staff Contact: Gary P. Mascaro,
Aviation Director

Phone: (480) 312-7735

AVIATION OPERATING BUDGET FISCAL YEAR 2015/16

	FY 2015/16		FY 2015/16 Year to Date (through April 2016)			
	Adopted Budget	Approved Budget	Approved Budget	Actual	Dollar Variance	% Variance
Revenue	\$3,904,685	\$3,904,685	\$3,266,455	\$3,434,221	\$167,766	5%
Expenses	\$2,107,032	\$2,133,475	\$1,874,139	\$1,571,447	-\$302,692	-16%
Net	\$1,797,653	\$1,771,210	\$1,392,316	\$1,862,774	\$470,458	34%

AVIATION FUND CASH BALANCE

	Operating	CIP Funds	Total
As of 04/30/2016	\$6,977,097	\$1,205,576	\$8,182,674
As of 04/30/2015	\$5,225,323	\$6,209,772	\$11,435,094

MONTHLY REVENUE AND EXPENDITURE COMPARISON (ACTUALS)

	April 2015	April 2016	Dollar Variance	% Variance
	Revenue	\$444,296	\$455,726	\$11,430
Expenses	\$162,392	\$175,200	\$12,808	8%
Net	\$281,904	\$280,526	-\$1,378	0%

ACCOUNTS RECEIVABLE AGING REPORT

Apr-16

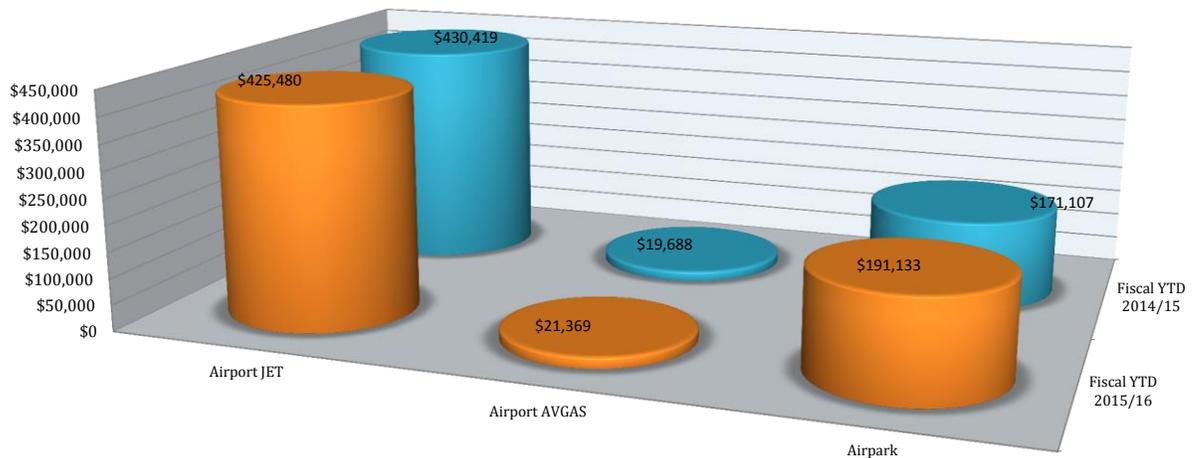
	Current	1-30 Days	31-60 Days	61-90 Days	91-120 Days	>120 Days	Total Amt Due
All Accounts Total	77,391.29	5,255.99	107.34	-1,974.60	-502.66	4,160.67	84,438.03

Fuel Flowage (@ \$0.08 per gallon)

	April 2015			April 2016			% Change From Last Yr
	Revenue	Gallons	% Total	Revenue	Gallons	% Total	
Airport JET	\$45,767	572,084	66.1%	\$47,857	598,209	71.1%	4.6%
Airport AVGAS	\$2,327	29,084	3.4%	\$2,484	31,050	3.7%	6.8%
Airpark	\$21,129	264,112	30.5%	\$16,994	212,427	25.2%	-19.6%
Total	\$69,222	865,280	100.0%	\$67,335	841,686	100.0%	-2.7%

	Fiscal YTD 2014/15			Fiscal YTD 2015/16			% Change From Last Yr
	Revenue	Gallons	% Total	Revenue	Gallons	% Total	
Airport JET	\$430,419	5,380,238	69.3%	\$425,480	5,318,499	66.7%	-1.1%
Airport AVGAS	\$19,688	246,095	3.2%	\$21,369	267,108	3.3%	8.5%
Airpark	\$171,107	2,138,839	27.5%	\$191,133	2,389,161	30.0%	11.7%
Total	\$621,214	7,765,171	100.0%	\$637,981	7,974,767	100.0%	2.7%

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: 7

Meeting Date: 06/15/16

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	Staff will continue to monitor and update the commission on this topic.	As needed
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	Distribute press releases and post social media information as	As needed
2	List serves	Sent list serve on Airport Advisory Commission openings and application information.	Completed
3	Tradeshows	Registered for the next National Business Aviation Association Conference in Orlando, Florida next fall.	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 one email with a resident regarding noise concerns. City Manager and Aviation Director held a meeting with a Phoenix resident regarding noise concerns. Working with IT department to streamline noise complaint process; should be launching an updated system soon.	In progress

4	Community Outreach	Gathering ideas for a grand opening open house for the new Airport Operations Center. Date has not yet been set.	In progress
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 two projects within the Airport Influence Area listed in the Planning and Zoning reports for May.	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.	As needed
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 six voluntary curfew letters sent out in May.	As needed



COMMISSION INFORMATION REPORT

Discussion and Input Regarding Status of Aviation Items to City Council

Agenda Item No: 8

Meeting Date: 06/15/16

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
03/08/16	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
06/15/16	?	Discussion and possible action to Adopt Resolution No. 10496 authorizing Contract No. 2016-091-COS with JE Dunn Construction to conduct pre-construction phase services as Construction Manager at Risk (CMAR) for the Airport Terminal Area Redevelopment Project.	08/22/16	?
06/15/16	?	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 section "(a)" relating to noise attenuation measures.	08/22/16	?

**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	<p>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.</p>	<p>4/20/16 PC 6/07/16 CC</p>	Approved 5- 0
N/A	N/A	<p>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.</p>	6/07/16 DRB	?
N/A	N/A	<p>Apogee Medical Hangar door widening at 15100 N. 78th Way: 87-PA-2016.</p>	3/7/16	Staff Approval
N/A	N/A	<p>Levitz Hangar Request to build aircraft hangar at 14818 N. 74th Street: 72-PA-2016.</p>	?	?
?	?	<p>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>	?	?

?	?	<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
- City Manager Candidate Interviews
- 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.: 9

Meeting Date: 06/15/16

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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- Meeting moved to Tuesday

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

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- Risk Management Insurance Update

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- Quarterly Noise Program Update

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- CVB Update

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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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