

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



AIRPORT ADVISORY COMMISSION

Brad Berry, Chair

John Celigoy, Vice Chair

Bob Hobbi

Kevin Maxwell

John Berry

Cory Little

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: September 21, 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 1-12

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
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
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
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
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
6. Discussion and input regarding the Monthly Construction Report
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, 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
8. Discussion and input regarding Financial Reports for August
Staff contact: Carmen Williams, Management Analyst, 480-312-8475, 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

10. Discussion and input regarding Public Outreach Programs and Planning Projects
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482,
sferrara@scottsdaleaz.gov
11. Discussion and input regarding status of Aviation Items to City Council
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
12. Discussion and possible action to modify the Airport Advisory Commission Meeting
Schedule and Commission Item Calendar
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov

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: 10/19/16

Staff Contact: Gary P. Mascaro,
Aviation Director

Phone: (480) 312-7735

ACTION

Approval of Minutes – Regular Meeting
September 21, 2016

Attachment(s): 1. Draft minutes of the September 21, 2016 Regular Meeting

Action taken:



DRAFT

**SCOTTSDALE AIRPORT ADVISORY COMMISSION
PUBLIC MEETING
Scottsdale Airport Terminal Lobby
15000 N. Airport Drive, Scottsdale, AZ
September 21, 2016**

MINUTES

PRESENT: Brad Berry, Chairman
John Celigoy, Vice Chair
Ken Casey
Bob Hobbi (telephonic)
Cory Little
Kevin Maxwell
Steve Ziomek

STAFF: Sarah Ferrara, Aviation Planning & Outreach Coordinator
Gary Mascaro, Aviation Director
Chris Read, Airport Operations Manager
Carmen Williams, Management Analyst
Bryan Cluff, Senior Planner

Guests: Paul Gilbert, Kaplan Development Company
Mike Kaplan, Kaplan Development Company
Jerry Davis, Kaplan Development Company

CALL TO ORDER

Chair Berry called the meeting to order at 6:00 p.m. He acknowledged that this was Commissioner Casey's last meeting and thanked him for his six years of service. He welcomed new Commissioners Cory Little and Kevin Maxwell. Commissioners Little and Maxwell introduced themselves.

ROLL CALL

A formal roll call confirmed the presence of Commissioners as noted above. Chairman Berry thanked Commissioners Schuckert and Goode for their service.

PLEDGE OF ALLEGIANCE

Chairman Berry led the meeting in the pledge of allegiance.

AVIATION DIRECTOR'S REPORT

Gary Mascaro, Aviation Director acknowledged soon to be commissioner and audience member, Mr. John Berry. He announced three new staff members, including Thomas Moloney, Kyle Springerly and Carmen Williams.

APPROVAL OF MINUTES

1. Approval of Minutes

Regular Meeting: July 20, 2016
Special Meeting: August 16, 2016

Commissioner Ziomek made one correction.

Vice Chair Celigoy made a motion to approve the minutes of the July 20, 2016 regular meeting and August 16, 2016 special meeting as amended. Commissioner Casey 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 Central Implement, Inc., to conduct Hangar/Shade Leasing Services

Commissioner Casey recused himself from the vote.

Carmen Williams, Management Analyst stated that Central Implement is located on the east side of the Airport and has met the requirements of the Airpark Aeronautical Business Permit and has submitted proper documentation. Commissioner Casey stated that the same owner already owned the hangar and now has purchased an aircraft in a different name, so the aircraft is going into a hangar he already owned.

Vice Chair Celigoy made a motion to approve Airpark Aeronautical Business Permit for Central Implement, Inc., to conduct hangar/shade leasing services. Commissioner Ziomek seconded the motion, which carried by a vote of six (6) to zero (0). Commissioner Casey was recused.

2. Discussion and possible action regarding application for Airport Aeronautical Business Permit for RV Stripes & Graphics, Inc., to conduct Specialized Aircraft Repair Services

Ms. Williams stated that RV Stripes & Graphics, Inc. is seeking ratification of the business permit to conduct mobile specialized aircraft repair services, including primarily installation and removal of vinyl decals. The applicant, Steve Zacher, is the President of RV Stripes & Graphics. He has commitments to his Boy Scout Troup on Wednesday night, so he is unable to be present for the meeting, however he did provide a written statement in support of the request. All necessary documentation was submitted.

Vice Chair Celigoy made a motion to waive the in-person requirement and approve Airport Aeronautical Business Permit for RV Stripes & Graphics, Inc., to conduct specialized aircraft repair services. Commissioner Casey seconded the motion, which carried by a vote of seven (7) to zero (0).

3. Discussion and Possible action for a recommendation to the Planning Commission and City Council on cases 3-GP-2016 and 8-ZN-2016, a request for a Non-Major General Plan Amendment from the Airpark Mixed Use (AMU) and Employment (EMP) land use designations to the Airpark Mixed Use Residential (AMU-R) land use designation and a Zoning District Map Amendment from Industrial Park (I-1) District to Planned Unit Development (PUD) District zoning on a 10.29+/- gross acre site located at 15501 N. 73rd Street (AKA Dial Blvd.) and 15450 N. Greenway-Hayden Loop, to allow for a mixed-use development containing residential and non-residential uses.

Brian Cluff, Senior Planner stated that this is a minor General Plan amendment and rezoning request. The subject site is located at the northwest corner of 73rd Street and Greenway-Hayden Loop. Key considerations include:

- Proximity of proposed site to Scottsdale Airport (approximately 3,000 feet northwest of runway)
- Proposed site located within the AC-1 Airport Influence Zone
- Entire proposed development is located outside of the 55 DNL noise contour
- Scottsdale Airport 14 CFR Part 150 Noise Compatibility Study Land Use Measure #2, #4 and #6 are triggered
- Sec. 5-356 of the City Code permits the proposed uses within the conditions of submitting a fair disclosure statement and an aviation easement
- Removal of employment land use designation on subject site
- Allowed building height will decrease from 52 feet to 48 feet
- 622 residential units proposed (apartments)
- Non-residential uses focused around the intersection of 73rd and Greenway-Hayden Loop, including restaurants, office, clubhouse and fitness
- Four story development
- Planned unit development caps building height at 48 feet
- As part of the approval process, the applicant will be required to conduct an FAA height analysis and submit the response prior in terms of any final City approvals

Commissioner Ziomek stated that noise complaints are an ongoing issue for the Airport. Typically, noise complaints come with ownership in condos as opposed to apartments. He

asked about sound attenuation measures. Paul Gilbert, Kaplan Development, stated that Kaplan only builds apartments. Kaplan is aware of the sound attenuation suggestions from the City and is fully prepared to comply with them. They are amending the Airpark plan by going from Airpark mixed use to Airpark mixed use residential. The site is comprised of approximately 10.29 acres. They are adding the uses of 22,000 square feet clubhouse, office, fitness center and live/work units. They looked to the Greater Airpark Character Area Plan as a planning resource and met all the underlying criteria.

Vice Chair Celigoy asked whether it was an omission that they did not add the Residential (R) to the AMU designation, particularly with respect to the 15 mentions of population density. Bryan Cluff, Senior Planner, replied that it was not an omission of the plan. The plan was contemplating future uses and much of what went into planning the land uses that are shown in the character area plan were current uses. The effort was to forecast development along Scottsdale Road and meld it together with the current development. The land use designation is accurately depicted as AMU-R, which means this is a general plan amendment with City Council approval required for the requested change. The Residential (R) was not necessarily left out, but was based on current development patterns. The focus along Scottsdale Road was identified to be more appropriate for residential as the live and play portion of the live, work and play designation.

Mr. Gilbert indicated that the housing portion fits into the housing designation required by the plan. One of the other requirements for the AMU-R residential is that it be located on a pedestrian corridor, which it is. He provided a list of reasons why the Plan is consistent with the Airpark Character Area Plan and should be approved:

- FAA has signed off. There is a determination of no hazard to air navigation.
- Outside the 55 DNL line.
- The residences are apartments, not owner occupied.
- The site is located in the Type C higher scale regional core, which is designated area for highest intensity.
- Located along two signature corridors.
- Landmark intersection.
- Located within shopping/housing activity area, consistent with the Plan.
- Located along two designated bicycle and pedestrian corridor.
- Consistent with the live, work and play concept envisioned in the Plan.

Commissioner Casey commented that with apartments, if a resident is unhappy living in the area, they are free to easily move. The issue is regarding the potential for apartment units to turn into condominiums. He asked whether there could be language included that the units would not be transitioned to condos. Mr. Gilbert stated that the units will be built, marketed and developed as apartments. There would be no problem stipulating that the units should be apartments. He acknowledged, however, that there is questionable enforcement of the stipulation from a legal standpoint. Mr. Cluff added that this issue has come up previously with apartment developments in the Airpark area. Similar stipulations have been made and carried forward. However, as the process moves closer to City Council review, there is not support from the City Attorney's Office on such language that would have the City placing a restriction on the type of residential development put in place. Zoning allows for multi-family residential dwellings and does not specify the ownership type.

Mr. Mascaro stated that one of the benefits of the developer's willingness to put on the record that they want the units to remain apartments is that it provides some flexibility in the future, should the units flip to condos, that complaints can be addressed by a review of records stating that the original agreement was for the units to be apartments only.

Commissioner Ziomek asked whether the developer would have to return to the Commission for approval prior to converting the apartments to condos. Mr. Gilbert stated that the developer would be willing to agree to a stipulation that if there were any attempt to change from apartments to condominiums, the developer would be willing to come back before the Commission for further discussion. Mr. Cluff stated that this could be carried forward as part of the Commission's recommendation to the City Attorney's Office.

In response to a question from Commissioner Ziomek, Mr. Gilbert replied that none of his company's apartment developments have ever been converted to condominiums.

In response to a request from Commissioner Maxwell, Mr. Gilbert provided a copy of the proposed tenant disclosure of airport proximity. Mr. Gilbert added that tenants are provided the disclosure and specifically informed regarding the noise issues. Commissioner Ziomek complimented the developer for the quality of the disclosure.

Commissioner Hobbi asked about evidence that there is a lower volume of complaints from apartment residents versus condominiums. Sarah Ferrara, Aviation Planning & Outreach Coordinator, stated that from a practical experience perspective, there are less complaints from apartment dwellers.

Commissioner Hobbi commented that the Commission is very sensitive to this topic. Some members joined the Commission solely based on the issue of encroachment on the Airport. The more residential units built around the Airport, the more residents of all types become vocal in complaints regarding the Airport. Mr. Gilbert voiced understanding and added that this the reason the City took such care in developing the Greater Airpark Character Area Plan, which is designed to promote and protect the Airpark. Live, work and play is an integral element of the Plan, which is necessary to make the Airpark successful. The Plan sets forth the criteria for where housing developments are allowed to be located.

Vice Chair Celigoy asked whether this would be setting a precedent for the entire area that is missing the (R) designation. Mr. Cluff acknowledged that setting a precedent is always a possibility. However, the specific location of the site is contiguous with the other AMUR uses and follows the pattern of holding true to the residential uses along Scottsdale Road, including mixed use. Mr. Gilbert commented that the Plan has a housing element. Unfortunately, it does not distinguish between condominiums, single family homes or apartments. Commissioner Ziomek stated that the development is following the letter of the law and that there was nothing in the plans that would prevent the Commission from approving it.

Commissioner Casey made a motion to approve the Cases 3-GP-2016 and 8-ZN-2016 with the stipulation that a future conversion request from apartments to condominiums would be required to come back to the Airport Advisory Commission for approval. Commissioner Ziomek seconded the motion.

Discussion:

Commissioner Ziomek asked whether sound attenuation should be added to the motion. Mr. Mascaro suggested that the Commission incorporate this into the motion, since it is not required by AC1. Commissioner Little asked about an appropriate level of sound attenuation. Mr. Mascaro replied that the noise compatibility study, which was approved by the FAA and adopted by the City Council incorporates an appendix that specifically discusses what types of sound attenuation are required. In addition to this, the building code and Chapter 5 of the ordinance requires this as well. Mr. Gilbert added that the developer is also familiar with the requirements and will comply.

Commissioner Casey amended the motion to approve Cases 3-GP-2016 and 8-ZN-2016 with the stipulation that a future conversion request from apartments to condominiums would be required to come back to the Airport Advisory Commission for approval. In addition, a stipulation will be added to include noise attenuation. Commissioner Ziomek seconded the motion, which carried by a vote of seven (7) to zero (0).

Vice Chair Celigoy referenced the “missing R” issue coming up again for several upcoming projects and asked about the opportunity for planning staff to investigate the issue further. Mr. Cluff replied that there is a process in place for these types of requests and that the Character Area Plan is part of the General Plan. Amendments follow the General Plan amendment process. Vice Chair Celigoy stated that it would be fairly simple for the City to add the (R) to the respective area and asked whether the planning staff could go back and review the disparity between the Character Plan and the AMU zoning designation. Mr. Cluff replied that the staff review of this is fairly extensive and would likely need to be part of the overall General Plan update, which occurs every ten years. From a land use perspective, it is not necessarily wrong. It matches the current development. As development changes and the market changes, the ability is there for property owners to come forward and request the changes on their own.

