

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



**Wednesday, October 19, 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

Kevin Maxwell

John Berry

Cory Little

Steve Ziomek

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**MARKED AGENDA**

**Call to Order – 5:57 PM**

**Roll Call – ALL PRESENT**

**Pledge of Allegiance**

**Aviation Director’s Report – NO 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: September 21, 2016

**VICE CHAIR CELIGOY MADE A MOTION TO APPROVE THE REGULAR MEETING MINUTES OF SEPTEMBER 21, 2016. COMMISSIONER ZIOMEK SECONDED THE MOTION, WHICH CARRIED 7/0**

**Public Comment – BRUCE WEBER DISCUSSED SUPPORT OF THE VETERANS MEMORIAL PROJECT**

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

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

## REGULAR AGENDA

## ITEMS 1-12

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

1. Discussion and possible action regarding application for Airport Aeronautical Business Permit for American Flyers, Inc. to conduct flight training services  
Staff contact: Carmen Williams, Management Analyst, 480-312-8475, [cawilliams@scottsdaleaz.gov](mailto:cawilliams@scottsdaleaz.gov)  
**VICE CHAIR CELIGOY MADE A MOTION TO APPROVE AMERICAN FLYERS TO CONDUCT FLIGHT TRAINING SERVICES. COMMISSIONER ZIOMEK SECONDED THE MOTION, WHICH CARRIED 7/0**
2. Discussion and possible action regarding application for Airpark Aeronautical Business Permit for Sky Harbor Leasing, LLC to conduct hangar/shade leasing services  
Staff contact: Carmen Williams, Management Analyst, 480-312-8475, [cawilliams@scottsdaleaz.gov](mailto:cawilliams@scottsdaleaz.gov)  
**VICE CHAIR CELIGOY MADE A MOTION TO APPROVE SKY HARBOR LEASING TO CONDUCT HANGAR/SHADE LEASING SERVICES. COMMISSIONER ZIOMEK SECONDED THE MOTION, WHICH CARRIED 7/0**
3. Annual update from the Scottsdale Convention and Visitors Bureau  
Contact: Rachel Pearson, Vice President of Community & Government Affairs, 480-429-2259, [rpearson@scottsdalecvb.com](mailto:rpearson@scottsdalecvb.com)
4. Discussion and possible action to Adopt Resolution No. 10607 authorizing Contract No. 2016-167-COS with Thunderbird Field II Veterans Memorial, Inc., to donate a Pre-World War II Stearman Aircraft to the City to be located at the Scottsdale Airport  
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, [gmascaro@scottsdaleaz.gov](mailto:gmascaro@scottsdaleaz.gov)  
**CHAIR BERRY MADE A MOTION TO ADOPT RESOLUTION NO. 10607 AUTHORIZING CONTRACT NO 2016-167-COS WITH THUNDERBIRD FIELD II VETERANS MEMORIAL, INC. COMMISSIONER HOBBI SECONDED THE MOTION, WHICH CARRIED 6/0  
COMMISSIONER ZIOMEK RECUSED HIMSELF DUE TO CONFLICT OF INTEREST**
5. Discussion and input regarding Airport and Airpark Aeronautical Business Permit Additions, Cancellations, and Revocations  
Staff contact: Carmen Williams, Management Analyst, 480-312-8475, [cawilliams@scottsdaleaz.gov](mailto:cawilliams@scottsdaleaz.gov)
6. 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)
7. Discussion and input regarding Monthly Operations Reports for September  
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, [cread@scottsdaleaz.gov](mailto:cread@scottsdaleaz.gov)

8. Discussion and input regarding Financial Reports for August  
Staff contact: Carmen Williams, Management Analyst, 480-312-8475,  
[cawilliams@scottsdaleaz.gov](mailto:cawilliams@scottsdaleaz.gov)
9. Discussion and input regarding Quarterly Noise Complaint Summary Report  
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482,  
[sferrara@scottsdaleaz.gov](mailto:sferrara@scottsdaleaz.gov)
10. Discussion and input regarding Public Outreach Programs and Planning Projects  
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482,  
[sferrara@scottsdaleaz.gov](mailto:sferrara@scottsdaleaz.gov)
11. Discussion and input regarding status of Aviation Items to City Council  
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, [gmascaro@scottsdaleaz.gov](mailto:gmascaro@scottsdaleaz.gov)
12. Discussion and possible action to modify the Airport Advisory Commission Meeting  
Schedule and Commission Item Calendar  
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, [gmascaro@scottsdaleaz.gov](mailto:gmascaro@scottsdaleaz.gov)  
**NO ACTION**

**Public Comment - NONE**

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**Future Agenda Items**

COMMISSIONER HOBBI RECOMMENDED ADDING A FUTURE AGENDA ITEM REGARDING WRITTEN COMMUNICATION TO THE CITY COUNCIL AND MAYOR REGARDING THE STATUS OF ENCROACHMENT AND IMPACT ON THE AIRPORT AND FUTURE GROWTH. VICE CHAIR CELIGOY MADE A MOTION TO PLACE THE ITEM ON THE NEXT AGENDA. COMMISSIONER ZIOMEK SECONDED THE MOTION, WHICH CARRIED 7/0

**Adjournment - 7:20 PM**