Vice Chair commented that roughly 1,000 residents are being added to the area with the opportunity for more growth. A ten-year review cycle does not provide due diligence to changes in the community. Mr. Gilbert stated that there is an opportunity to make amendments to the general plan and that a ten-year period is not required. Moreover, the Airpark Commission can ask City staff to initiate a change in the plan.

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

Ms. Williams stated that five companies have recently cancelled their permits:

- Axis Aviation
- Sunstate Aviation
- Via Linda Ancala
- Memley Aviation
- Tempus Jets - Charter

Central Implement and RV Stripes & Graphics, Inc. are on today’s agenda for aeronautical business permit ratification. The report covers the months of July and August.

5. Discussion and Input Regarding the Monthly Construction Report

Mr. Read stated that the Airport pull box replacement project has recently been completed. Upcoming projects include:

Power Vault & Rotating Beacon Relocation Project

- 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
- Currently in the award process
- Project went before City Council a couple of weeks ago
- Contracts are being signed and contractor will begin as soon as possible

Erosion Protection Project Phase 2

- Regrade and place four inch crushed rock material in the final remaining unpaved areas at the south part of the Airport
- Currently in design phase
- Estimated to start in December, 2016

Taxiway A Reconstruction Project

- Reconstruct the southern 2/3 of Taxiway A, overlay/sealcoat the northern 1/3 of the Taxiway, replace all Taxiway A lighting and signage with LED fixtures
- Design phase is complete
- Delayed by FAA until next federal fiscal year

6. Discussion and Input Regarding Monthly Operations Reports for July and August

Mr. Read explained that operations include take-offs and landings. An itinerant is a flight that leaves the traffic pattern or starts at another airport and comes here. A local operation is one that stops and starts here. IFR indicates operations that are conducted under IFR flight rules. Total operations are itinerant operations plus the local operations. An Alert 1 is an aircraft that is normally suspected to have an operational defect that should not normally cause serious difficulty in achieving a safe landing.

An Alert 2 is an aircraft that is known or suspected to have an operational defect that affects normal flight ops to the extent that there is a danger of an accident. An Alert 3 is an aircraft incident or accident that has occurred on or near the Airport. August was busy for alerts. There is one Alert 3 listed on the 26th of August, which was a Cessna 172 that left the runway and ended up on the Alpha Taxiway. The passengers and aircraft were okay. One taxiway light lens was broken. The report also contains incidents and enforcement actions. The enforcement program is a step-up program, beginning with verbal warnings, followed by written, citations and revoking of permits.

The U.S. Customs reflects revenue collected from custom flights, which totaled \$37,325 fiscal year to date. The fiscal year begins July 1st. Total uses for August were 34. Total uses fiscal year to date for the two months are 64. U.S. visit uses totaled 15. During the 2015/16 fiscal year, total revenue was \$36,350. Total uses per month in August of 2015 were 36. The total uses for 2015/16 fiscal year to date were 65.

When an aircraft is certificated under 100,000 pound maximum take-off weight and they want to operated over 75,000, they have to obtain prior permission. Thus far this calendar year, there have been 26 requests.

The line chart shows the last 16 months of itinerant, local, IFR and total operations.

7. Discussion and Input Regarding Financial Reports for June and July

Ms. Williams stated that Scottsdale Airport operates as an enterprise fund, which means that there are various fees, such as landing fees, leases and business permit fees. Regarding the year to date report, under variance, revenues for the Airport were 16 percent above projections and expenses were 11 percent below budget for June. In addressing the monthly comparison between 2016 and 2015, it was noted that due to a change the past year in how the accounting department handles accruals, the monthly comparison to June, 2015 would not be a fair comparison. The accounting department has provided assurance that they will be consistent in how they handle the end of the year closeout from this point forward. For the fiscal year, there was a positive variance in revenues and expenses.

The aviation fund cash balance is broken down into operating funds and funds for capital improvement projects. As of June 30th, 2016, the balance stands at \$9.5 million. The accounts receivable aging report provides a snapshot of the status of various accounts, including leases, aeronautical business permits and tie-down fees. Overall, the Airport is doing a good job of managing the accounts. The report reflects some negative figures in outlying days, which means that the customer is paying in advance.

Fuel flowage is broken down into Airport jet fuel and Airpark jet fuel. There are several jet fuel facilities in the Airpark. They pay a fuel flowage fee of 8 cents per gallon and report the monthly number of gallons each month. In June of this year, the Airport jet fuel accounted for 52 percent of the total fuel flowage. Avgas accounted for just over 1 percent. Airpark fuel flowage was 46.5 percent. Compared to June of last year, fuel flowage has decreased by just over 1 percent, but overall for the year, the Airport is up 6.6 percent.

July is the first month of the new fiscal year. Overall, revenues are strong and below budget for expenses. The aviation fund cash balance is at \$9.7 million as of July 31st. The accounts receiving aging report shows that the accounts are being managed well. Due to closing of the fiscal year, monthly jet fuel numbers are higher. The Airpark fuel sales are on target with last year's number. Avgas sales are ahead of last year.

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

Ms. Ferrara stated that for the past month, a letter was received from the FAA. This was in reference to correspondence sent by Valley airport directors to the FAA regarding the Phoenix Metroplex Project. The Project is now suspended. The letter from the FAA states a commitment from the FAA to pursue direct and meaningful conversations moving forward. The website provides an updated timeline of all initiatives. In response to a question from Commissioner Ziomek, Ms. Ferrara stated that the FAA has not changed any flight paths.

The Department is making progress with its booth for the upcoming National Business Aviation Association. They will be marketing the Airport as well as Scottsdale as a destination, with a

focus on the golf resorts. Staff also plans to exhibit at the Schedulers and Dispatchers Conference in Texas this year.

Staff continues to work on airport brochure updates as Ross Aviation has come on board.

In terms of noise outreach communications, there were five emails exchanged with residents regarding noise concerns. A letter was received from the City of Phoenix and Plaza Lofts at Kierland regarding some flight training operations. A reply letter was sent. The City's IT Department is working to complete an update to the quarterly noise report. The grand opening for the new Operations Center is scheduled for September 22nd.

During the report period, there were ten projects within the Airport Influence Area. There were 15 voluntary curfew letters sent out in July and August. Commissioner Hobbi asked how the level of curfew letters compares with other months. Ms. Ferrara stated that is significantly higher than the previous average of approximately four or less. There have been more reports of complaints for the time periods. Commissioner Hobbi suggested that staff might keep track of residential projects and educate residents as part of the Airport outreach programs. This would educate on the Airport, activities, purpose and benefits to the community. Ms. Ferrara stated that this can be considered, however it may be difficult to know when developments are being completed, as there currently is not a communication avenue directly to all the various developers. Commissioner Ziomek suggested that the developers be invited to the Commission's meetings. Ms. Ferrara added that staff employs several outreach measures, including keeping the website up to date, social media updates, pilot briefings with the air traffic control tower and other measures.

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

Mr. Mascaro outlined the list of status items, including:

- Airport Advisory Commission Items to City Council
- Aviation-related items to the Planning Commission, Design Review Board or City Council
- City Council meeting calendar

Commissioner Ziomek commented that the item description for 2/2016, One Scottsdale, is not entirely accurate. The Commission approved the project with stipulations that no residential can be above 60 feet with only commercial development above 60 feet. If this is reviewed at some point in the future, the description is not accurate to what was approved. Mr. Mascaro confirmed that Commissioner Ziomek has required that the Commission's recommendations be included, even though for this particular item, the recommendation was not accepted. Commissioner Ziomek confirmed that he would like to see this detail in the report.

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

There were no questions or discussion.

PUBLIC COMMENT

No members of the public wished to address the Commission

FUTURE AGENDA ITEMS

Chair Berry stated that last week, he went to the City Council meeting during the vote for the new Commission applicants. Prior to the meeting, Commissioner Ziomek made a presentation to the City Council for the Thunderbird II Memorial to be completed in conjunction with the new terminal redevelopment area. He requested a motion for the next meeting for Commissioner Ziomek to make the same presentation to the Airport Advisory Commission. The intent would be to have a motion and vote and subsequently to encourage the City Council to find funding for the Memorial.

Chair Berry made a motion to add an agenda item for the next meeting for Commissioner Ziomek to give the Thunderbird II Memorial presentation to the Airport Advisory Commission. Vice Chair Celigoy seconded the motion, which carried by a vote of seven (7) to zero (0).

ADJOURNMENT

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 7:29 p.m.

SUBMITTED BY:

eScribers, LLC



COMMISSION ACTION REPORT

Ratification of Airport Aeronautical Business Permit for
American Flyers, Inc.

Agenda Item No.: 1

Meeting Date: 10/19/16

Staff Contact: Carmen Williams,
Management Analyst

Phone: (480) 312-8475

ACTION

Ratification of Airport Aeronautical Business Permit for American Flyers, Inc. to conduct flight training services at the Scottsdale Airport.

PURPOSE

Pursuant to Scottsdale Revised Code, Chapter 5, Article 3, commercial aeronautical activity conducted at the Airport requires a valid Airport Aeronautical Business Permit. In addition, the Airport Minimum Operating Standards outlines the process for obtaining such a permit. American Flyers, Inc. has requested an Airport Aeronautical Business Permit to conduct flight training at the Scottsdale Airport.

APPLICANT(S)

American Flyers, Inc.
Steven Daun, Director
4650 Airport Parkway
Addison, TX 75001

KEY CONSIDERATIONS

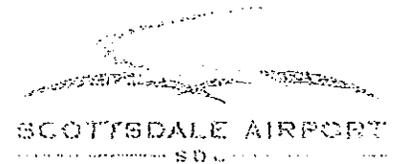
American Flyers, Inc. has provided the appropriate documentation as required in the Airport Minimum Operating Standards.

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): **American Flyers**

Authorized Representative, title: **Steven Daun, Director** Email Address: _____

Work Phone: **954-784-2122** Cell Phone: _____ Fax: _____

Mailing Address: **4650 Airport Parkway**

City: **Addison** State: **TX** Zip Code: **75001**

Billing Address: **4650 Airport Parkway**

City: **Addison** State: **TX** Zip Code: **75001**

Billing Phone: _____ Billing Email: _____

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 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):  Date: 9/22/16

By checking this box, I affirm that the information entered above is accurate and that the name typed above represents my official signature.

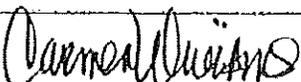
Please save the form to your documents, submit the form with an electronic signature to shjohnson@scottsdaleaz.gov
OR print, sign and return to: 15000 N. Airport Drive, Suite 200, Scottsdale, AZ 85260.

Staff Use Only

Application, permits and insurance reviewed by:

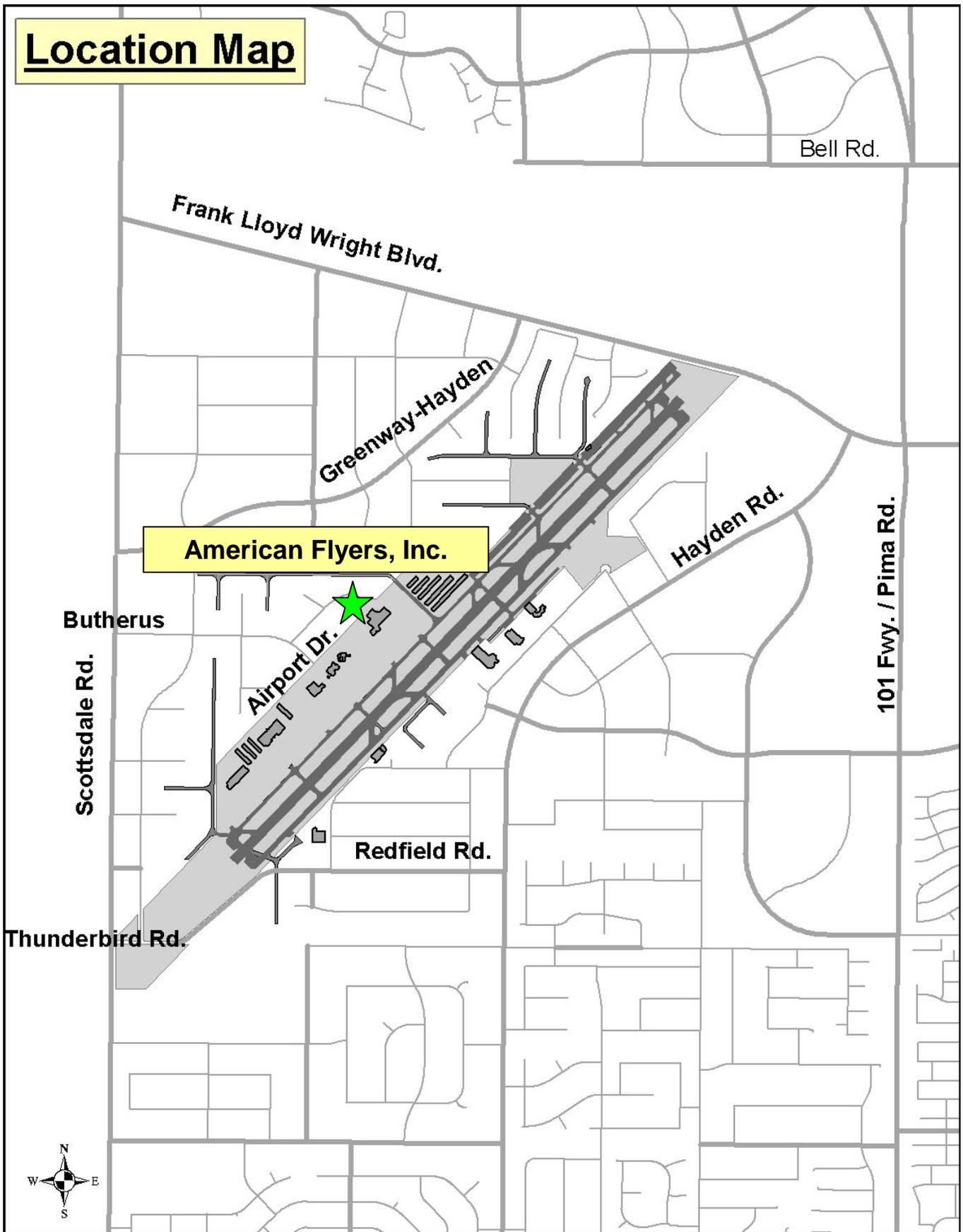
Aviation
Director's
Comments/
Stipulations:

Approved by Aviation
Director or designee:

 9/30/2016

Date Ratified by the Airport Advisory Commission: _____

Location Map





COMMISSION ACTION REPORT

Ratification of Airpark Aeronautical Business Permit for
Sky Harbor Leasing, LLC

Agenda Item No.: 2

Meeting Date: 10/19/16

Staff Contact: Carmen Williams,
Management Analyst

Phone: (480) 312-8475

ACTION

Ratification of Airpark Aeronautical Business Permit for Sky Harbor Leasing, LLC to conduct hangar/shade leasing services in the Scottsdale Airpark.

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. Sky Harbor Leasing, LLC has requested an Airpark Aeronautical Business Permit to conduct hangar/shade leasing services in the Scottsdale Airpark.

APPLICANT(S)

Sky Harbor Leasing, LLC
Reg Cooper, Manager
15881 N. 80th Street, Suite 100
Scottsdale, AZ 85260

KEY CONSIDERATIONS

Sky Harbor Leasing, LLC 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 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):

Authorized Representative, title: Email Address:

Work Phone: Cell Phone: Fax:

Mailing Address:

City: State: Zip Code:

Billing Address:

City: State: Zip Code:

Billing Phone: Billing Email:

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:

- Lease/License Agreement
- Sublease Agreement
- Certificates of Insurance
- Business/ Privilege Tax License ** Has been applied for, not rec'd. See Attached.*
- FAA Certificates

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): Reg Cooper Date: 8/31/2016

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 cawilliams@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:

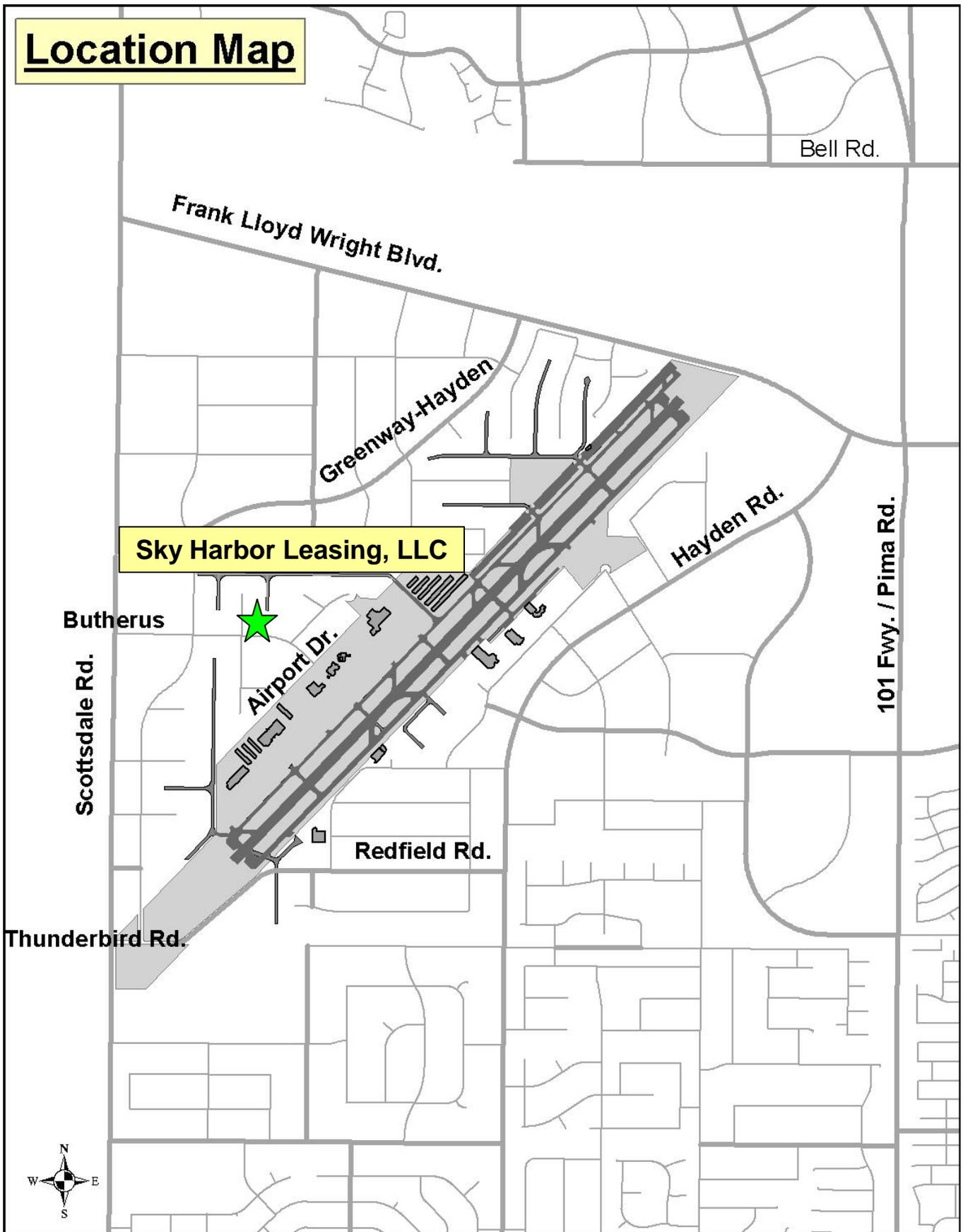
Airpark fees apply - 5% of gross base hangar rent received for aircraft storage as stipulated in Airpark minimum operating standards, Section 6-1.

Approved by Aviation
Director or designee:

Carmen Williams 9/12/2016

Date Ratified by the Airport Advisory Commission:

Location Map





COMMISSION INFORMATION REPORT

Annual update from the Scottsdale Convention and Visitors Bureau

Agenda Item No.: 3

Meeting Date: 10/19/16

Contact: Rachel Pearson,
Vice President of Community &
Government Affairs

Phone: (480) 429-2259

INFORMATON

Rachel Pearson will provide an annual update to the Airport Advisory Commission.



COMMISSION ACTION REPORT

Discussion and possible action to Adopt Resolution No. 10607 authorizing Contract No. 2016-167-COS with Thunderbird II Veterans Memorial, Inc. to donate a Pre-World War II Stearman Aircraft to the City to be located at the Scottsdale Airport.

Agenda Item No.: 4

Meeting Date: 10/19/16

Staff Contact: Gary P. Mascaro,
C.M., C.A.E., Aviation Director

Phone: (480) 312-7735

ACTION

Airport Advisory Commission considers recommending to City Council to ADOPT Resolution No. 10607 authorizing Contract No. 2016-167-COS with Thunderbird II Veterans Memorial, Inc. to donate a Pre-World War II Stearman Aircraft to the City to be located at the Scottsdale Airport.

PURPOSE

Thunderbird II Veterans Memorial, Inc. (Donor) desires to donate a pre-world war II stearman aircraft to the City to be located at the Scottsdale Airport near the new Aviation Business Center as part of the Terminal Area Redevelopment Project. The City is prepared to accept the donation as outlined in the terms and conditions of the contract.

KEY CONSIDERATIONS

- The Donor shall pay for all the costs associated with the restoration of the aircraft, ready for installation.
- The City shall pay for all costs associated with the design, permitting, construction, and installation of the aircraft under the shade using general funds.
- The cost associated with the restoration of the aircraft is \$120,000.
- On or before December 1, 2016, the Donor shall have written donation commitments for at least \$50,000.
- The Donor must have the entire cost of the aircraft either committed or on deposit with the contractor restoring the aircraft by April 1, 2017.
- The Donor shall be responsible to cover the costs for the maintenance and upkeep of the aircraft based on estimates provided by the aircraft restorer.
- The City shall pay for all costs associated with landscape services and utility services necessary to surround and display the aircraft, and to provide insurance using Aviation Funds.

Attachment(s): 1. Resolution No. 10607
2. Contract No. 2016-167-COS

Action Taken:

RESOLUTION NO. 10607

A RESOLUTION OF THE COUNCIL OF THE CITY OF SCOTTSDALE, MARICOPA COUNTY, ARIZONA, ACCEPTING A DONATION OF A PRE-WORLD WAR II STEARMAN AIRCRAFT FROM THUNDERBIRD FIELD II VETERANS' MEMORIAL, INC. TO BE DISPLAYED AT THE NEW AVIATION BUSINESS CENTER, AND APPROVING CONTRACT NO. 2016-167-COS, THE SCOTTSDALE-THUNDERBIRD FIELD II VETERANS' MEMORIAL DONATION AND MAINTENANCE AGREEMENT

The City of Scottsdale desires to accept a Pre-World War II Stearman Aircraft, a donation to the new Aviation Business Center; and

Thunderbird Field II Veterans' Memorial, Inc., an Arizona non-profit corporation (Donor) plans to donate the Pre-World War II Stearman Aircraft; and

The City of Scottsdale shall receive the Stearman replica, which is estimated to be worth \$120,000.

The Donor will place the sum in an escrow account or deposit with the Contractor building the Stearman replica.

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

Section 1. That the Mayor of the City of Scottsdale is hereby authorized and directed to execute Agreement No. 2016-167-COS, between the City and Thunderbird Field II Veterans' Memorial, Inc.

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

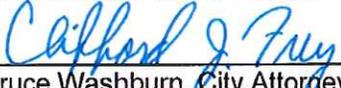
ATTEST:

CITY OF SCOTTSDALE,
an Arizona municipal corporation

Carolyn Jagger, City Clerk

W. J. "Jim" Lane, Mayor

APPROVED AS TO FORM:



Bruce Washburn, City Attorney
By: Cliff Frey
Senior Assistant City Attorney

**SCOTTSDALE-THUNDERBIRD FIELD II VETERANS' MEMORIAL
DONATION AND MAINTENANCE AGREEMENT**

THIS AGREEMENT is entered into this ____ day of _____, 2016 between the City of Scottsdale, (City) an Arizona municipal corporation, and the Thunderbird Field II Veterans' Memorial, Inc., an Arizona non-profit corporation (Donor), collectively, the Parties.

Donor desires to donate a Pre-World War II Stearman Aircraft to the City to be located at the Scottsdale Airport, near the new Aviation Business Center, construction of which is to commence within the next 12 months; and

The City is prepared to accept the donation of the **THUNDERBIRD II VETERANS' MEMORIAL** (Donation) under the terms and conditions outlined in this Agreement; and

The City Council has considered the City expenditure authorized by this Agreement and the direct consideration that the City will receive and finds that there is a clearly identified public purpose for the City's expenditure and that the City will receive direct consideration substantially equal to its expenditure.

IN CONSIDERATION of the mutual covenants, conditions and agreements contained in this Agreement, it is agreed as follows:

1. *Acceptance of Donation.* After the signing of this Agreement by Donor, and before approval by the City Council, Donor will provide evidence that it has funds sufficient to purchase a replica of a Stearman bi-plane (the Donation), in the amounts, and on or before the dates set forth in Section 3 below. The Donation must substantially conform to the description contained in Exhibit A, attached and by reference made a part hereof.

2. *Donation.* By signing this Agreement, the Donor agrees to use best efforts to donate to the City, a Donation as is more particularly described in Exhibit A, contingent upon approval by both the Donor's Board of Directors and the City Council. Completion of construction of the aircraft by the Donor, ready for installation, and acceptance of the donation of the aircraft by the City Council will constitute acceptance of the Donation by the City. Risk of loss will remain with the Donor until final acceptance of the work by the City, and delivery of the aircraft ready for installation, which will be evidenced in writing by the Scottsdale Airport Aviation Director.

3. *Location of Donation.* The Donation will be placed immediately outside of the new Aviation Business Center, as depicted on the site plan, attached as Exhibit B. The City will pay for all costs associated with the design, permitting, construction, and installation of the aircraft.

3.1 *Escrow of funds.* The cost of the construction of a fully restored replica of a 1940's Stearman bi-plane is approximately \$120,000. A copy of Donor's invoice for the construction of the Stearman replica is attached hereto as Exhibit "C." On or before December 1, 2016, Donor shall have written donation commitments for at least \$50,000 of this cost. On or

before April 1, 2017, Donor should have the total amount of \$120,000 cash either deposited into Escrow or placed on deposit with the Contractor building the Stearman replica. Because of the need to complete the design of the Aviation Business Center in a timely manner, should Donor fail to deposit the required funds on or before the applicable dates, the City may terminate this Agreement without further obligation. Upon termination of this Agreement, any funds placed in Escrow and not encumbered or previously spent will be released back to Donor, less any funds expended by the City on the shade and/or the cost of its removal.

3.2 *Events and Commemorations.* If Donor desires to hold any commemorative celebrations or events upon completion of the installation, Donor will obtain applicable permissions and approvals from the City for each event including but not limited to a special events permit.

4. *Installation.* Upon completion of construction of the new Aviation Business Center and the shade, the Donor will deliver to the City, in a manner mutually agreed to by the parties, the Stearman Aircraft ready for display and that substantially conforms to the description contained in Exhibit "A". The City shall submit a development application, permitting and construction documents and related information for the Donation as determined necessary by the Building Official and Zoning Administrator to obtain zoning approval and building permits. The City is responsible for the cost of the design, permitting, construction, installation of the aircraft, and all costs landscaping, for the extension of electrical and water utilities as needed, in compliance with a mutually acceptable schedule. The Donation will be permitted and installed by properly licensed and bonded contractors under contract with the City in accordance with the plans and specifications prepared by the design professional under contract with the City, and under the guidance of the aircraft restorer commissioned by the Donor.

5. *Maintenance of the Donation.* Upon completion of the installation of the Donation, Donor will assign to the City any applicable warranties. The City will be responsible for the continuing landscape maintenance of the areas around the shade. To cover costs of maintenance and upkeep of the Donation, the Donor shall deposit, on or before July 1 of each year for so long as the Donation is on display, a City estimated sum of money based on estimates provided by the aircraft restorer, into a designated City account, sufficient to cover the costs to maintain the physical appearance and integrity of the Donation. If the estimated costs of maintenance prove to be inadequate, the City will give notice to the Donor of the deficiency, and the Donor will provide funds sufficient to cover the deficiency within 30 days after receipt of such notice. Should Donor fail to deposit the required funds in the maintenance account within 30 days after July 1 of each year, or after receipt of a notice of a deficit, the City shall give Donor 10 days notice of its intent to take total control of the Donation. If Donor fails to provide the necessary funds within this 10 day period, the Donor will lose all rights and privileges related to the Donation, this Agreement will terminate, and the City will retain the Donation, or may move or dispose of the Donation as the City may elect in its sole discretion.

6. *Utilities and Insurance.* The City will be responsible for paying for all utility services necessary to operate the Donation, and for providing insurance in the same manner and to the same extent as is provided for other City property of a similar nature.

7. *Donor Name Plate.* Donor may install, at its sole cost and expense, a name plate on the Donation recognizing those who have made contributions toward the purchase and installation of the Donation. The name plate will be in keeping with the style of the Donation, and will be tastefully rendered to the mutual satisfaction of the Donor and the City.

8. *Relocation of Donation.* If circumstances require that the Donation be relocated, the City will notify the Donor in writing and the City and the Donor will consult, in good faith, to find a new location that is mutually acceptable. If a mutually acceptable location cannot be found, the City agrees that the Donor may remove the Donation, at Donor's sole cost and expense, to a location not on City Property. In this event, the City will re-convey the Donation to the Donor in its then condition. The Donor will restore the site from which the Donation is taken to its original condition, reasonable wear and tear excepted. The Donor hereby waives and releases the City from any and all costs, expenses or liability related to the condition of the Donation at the time of re-conveyance to the Donor. In the event that the Donor does not wish to take possession of the Donation, the City has the right, in its sole and exclusive discretion, to determine the disposition of the Donation. If the City chooses to relocate the Donation, the City will pay any and all costs and expenses of moving and reinstalling the Donation at the new location.

9. *Removal of Donation.* If the City chooses, for whatever reason, to remove the Donation, it will notify the Donor in writing of Donor's option to move, at Donor's sole cost, the Donation to a location not on City property. In this event, the City will re-convey the Donation to the Donor in its then condition and Donor shall waive and release the City from any and all costs, expenses or liability related to the condition of the Donation at the time of re-conveyance to the Donor. Donation removal will be accomplished at an agreed-upon schedule and by properly licensed and bonded contractors. In the event that the Donor does not wish to take possession of the Donation or fails to exercise that option, the City has the right, in its sole and exclusive discretion, to determine the disposition of the Donation.

10. *Artist Waivers.* If the Donation constitutes a work of visual art to which the federal Visual Artist Rights Act, 17 U.S.C. §101 *et seq.* (Act) applies, the Donor shall obtain and provide to the City artist waivers pursuant to and in compliance with sections 106A(e) and 113(d) of the Act.

11. *Miscellaneous*

11.1 *Limited Severability.* In the event any term, condition, covenant, stipulation, agreement or provision herein contained is held to be invalid or unenforceable for any reason, the invalidity of any such term, condition, covenant, stipulation, agreement or provision shall in no way affect any other term, condition, covenant, stipulation, agreement or provision herein contained. Further, this Agreement shall be deemed automatically reformed to secure to the City the legal, equitable, practical and other benefits of the written provisions of this Agreement to the very maximum extent permitted by law.

11.2 *Conflicts of Interest.* No member, official or employee of the Donor shall have any direct or indirect interest in this Agreement; nor participate in any decision relating to the Agreement that is prohibited by law.

11.3 *No Partnership.* This Agreement and the transactions and performances contemplated herein shall not create any sort of partnership, joint venture or similar relationship between the Parties.

11.4 *Indemnification.* To the fullest extent permitted by law, Donor, its successors, assigns and guarantors, shall defend, indemnify and hold harmless the City, its agents, representatives, officers, directors, officials and employees from and against all allegations, demands, proceedings, suits, actions, claims, damages, losses, expenses, including but not limited to, attorney fees, court costs, and the cost of appellate proceedings, and all claim adjusting and handling expense, related to, arising from or out of, or resulting from any negligent or intentional actions, acts, errors, mistakes or omissions caused in whole or in part by Donor relating to Donation creation, installation, or maintenance, or other Donor work or services in the performance of this Agreement, including but not limited to, any Subcontractor or anyone directly or indirectly employed by any of them or anyone for whose acts any of them may be liable and any injury or damages claimed by any of Donor' s or Subcontractor' s employees. The above defense, indemnity, and hold harmless obligations do not apply to claims resulting from the sole negligence of the City.

11.5 *Notices.* Notices shall be given in writing, personally served upon the other party or mailed by registered or certified mail, return receipt requested, postage prepaid, addressed to:

If to City: Aviation Director
 Scottsdale Airport
 15000 N. Airport Drive, Suite 200
 Scottsdale, Arizona 85260

If to Donor: Stephen P. Ziomek
 President
 Thunderbird Field II Veterans' Memorial, Inc.

or to such other street address within Maricopa County, Arizona as may be designated by the Parties in writing from time to time. Notices to the Donor may be hand delivered. In the event of any service by mail, as aforesaid, service of any notice shall be deemed to be complete forty-eight (48) hours after the notice is deposited in the United States mail.

11.6 *Time of Essence.* Time is of the essence of each and every provision of this Agreement. Any payments due on Saturday, Sunday or an Arizona legal holiday shall be due on the next succeeding day that is not a Saturday, Sunday or an Arizona legal holiday.

11.7 *Invalid Provisions.* In the event any term, condition, covenant, stipulation, agreement or provision herein contained is held to be invalid or unenforceable for any reason, the invalidity of any such term, condition, covenant, stipulation, agreement or provision shall in no way affect any other term, condition, covenant, stipulation, agreement or provision herein contained.

11.8 Paragraph Headings. The paragraph headings contained herein are for convenience in reference and not intended to define or limit the scope of any provision of this Agreement.

11.9 Attorneys' Fees. In the event any action or suit or proceeding is brought by either Party to collect any fees due or to become due hereunder or any portion hereof or to enforce compliance with this Agreement or for failure to observe any of the covenants of this Agreement or to vindicate or exercise any of such Party's rights or remedies hereunder, the other Party agrees to pay the nonperforming Party all costs of such action or suit and all expenses of such action or suit together with such sum as the Court may adjudge reasonable as attorneys' fees to be allowed in said suit, action or proceeding.

11.10 No Third Party Beneficiaries. No person or entity shall be a third party beneficiary to this Agreement.

11.11 Exhibits. All Exhibits specifically stated to be attached hereto are incorporated into this Agreement by this reference.

11.12 Integration. This Agreement constitutes the entire agreement between the Parties with respect to the subject matter hereof and supersedes any prior agreement, understanding, negotiation or representation regarding the subject matter of this Agreement.

11.13 Further Assurances. Each Party agrees to do such further acts and things and to execute and deliver such additional agreements and instruments as the other Party may reasonably require to consummate, evidence, confirm or carry out the agreement contained herein.

11.14 Principles of Construction. Whenever the context of this Agreement requires, the singular shall include the plural, and the masculine shall include the feminine. This Agreement shall be construed according to its plain meaning and neither for nor against either Party hereto.

11.15 Choice of Law. This Agreement shall be governed by the laws of the State of Arizona. Proper venue for any action regarding this Agreement shall be Maricopa County.

11.16 Amendments. All amendments, modifications, revisions or additions to this Agreement must be in writing and signed by the Parties.

11.17 Approvals and Inspections. All approvals, reviews and inspections by the City under this Agreement or otherwise are for the City's sole benefit and not for the Donor's benefit.

11.18 Authority. The Parties represent and warrant to one another that the undersigned have full power and authority to enter into this Agreement on behalf of the entity for which each has signed and that all necessary actions have been taken to give full force and effect to this Agreement.

11.19 Statutory Cancellation Right. In addition to its other rights hereunder, the City shall have the cancellation rights specified in A.R.S. § 38-511.

EXECUTED as of the date first given above.

***Thunderbird Field II Veterans' Memorial,
Inc., an Arizona Nonprofit Corporation***

By: _____
Stephen P. Ziomek, President

CITY OF SCOTTSDALE,
an Arizona municipal corporation

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

ATTEST:

Carolyn Jagger, City Clerk

RECOMMENDED:

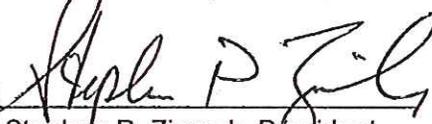
By: _____
Gary P. Mascaro, Aviation Director

APPROVED AS TO FORM:

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

EXECUTED as of the date first given above.

**Thunderbird Field II Veterans' Memorial,
Inc., an Arizona Nonprofit Corporation**

By: 
Stephen P. Ziomek, President

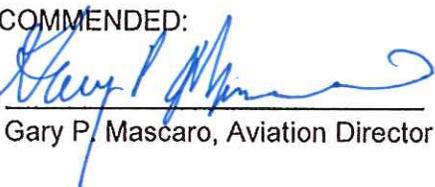
CITY OF SCOTTSDALE,
an Arizona municipal corporation

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

ATTEST:

Carolyn Jagger, City Clerk

RECOMMENDED:

By: 
Gary P. Mascaro, Aviation Director

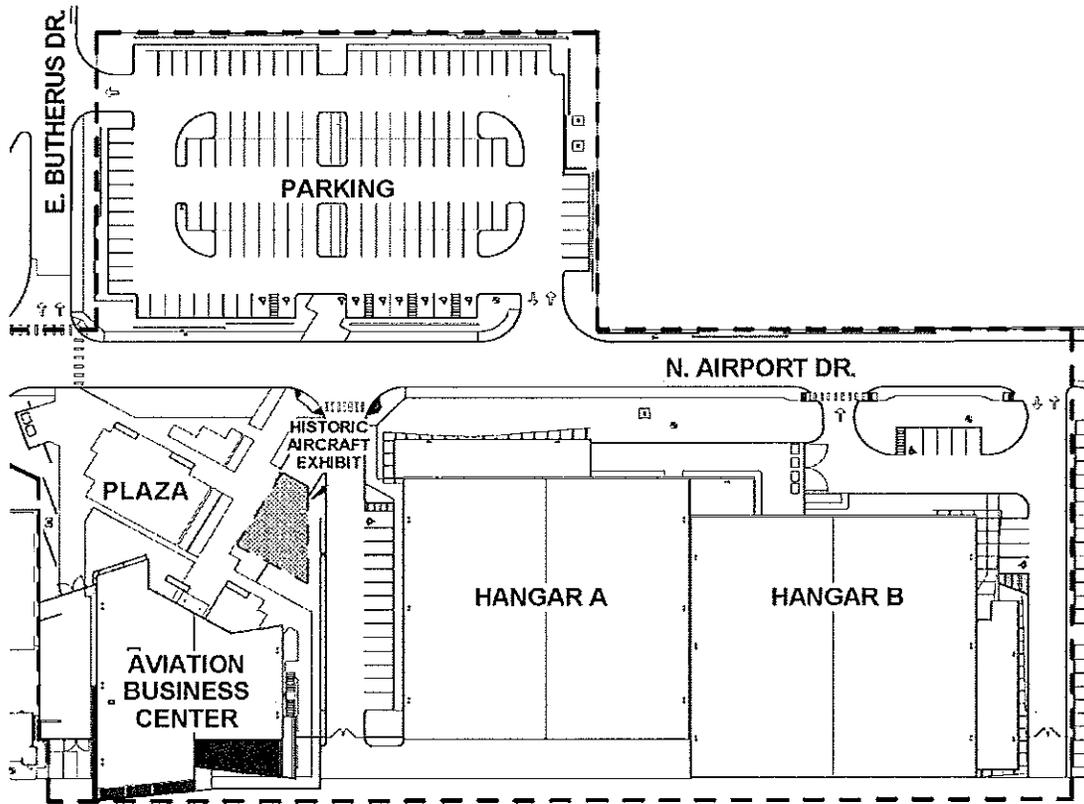
APPROVED AS TO FORM:

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

EXHIBIT "A"

Boeing Stearman Model E75, Navy Model N2S-5, Serial Number 75-5230, original delivery date 12-28-1941, fully restored.

EXHIBIT "B"



PROJECT SITE PLAN

EXHIBIT "C"

EXISTING AIRCRAFT:

Cost to acquire Boeing Stearman , all assemblies and power plant included: \$60,000
Mr. Willis Allen has agreed to donate \$15,000 to the Thunderbird II Veterans Memorial towards the purchase of this aircraft. Thus, aircraft net cost: \$45,000

AIRCRAFT RESTORATION ESTIMATED COSTS:

Airframe structure disassembly, removal of existing coatings, corrosion control, priming and reassembly: \$10,000
Dope and fabric covering of complete aircraft: \$32,000.00
Sheetmetal repair, acquisition/fabrication of specific assemblies, preparing and priming for paint: \$5,000.00
Restoration of cockpit cage: \$2,000.00
Restoration of cockpit instruments and panels, rudder pedals, control sticks, seats and other cockpit flight controls: \$3,000
Airframe fabric coatings and markings: \$15,000
Engine and engine exhaust disassembly, corrosion control, primer and top coatings, reassembly and installation: \$3,500
New hardware, re-plating of selected existing hardware, leather work/vinyl work, wheel bearings, et.al: \$2,000.00
Reserve: \$2,500

Estimated total cost to restore aircraft: \$75,000.00

PROPOSED DISBURSMENT SCHEDULE:

Estimated project duration: 8 months

Month 1: Upon signature of contract and approval of Statement of Work: \$65,000
(Of this amount, \$45,000 to be paid directly to Allan Airways for the acquisition of the aircraft. \$15,000 will be destined for acquisition of materials and first month of labor.)

Month 2 to 7: Six equal monthly payments of \$8,500 each.

Month 8: Final payment of \$4,000 to be paid upon completion of project.

MAINTENANCE AND UPKEEP

With the quality of coatings we intend to use and exhibiting the aircraft underneath a canopy specifically designed to protect it from the elements and UV rays, we do not feel it will be necessary to repaint the aircraft every five years. It is required to maintain the aircraft by detailing the donation on an annual basis with the estimated cost of about \$3,000.



COMMISSION ACTION REPORT

Discussion and input regarding Airport and Airpark Aeronautical Business Permit Additions, Cancellations, and Revocations

Agenda Item No.: 5

Meeting Date: 10/19/16

Staff Contact: Carmen Williams,
Management Analyst

Phone: (480) 312-8475

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 list.

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

AIRPORT AERONAUTICAL BUSINESS PERMITS & TENANTS

SEPTEMBER 2016

AIRCRAFT CHARTER, SALES & MANAGEMENT					
BUSINESS NAME	ACTIVITY	LOCATION	CONTACT	TELEPHONE	FAX
AERO JET SERVICES	AIRCRAFT CHARTER/MANAGEMENT	SFS	MIKE AABY	480-922-7441	480-922-8297
ALANTE AIR CHARTER	AIRCRAFT CHARTER/MANAGEMENT	RASC	KEVIN LIPPERT	605-593-8960	605-593-8964
ALL ACCESS MOTORSPORTS DBA ALL ACCESS JETS	AIRCRAFT CHARTER/BROKERAGE	SFS	BRADLEY CRAIG	480-483-7867	480-483-7866
AVIATION RESOURCE GROUP DBA AERODYNE FLIGHT CENTER	AIRCRAFT SALES	ACC	LAWRENCE BARNA	480-359-7979	
BUSINESS AIRCRAFT MANAGEMENT DBA EXECUTIVE AIRCRAFT SERVICES	AIRCRAFT CHARTER/SALES/MANAGEMENT	SFS	GORDON JOHNSON	480-905-8659	480-905-9365
EMPIRE AVIATION	AIRCRAFT SALES	ACC	GARY WRIGHT	480-659-0808	480-659-0363
G.G.R. AVIATION	AIRCRAFT MANAGEMENT	SFS	GUY MILANOVITS	480-614-1166	
GLOBALJET NA	AIRCRAFT MANAGEMENT	RASC	TYLER HORN	480-350-7927	480-719-8869
J&S AVIATION	AIRCRAFT MANAGEMENT	MOBILE	SEAN FOWLER	480-241-9437	623-780-8484
JET FLEET, LLC	AIRCRAFT SALES	ABC	STEVE GAGE	480-286-0029	
JET PROS, LLC	AIRCRAFT	MOBILE	MARGARET PIONTEK	480-444-2452	480-575-9920
JOHN HOPKINSON & ASSOCIATES	AIRCRAFT SALES	SFS	CHRISTINA HOPKINSON	403-637-2250	
LANDMARK AVIATION - CHARTER	AIRCRAFT CHARTER	RASC	RICK WIELEBSKI	480-948-2400	480-948-3874
PACIFIC AIR CENTER	AIRCRAFT SALES	RASC	RICH MANOR	562-513-5222	562-513-5230
SAWYER CHARTER SERVICE	AIRCRAFT CHARTER/SALES	RANC	CHAD & MARY VERDAGLIO	480-922-2723	480-922-5653
SET JET	AIRCRAFT CHARTER/BROKERAGE	RANC	WILLIAM SMITH	480-264-6500	

AIRCRAFT RENTAL, LEASING & FLIGHT TRAINING					
BUSINESS NAME	ACTIVITY	LOCATION	CONTACT	TELEPHONE	FAX
AMERICAN FLYERS, INC.	FLIGHT TRAINING	RANC	STEVEN DAUN	954-784-2122	
AVIATION RESOURCE GROUP (AERODYNE)	AIRCRAFT RENTAL/FLIGHT TRAINING	ACC	LAWRENCE BARNA	480-359-7979	
JUNE BONESTEEL	GROUND SCHOOL TRAINING	RASC	JUNE BONESTEEL	602-569-0200	602-569-1296
ELITE FLIGHT TRAINING	AIRCRAFT RENTAL/LEASING/FLIGHT TRAINING	RASC	CHARLES LAPMARDO	480-305-0911	
G.G.R. AVIATION	AIRCRAFT RENTAL/FLIGHT TRAINING	SFS	GUY MILANOVITS	480-614-1166	
LEGACY FLIGHT TRAINING	FLIGHT TRAINING	ACC	WILLIAM INGLIS	772-539-0420	
PLUS 5 SPORT AERO	FLIGHT TRAINING	RANC	BUD DAVIDSON	602-971-3991	602-971-3896
SAWYER AVIATION	AIRCRAFT RENTAL/FLIGHT TRAINING	RANC	CHAD & MARY VERDAGLIO	480-922-5221	480-922-5653
SCOTTSDALE EXECUTIVE FLIGHT TRAINING	AIRCRAFT RENTAL/FLIGHT TRAINING	SFS	GUY MILANOVITS	480-614-1166	
SDL HOLDINGS	FLIGHT TRAINING	RASC	JIM KOZIARSKI	904-273-3018	904-273-1511
SIERRA CHARLIE AVIATION	AIRCRAFT RENTAL/FLIGHT TRAINING	ABC	SCOTT CAMPBELL	480-390-2346	
SOUTHWEST FLIGHT CENTER	AIRCRAFT RENTAL/FLIGHT TRAINING	ACC	GARY LEWIN	480-991-2880	480-991-2968
UNIVERSAL HELICOPTERS, INC.	FLIGHT TRAINING/LEASING/PHOTOGRAPHY	RASC	GORDON JIROUX	480-951-6283	480-951-6285
VERTICAL WORKS	FLIGHT TRAINING	RANC	CHARLES CHADWICK	732-865-1610	

AIRCRAFT MAINTENANCE & REPAIR					
BUSINESS NAME	ACTIVITY	LOCATION	CONTACT	TELEPHONE	FAX
AERO JET SERVICES	AIRCRAFT MAINTENANCE	SFS	MIKE AABY	480-922-7441	480-922-8297
ARIZONA AIRCRAFT INTERIOR DESIGN	SPECIALIZED AIRCRAFT REPAIR	SFS	MICHAEL BRYANT	480-832-1330	480-832-1186
AZ JET SERVICES	AIRCRAFT MAINTENANCE	SFS	DAVE FERNEAU	602-380-5555	
CENTERLINE AIRCRAFT	AIRCRAFT MAINTENANCE	SFS	LARRY AFANA	480-243-9001	
CESSNA AIRCRAFT COMPANY	AIRCRAFT MAINTENANCE	MOBILE	RANDALL SOUTIERE	480-840-9430	
DALLAS AIRMOTIVE	AIRCRAFT MAINTENANCE	SFS	KEVIN BANG	623-824-7961	
DUNCAN AVIONICS	AVIONICS REPAIR	SFS	JIM DAVIS	480-922-3575	480-951-9234
EXECUTIVE AIRCRAFT MAINTENANCE	AIRCRAFT MAINTENANCE	SFS	GORDON JOHNSON	480-991-0900	480-991-3067
FREUCHTNICHT, WILLIAM	AIRCRAFT MAINTENANCE	MOBILE	WILLIAM FREUCHTNICHT	480-227-7796	
HORIZON PAINT REPAIR	SPECIALIZED AIRCRAFT REPAIR	RASC	PAUL SUNBURY	480-565-7821	
PDR SERVICES	SPECIALIZED AIRCRAFT REPAIR	SFS	PHILIP CHAPMAN	480-202-2908	
RV STRIPES & GRAPHICS, INC.	SPECIALIZED AIRCRAFT REPAIR	MOBILE	STEVE ZACHER	480-984-7939	480-984-7929
SIGNATURE TECHNICAIR	AIRCRAFT MAINTENANCE	RASC		480-443-7266	
SOUTHWEST FLIGHT CENTER	AIRCRAFT MAINTENANCE	ACC	GARY LEWIN	480-991-2880	480-991-2968
TEMPUS JETS	AIRCRAFT MAINTENANCE	SFS	JOSH ALLEN	480-304-5093	
TIMMY SHINES	SPECIALIZED AIRCRAFT REPAIR	RASC	TIM ARMSTEAD	480-789-1683	
WEST COAST WASH STATION	SPECIALIZED AIRCRAFT REPAIR	RANC	MIKE ADAMS	480-443-7320	

AIRCRAFT WASHING & DETAILING					
BUSINESS NAME	ACTIVITY	LOCATION	CONTACT	TELEPHONE	FAX
AERO PANACHE	AIRCRAFT WASHING	MOBILE	TODD PUCKETT	602-531-5505	
CLASSIC AIR AVIATION	AIRCRAFT WASHING	MOBILE	JON MARPLE	602-574-5376	440-664-3568
APPEARANCE GROUP	AIRCRAFT WASHING	MOBILE	DONALD HENRY	480-580-1658	
TIME FOR SALE	AIRCRAFT WASHING	MOBILE	CAROLYN NELSON	602-295-7181	
WEST COAST WASH STATION	AIRCRAFT WASHING	MOBILE	MIKE ADAMS	480-443-7320	

AUTO RENTAL COMPANIES					
BUSINESS NAME	ACTIVITY	LOCATION	CONTACT	TELEPHONE	FAX
ALAMO/NATIONAL CAR RENTAL	RENTAL CAR	TERM	MIKE ROLLINS	480-948-4884	480-948-7444
AVIS RENT-A-CAR SYSTEMS	RENTAL CAR	APK	PETER SERENA	480-948-4993	602-273-3215
ENTERPRISE RENT-A-CAR	RENTAL CAR	TERM	ERIC BULLIS	480-315-8051	480-315-1938
GO RENTALS	RENTAL CAR	APK	KAVOUS GITIBIN	480-991-0117	949-222-1909
HERTZ RENT-A-CAR	RENTAL CAR	TERM	SIMON ELLIS	480-609-6657	480-609-4318

FIXED BASE OPERATORS					
BUSINESS NAME	ACTIVITY	LOCATION	CONTACT	TELEPHONE	FAX
ROSS AVIATION	FIXED BASE OPERATOR	RA	RICK WIELEBSKI	480-948-2400	480-948-3874
SIGNATURE FLIGHT SUPPORT	FIXED BASE OPERATOR	SFS	GREG GIBSON	480-951-2525	

HANGAR, SHADE & OFFICE LEASING SERVICES					
BUSINESS NAME	ACTIVITY	LOCATION	CONTACT	TELEPHONE	FAX
AIR COMMERCE CENTER	HANGAR/OFFICE LEASING	ACC	JOHN MEYER	480-483-1985	480-483-1726
GREENWAY HANGARS/SHADES	HANGAR/SHADE LEASING	GRNWY	JOHN MEYER	480-483-1985	480-483-1726
ROSS AVIATION SOUTH COMPLEX	HANGAR/OFFICE LEASING	RASC	RICK WIELEBSKI	480-948-2400	480-948-3874

IN-FLIGHT CATERING SERVICES					
BUSINESS NAME	ACTIVITY	LOCATION	CONTACT	TELEPHONE	FAX
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	

U.S. GOVERNMENT					
BUSINESS NAME	ACTIVITY	LOCATION	CONTACT	TELEPHONE	FAX
FAA CONTROL TOWER	SDL AIR TRAFFIC CONTROL	TOWER	GEORGE SANT	480-609-7585	480-922-4982
U.S. CUSTOMS	U.S. CUSTOMS	ABC	OFFICER KENNEDY	480-312-8483	480-312-8485

LEGEND:

Green = New Permit
Yellow = Recently Cancelled Permit
Orange = Suspension/Pending Revocation
Red = Permit Revoked

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

RA = Ross Aviation (former Landmark Aviation); 14600 N. Airport Drive, Scottsdale, AZ 85260

RASC = Ross Aviation South Complex; 14700 N. Airport Drive, Scottsdale, AZ 85260

SFS = Signature Flight Support; 15290 N. 78th Way, Scottsdale, AZ 85260

RANC = Ross Aviation 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 and Shades; 15135 N. Airport Drive, Scottsdale, AZ 85260

AIRPARK AERONAUTICAL BUSINESS PERMITS & TENANTS

SEPTEMBER 2016

AIRCRAFT CHARTER, SALES & MANAGEMENT				
BUSINESS NAME	ACTIVITY	CONTACT	TELEPHONE	FAX
AEROCARE MEDICAL TRANSPORT SYSTEMS, INC.	AIRCRAFT CHARTER	JOSEPH CECE	630-466-0800	630-466-1336
ARIZTAR DBA POCKET JETS	AIRCRAFT CHARTER/MANAGEMENT	EDDIE OCHOA	480-600-8004	480-553-8667
DELTA PRIVATE JETS	AIRCRAFT CHARTER/MANAGEMENT	REX BEVINS	859-534-4314	859-334-6547
EXECUTIVE JET MANAGEMENT	AIRCRAFT MANAGEMENT	CHRISTINE LEBER	513-979-6709	
GEMINI AIR GROUP	AIRCRAFT MANAGEMENT	TIM CARPAY	480-991-5387	480-991-3373
JET LINX SCOTTSDALE	AIRCRAFT CHARTER/MANAGEMENT	JON HULBURD	866-538-5469	888-398-3189
NORTH CENTRAL AVIATION	AIRCRAFT CHARTER	BRIAN HAHN	651-842-8453	
PINNACLE AIR GROUP	AIRCRAFT CHARTER/MANAGEMENT/SALES	SCOTT GUETTI	480-998-8989	480-998-7993
PRIME JET	AIRCRAFT CHARTER/MANAGEMENT	CHERYL JANKE	310-486-2088	303-648-4685
PULVER AVIATION	AIRCRAFT MANAGEMENT	DAVID PULVER	480-249-4154	480-249-4155
SCOTTSDALE HANGAR ONE	AIRCRAFT MANAGEMENT	ANDY SHAFER	480-624-9000	480-659-6051
THE COFFMAN COMPANIES	AIRCRAFT MANAGEMENT	JEFF COFFMAN	480-393-0770	480-393-7774
VAERUS AVIATION, INC.	AIRCRAFT MANAGEMENT	PATRICK TRAUL	785-246-5403	
VERTICAL AVIATION	AIRCRAFT CHARTER	JOHN CASTROGIOVANNI	480-991-6558	480-907-2759

HELICOPTER RENTAL, LEASING & FLIGHT TRAINING				
BUSINESS NAME	ACTIVITY	CONTACT	TELEPHONE	FAX
SUNSTATE HELICOPTERS	SPECIAL COMMERCIAL FLYING/FLIGHT TRAINING	CHRIS DOBKINS	602-469-3182	

HANGAR, SHADE & OFFICE LEASING SERVICES				
BUSINESS NAME	ACTIVITY	CONTACT	TELEPHONE	FAX
AEROCARE MEDICAL TRANSPORT SYSTEMS, INC.	HANGAR/SHADE LEASING	JOSEPH CECE	630-466-0800	630-466-1336
AIRE LANE	HANGAR/SHADE LEASING	MOSHE BAR	480-483-8107	480-483-8172
AK AIR, LLC	HANGAR/SHADE LEASING	MIKE ANDERSON	920-279-0163	
ALTA VISTA RADIOLOGY	HANGAR/SHADE LEASING	ROBERT ORTEGA	480-443-9391	
ASTOR AIRPARK HOLDINGS	HANGAR/SHADE LEASING	REG COOPER	480-483-1999	480-443-7776
AVALON ONE	HANGAR/SHADE LEASING	SAMIR KANUGA	480-718-2412	
BATES FAMILY TRUST	HANGAR/SHADE LEASING	AUSTIN BATES	480-443-8287	480-443-8385
BCO	HANGAR/SHADE LEASING	LYNN BABCOCK	480-922-0490	480-922-0839
BUILDING D	HANGAR/SHADE LEASING	SCOTT LYON	480-367-6200	

CENTRAL IMPLEMENT	HANGAR/SHADE LEASING	PERRY CASE	480-998-8989	
COURTHOUSE COMMERCIAL	HANGAR/SHADE LEASING	JOSEPH ODDO	480-998-1444	480-951-1392
CWIE MANAGEMENT RESOURCES	HANGAR/SHADE LEASING	FRANK CADWELL	480-449-7751	480-449-8814
DEVELOPMENT SERVICES	HANGAR/SHADE LEASING	RICHARD WILSON	480-927-4888	480-927-4889
EDWARD JANKOWSKI	HANGAR/SHADE LEASING	JOANNE JANKOWSKI	480-575-8165	480-575-8183
GRAYSTAR CORPORATION	HANGAR/SHADE LEASING	JOHN MEYER	480-483-1985	480-483-1726
GREAT AMERICAN HANGAR	HANGAR/SHADE LEASING	MARK BOSCO	916-391-5000	916-391-5001
HANGAR THREE	HANGAR/SHADE LEASING	JIM KEELEY	480-596-9000	480-948-0502
JET LINX SCOTTSDALE	HANGAR/SHADE LEASING	JON HULBURD	866-538-5469	888-398-3189
JON VESELY REVOCABLE TRUST	HANGAR/SHADE LEASING	JOHN MEYER	480-483-1985	480-483-1726
LARRY COFFEY	HANGAR/SHADE LEASING	LARRY COFFEY	480-607-0140	
MOBILE INN ASSOCIATES	HANGAR/SHADE LEASING	MARTIN DEHAAN	480-483-1985	480-483-1726
NDS	HANGAR/SHADE LEASING	JOHN MEYER	480-483-1985	480-483-1726
PACIFIC MARINE MANAGEMENT	HANGAR/SHADE LEASING	AL CHITTENDEN	360-653-4266	360-659-4216
PLO PROPERTIES	HANGAR/SHADE LEASING	LYN OLIVIER	480-948-3789	480-948-3610
SCOTTSDALE HANGAR ONE	HANGAR/SHADE LEASING	ANDY SHAFER	480-624-9000	480-659-6051
SKY HARBOR LEASING, LLC	HANGAR/SHADE LEASING	REG COOPER	480-483-1999	
SKY PEAK	HANGAR/SHADE LEASING	TONYA COLE	480-483-8107	480-483-8172
SOUTHEST JET CENTER	HANGAR/SHADE LEASING	GARY DAICHENDT	949-254-3027	
TC HANGAR 3	HANGAR/SHADE LEASING	JIM KEELEY	602-254-7457	602-252-8236
TC HANGAR GIANT	HANGAR/SHADE LEASING	JOHN MEYER	480-483-1985	480-483-1726
WALLACE HOLDINGS	HANGAR/SHADE LEASING	BOB WALLACE	480-998-8861	480-998-0388
22B AIRPARK	HANGAR/SHADE LEASING	CINDY ADAMS	480-483-1985	480-483-1726
7689, LLC	HANGAR/SHADE LEASING	JOHN MEYER	480-289-5715	480-751-1559

LEGEND:

Green = New Permit
Yellow = Recently Cancelled Permit
Orange = Suspension/Pending Revocation
Red = Permit Revoked



COMMISSION INFORMATION REPORT

Discussion and input regarding the Monthly Airport Construction Report for October 2016

Agenda Item No.: 6

Meeting Date: 10/19/16

Staff Contact: Chris Read,
Airport Operations Manager

Phone: (480) 312-2674

INFORMATION

Airport Construction Update for October 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.

PLANNED PROJECTS

Power Vault & Rotating Beacon Relocation Project

Description	Cost	Status	Estimated Start Date	Estimated Completion Date
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.	\$639,000	Pre-Construction Phase	November, 2016	February, 2017

Erosion Protection Project (Phase 2)

Description	Cost	Status	Estimated Start Date	Estimated Completion Date
Regrade and place 4 inch crushed rock material in the final remaining unpaved areas at the south part of the airport.	\$400,000	Final Design phase	December, 2016	January, 2017

Commission Information Report

Agenda Item No.: 6

Airport Monthly Construction Update for October 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, Delayed by FAA until next federal fiscal year	October, 2017	March, 2018



COMMISSION INFORMATION REPORT

Discussion and input regarding Operations Report for September 2016

Agenda Item No.: 7

Meeting Date: 10/19/16

Staff Contact: Chris Read,
Airport Operations Manager

Phone: (480) 312-2674

INFORMATION

Airport Monthly Operations Update for September 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	25	212	46	131	414
September 2015	16	200	45	129	390

OPERATIONS

	<u>September 2015</u>	<u>September 2016</u>	<u>% Δ</u>	<u>2015 YTD</u>	<u>2016 YTD</u>	<u>% Δ</u>
Total	12,661	12,701	.3	113,428	123,459	8.8
IFR	2,860	3,353	17.23	31,822	32,890	3.4

ALERTS

<u>Date</u>	<u>Type</u>	<u>Description</u>
09/05/16	2	Remos, suspected flat tire in flight
09/09/16	2	Piper PA-28, faulty gear indication
09/17/16	2	Beech B-60, possible engine fire
09/18/16	2	Cirrus SR-22, rough running engine

Commission Information Report
 Airport Monthly Operations Update for September 2016

Agenda Item No.: 7

INCIDENTS

<u>Date</u>	<u>Description</u>
09/02/16	Astra, reverse thrusters would not disengage during taxi
09/03/16	Diamond Twinstar, flat right main tire upon landing
09/04/16	Small fuel leak, Ross Aviation ramp
09/05/16	Cessna 172, flat nose tire upon landing
09/06/16	Bombardier BD-700, fuel leak Signature West ramp
09/12/16	Embraer 505, fuel leak Ross Aviation ramp

ENFORCEMENT ACTIONS

<u>Date</u>	<u>Violation</u>	<u>Enforcement Method Used</u>	<u>Comments</u>
09/10/16	Vehicle parking violation	Verbal	1st Violation
09/27/16	Failure to properly post company signage on commercial service vehicle	Verbal	1 st Violation
09/27/16	Failure to secure proper drivers permit prior to driving on the airfield	Verbal	1 st Violation
09/29/16	Engine maintenance run-up being performed on the ramp	Verbal	1 st Violation

U.S. Customs

<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>
				U.S. Visit Summary
\$67,175	54	118	18	64 Mexican, 2 Italian, 2 Korean, 3 British, 2 Australian

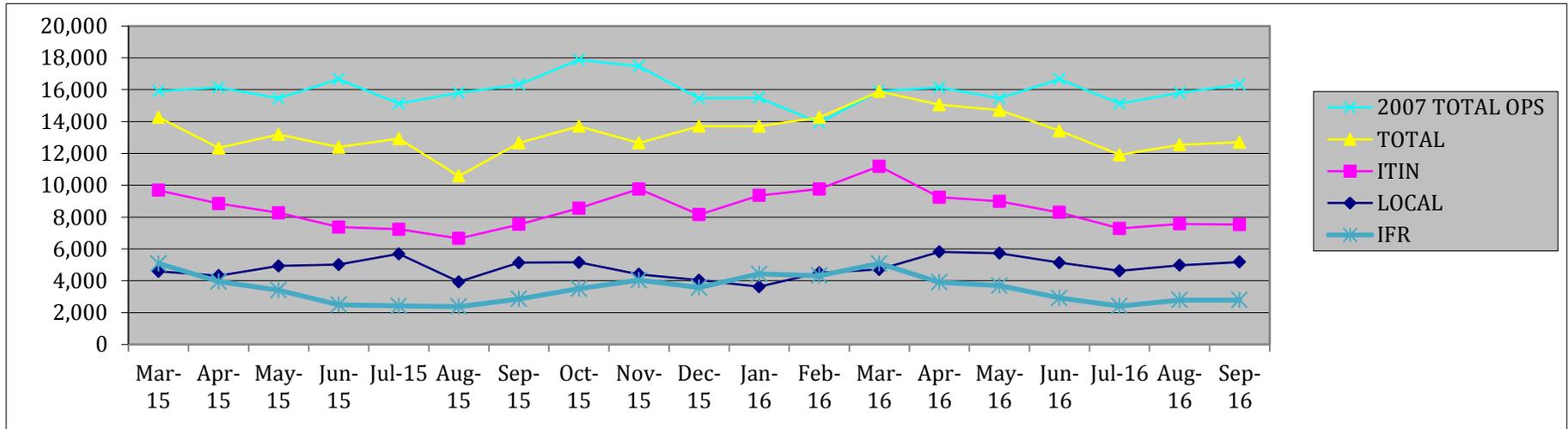
<u>*Revenue (FYTD)</u>	<u>Total Uses Month</u>	<u>Total Uses (FYTD)</u>
2016/17 \$67,175	SEPTEMBER 2016 54	2016/17 118
2015/16 \$56,825	SEPTEMBER 2015 37	2015/16 102

*Revenue = User Fees and Overtime Fees Charged to Users
 75,000 lbs. + PPR = 33 (calendar year 2016)
 Attachment(s): 1. Scottsdale Airport Operations Counts 2015-16

SCOTTSDALE AIRPORT OPERATIONS 2015-2016



	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	Jun-16	Jul-16	Aug-16	Sep-16
ITIN	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	8,286	7,286	7,567	7,523
LOCAL	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	5,135	4,622	4,967	5,178
IFR	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	2,916	2,413	2,789	2,789
TOTAL	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	13,421	11,908	12,534	12,701



PRE-RECESSION COMPARISON

	Sep-07	Sep-16	% change
ITIN	10,193	7,523	-26.2%
LOCAL	6,129	5,178	-15.5%
IFR	3,114	2,789	-10.4%
TOTAL	16,322	12,701	-22.2%



COMMISSION INFORMATION REPORT

Discussion and Input Regarding Monthly
Financial Reports for August 2016

Agenda Item No: 8

Meeting Date: 10/19/16

Staff Contact: Carmen Williams,
Management Analyst

Phone: (480) 312-8475

AVIATION OPERATING BUDGET FISCAL YEAR 2016/17

	FY 2016/17	FY 2016/17	FY 2016/17 Year to Date (through August 2016)			
	Adopted Budget	Approved Budget	Approved Budget	Actual	Dollar Variance	% Variance
Revenue	\$3,861,929	\$3,861,929	\$544,095	\$364,867	-\$179,228	-33%
Expenses	\$3,086,340	\$3,115,758	\$405,226	\$318,224	-\$87,002	-21%
Net	\$775,589	\$746,171	\$138,869	\$46,643	-\$92,226	-66%

AVIATION FUND CASH BALANCE

	Operating	CIP Funds	Total
As of 8/31/16	\$7,833,737	\$1,254,212	\$9,087,949
As of 8/31/15	\$5,684,193	\$4,877,438	\$10,561,631

MONTHLY REVENUE AND EXPENDITURE COMPARISON (ACTUALS)

	August 2015	August 2016	Dollar Variance	% Variance
	Revenue	\$199,068	-\$50,097	-\$249,165
Expenses	\$147,859	\$148,435	\$576	0%
Net	\$51,209	-\$198,532	-\$249,741	-488%

ACCOUNTS RECEIVABLE AGING REPORT

Aging Report Data current as of 8/31/2016

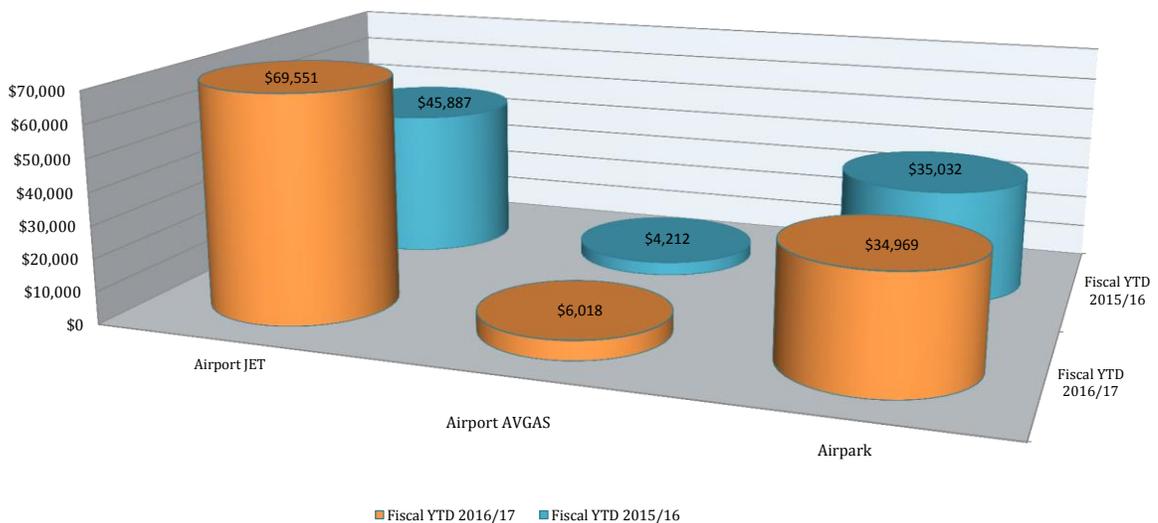
	All Accounts	Total	Current	1-30 Days	31-60 Days	61-90 Days	91-120 Days	>120 Days	Total Amt Due
				70,031.62	6,748.30	-832.78	28.13	6.86	-783.66

Fuel Flowage (@ \$0.08 per gallon)

	August 2015			August 2016			% Change From Last Yr
	Revenue	Gallons	% Total	Revenue	Gallons	% Total	
Airport JET	\$20,513	256,413	50.8%	\$22,589	282,363	53.4%	10.1%
Airport AVGAS	\$2,225	27,813	5.5%	\$2,168	27,100	5.1%	-2.6%
Airpark	\$17,631	220,388	43.7%	\$17,529	219,113	41.5%	-0.6%
	\$40,369	504,613	100.0%	\$42,286	528,575	100.0%	4.7%

	Fiscal YTD 2015/16			Fiscal YTD 2016/17			% Change From Last Yr
	Revenue	Gallons	% Total	Revenue	Gallons	% Total	
Airport JET	\$45,887	573,588	53.9%	\$69,551	869,388	62.9%	51.6%
Airport AVGAS	\$4,212	52,650	4.9%	\$6,018	75,225	5.4%	42.9%
Airpark	\$35,032	437,900	41.2%	\$34,969	437,113	31.6%	-0.2%
	\$85,131	1,064,138	100.0%	\$110,538	1,381,725	100.0%	29.8%

Scottsdale Airport Fuel Flowage (@ \$0.08 per gallon) - Fiscal Year-to-Date





COMMISSION INFORMATION REPORT

Discussion and Input Regarding Quarterly Noise Complaint Summary

Agenda Item No.: 9

Meeting Date: 10/19/16

Staff Contact: Sarah Ferrara,
Planning & Outreach Coordinator

Phone: (480) 312-8482

INFORMATION

Aviation staff will update the Airport Advisory Commission regarding aircraft noise complaints received during the third quarter of 2016.

PURPOSE

Community members that wish to report their concerns pertaining to aircraft noise and overflight activity associated with Scottsdale Airport air traffic may do so anytime by calling the aircraft noise report line or by submitting their complaint(s) via the Scottsdale Airport website. Each quarter a summary report is generated to depict the number of noise complaints that were received, along with the number of people who submitted complaints and a map depicting the location of where the complaints were generated.

KEY CONSIDERATIONS

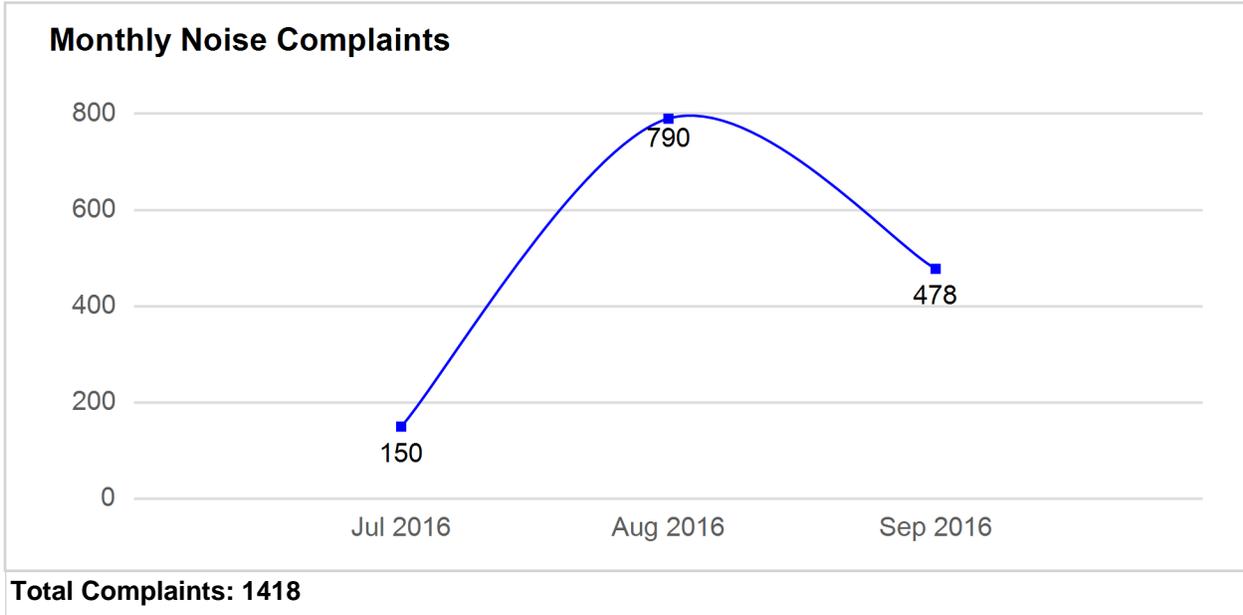
- The quarterly noise complaint summary is used to identify and evaluate trends. It is not used to change flight procedures or restrict aircraft operating activity.
- It is normal to see increases and decreases in aircraft noise complaints associated with changes in weather and seasonal conditions.
- Aviation staff will respond to noise complaints within the Airport Noise Influence Area only when there is a specific request for a callback, or if the complainant is new.

Attachment(s): 1. Noise Complaint Summary for July 1 – Sept. 30, 2016



Noise Complaint Summary

for July 1, 2016 through September 30, 2016



Staff Response	Callbacks: 22	Emails: 4	Total: 26
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Total Complaints

Month-Year	Night	Day	Complaints
Jul-16	29	121	150
Aug-16	45	745	790
Sep-16	38	440	478
TOTAL	112	1306	1418

This table reflects the total amount of complaints received for this quarter, which includes both regional and local complaints.

Total Complainant Summary

Month-Year	Complainants (New)	Complainants (Not New)	Total
Jul-16	4	18	22
Aug-16	7	25	32
Sep-16	4	22	26
TOTAL	15	65	80

This table includes the total complainants for all complaints received this quarter.

“Regional” Complaints

Month-Year	Night	Day	Complaints
Jul-16	1	3	4
Aug-16	0	3	3
Sep-16	0	2	2
TOTAL	1	8	9

Complaints received from locations outside the Airport Influence Area are defined as “regional.”

Regional Complainant Summary

Month-Year	Complainants (New)	Complainants (Not New)	Total
Jul-16	1	1	2
Aug-16	0	1	1
Sep-16	0	1	1
TOTAL	1	3	4

This table represents complainants who live within the “regional” area.

“Local” Complaints

Month-Year	Night	Day	Complaints
Jul-16	28	118	146
Aug-16	45	742	787
Sep-16	38	438	476
TOTAL	111	1298	1409

Complaints received from locations inside the Airport Influence Area are defined as “local.” Night = 10 p.m. and 6 a.m. Day = 6 a.m. to 10 p.m.

Local Complainant Summary

Month-Year	Complainants (New)	Complainants (Not New)	Total
Jul-16	3	17	20
Aug-16	7	24	31
Sep-16	4	21	25
TOTAL	14	62	76

The callbacks field represents complaints requesting a callback from staff and completed.

The Airport Influence Area is mapped on page two of this report. Complaints received from location inside the Airport Influence Area are defined as "local", and complaints from locations outside the Airport Influence Area are defined as "regional".

Night = 10 p.m. to 6 a.m.
Day = 6 a.m. to 10 p.m.

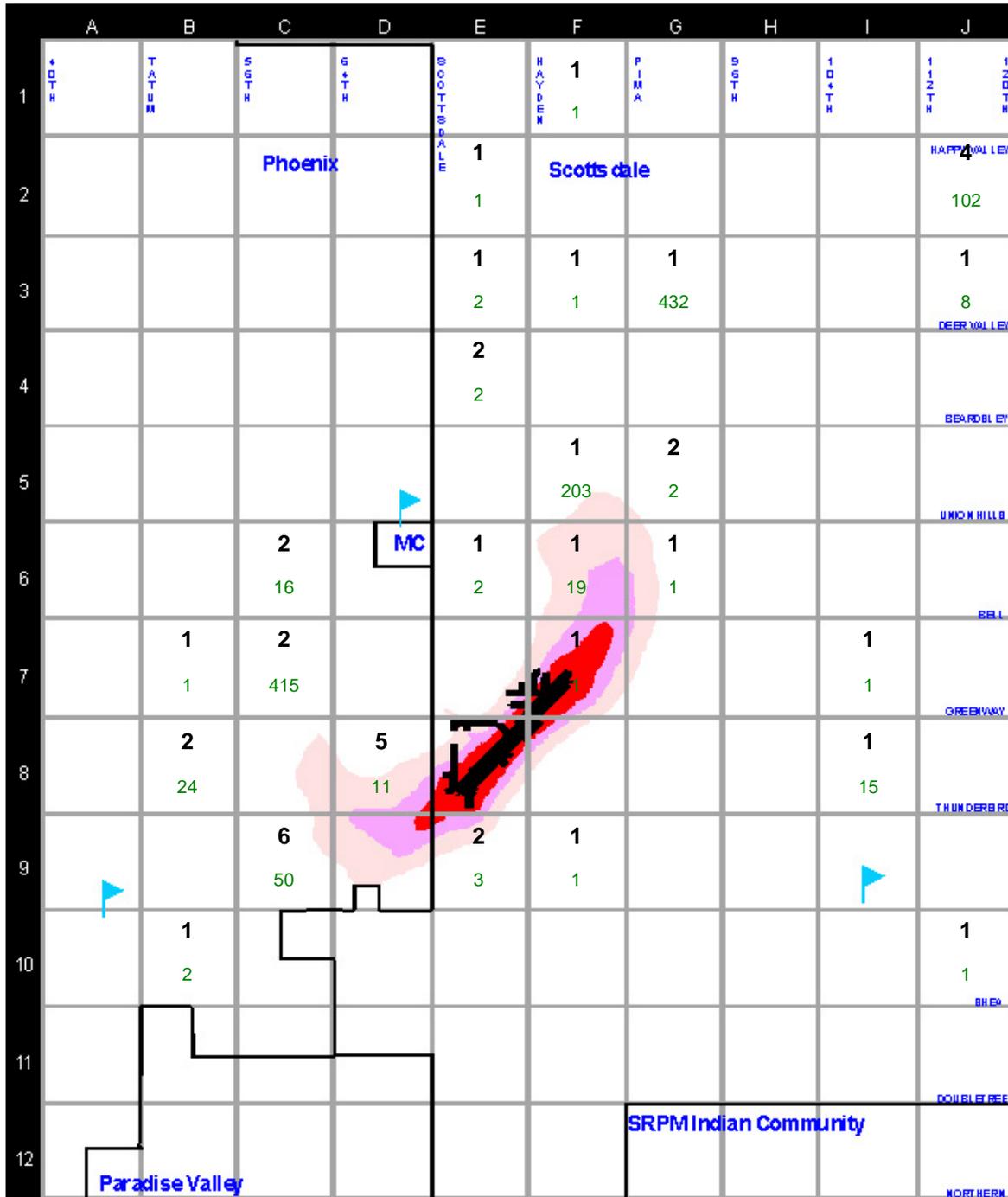
Local = complaints within the Airport Influence Area
Regional = complaints outside the Airport Influence Area

Local SDL AIRCRAFT NOISE COMPLAINT MAP

Complaints and Complainants within the Airport Influence Area

July 1, 2016 Through September 30, 2016

The map below represents the Scottsdale Airport Influence Area. Each grid block indicates the total number of complaints (green- on bottom) received per square mile for the summary period, and the number of complainants or people (black- on top) who filed them. Please refer to the Map Legend for a description of the other map features.



GRIDS NOT SHOWN: UNKNOWN=2/1, BEYOND GRID=2/6

LEGEND		55 DNL Contour	Complainants
		60 DNL Contour	
		65 DNL Contour	Complaints
		Reporting Point	
		City Limits	

"LOCAL" NOISE COMPLAINT HISTORY

Through September 30, 2016

To remain consistent with historic data, only "Local" aircraft noise complaints that emanate within the boundaries of the Airport Influence Area grid are included in the chart below. The Airport influence Area grid is depicted on page two of this report. "Regional" complaints emanating from outside of the Airport Influence Area grid are tracked and reflected on page one of this report.

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Annual Total
1998 Complainants	0	0	0	0	0	0	2	19	32	53	25	13	144
1998 Complaints	0	0	0	0	0	0	4	24	49	71	38	16	202
1999 Complainants	15	17	26	10	18	26	16	16	18	16	30	8	216
1999 Complaints	27	23	33	15	22	33	25	26	23	21	48	14	310
2000 Complainants	24	32	39	25	11	16	6	13	14	79	23	14	296
2000 Complaints	35	62	60	32	15	30	6	25	25	97	35	21	443
2001 Complainants	36	35	35	24	15	6	17	14	12	18	50	21	283
2001 Complaints	42	48	56	32	36	12	29	17	19	30	70	24	415
2002 Complainants	16	25	29	51	26	36	46	48	41	72	64	60	514
2002 Complaints	22	44	58	113	89	137	110	477	955	569	393	242	3,209
2003 Complainants	104	57	49	31	47	19	46	25	73	64	97	46	658
2003 Complaints	417	310	319	179	170	132	216	226	378	338	408	231	3,324
2004 Complainants	66	76	89	58	28	32	33	32	26	52	69	31	592
2004 Complaints	810	1,105	953	1,145	515	384	477	670	622	1,142	1,423	821	10,067
2005 Complainants	33	59	44	26	25	14	42	19	17	46	33	14	372
2005 Complaints	1,083	1,016	853	709	721	664	1,232	1,270	1,269	2,437	2,195	2,140	15,589
2006 Complainants	18	18	42	29	19	23	19	20	24	33	30	22	297
2006 Complaints	3,101	2,932	2,117	840	478	353	333	474	502	619	551	470	12,770
2007 Complainants	19	26	23	39	15	9	11	21	16	28	89	24	320
2007 Complaints	537	535	405	534	457	169	502	533	599	602	556	541	5,970
2008 Complainants	23	70	70	14	20	8	7	8	8	18	23	16	285
2008 Complaints	476	609	452	31	26	16	11	29	15	55	54	34	1,808
2009 Complainants	11	14	25	10	7	10	13	12	14	29	20	13	178
2009 Complaints	85	72	39	15	23	28	117	38	53	158	85	45	758
2010 Complainants	13	22	19	25	15	7	6	7	10	18	24	22	188
2010 Complaints	63	136	191	125	57	27	19	35	35	77	94	145	1,004
2011 Complainants	16	16	15	15	9	7	12	9	11	16	39	10	175
2011 Complaints	141	190	140	34	24	32	55	53	79	87	77	36	948
2012 Complainants	10	14	14	13	9	20	4	7	7	17	27	17	159
2012 Complaints	65	63	39	35	24	26	7	13	31	62	63	40	468
2013 Complainants	34	21	21	15	8	13	9	10	17	10	34	18	210
2013 Complaints	80	78	67	63	100	127	100	148	164	168	186	147	1,428
2014 Complainants	16	45	23	13	14	11	12	14	6	26	37	23	240
2014 Complaints	173	247	171	144	114	110	123	86	99	165	219	127	1,778
2015 Complainants	37	69	78	35	33	21	19	21	21	33	39	15	421
2015 Complaints	262	239	287	162	199	129	124	117	171	351	306	150	2,497
2016 Complainants	35	40	25	30	22	19	21	31	25	0	0	0	248
2016 Complaints	272	255	275	327	288	166	146	787	476	0	0	0	2,992



COMMISSION INFORMATION REPORT

Discussion and Input Regarding
Public Outreach Programs and Planning Projects

Agenda Item No: 10

Meeting Date: 10/19/16

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 / Phoenix Metroplex	Aviation Director sent a letter on Sept. 28 to the FAA regarding flight path changes and officially requesting Scottsdale to be included in future meetings and planning.	Suspended
Marketing Program			
#	Description	Purpose	Status
1	Media and Social Media	Distribute press releases and post social media information as needed. Sent a news briefing on Operations Center for consideration to Airport Improvement magazine.	In progress
2	List serves	A list serve notice will be distributed on an upcoming presentation on the history of the Scottsdale Airpark by Joan Fudala. Event takes place at Mustang Library at 6:30 p.m. on Oct. 26.	In progress
3	Tradeshows	Exhibiting at the National Business Aviation Association on Nov. 1 - Nov. 3 and the Schedulers and Dispatchers conference in 2017. The booth theme will showcase Scottsdale as the destination for golf and events like the NCAA Final Four 2017, WM Phoenix Open and Barrett-Jackson -- and will promote the amenities and benefits of flying into and out of Scottsdale Airport.	In progress
Community Outreach			
#	Description	Purpose	Status
1	Brochures, flyers, other print materials & videos	Create or update collateral material as needed to promote and showcase the airport.	As needed
2	Realtor/ Homeowner Assoc. Outreach	Available to present to homeowner associations and realtor groups as needed.	As needed

3	Noise Outreach	Exchanged four emails with residents regarding noise concerns.	In progress
4	Community Outreach	The grand opening event for the Airport Operations Center was held on Sept. 22 with around 75 people in attendance, including the Mayor, several councilmembers and some commissioners. A brief article on the event is posted on the website. KJZZ ran a taped segment and posted an article on their website.	Completed
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 three projects within the Airport Influence Area listed in the Planning and Zoning reports for September.	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. Complaints are researched and when connected to flight operations a letter is sent. There were 18 voluntary curfew letters sent out in September.	As needed



COMMISSION INFORMATION REPORT

Discussion and Input Regarding Status of Aviation Items to City Council

Agenda Item No: 11

Meeting Date: 10/19/16

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
07/20/16	4-0	Discussion and possible action to Adopt Resolution No. 10496 authorizing Contract No. 2016-091-COS with JE Dunn Construction in the amount of \$248,015 to conduct pre-construction phase services as Construction Manager at Risk (CMAR) for the Airport Terminal Area Redevelopment Project.	08/30/16	Approved on consent
06/15/16	4-0	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.	On hold; will incorporate this item with other updates to Chp. 5, S.R.C.	On hold

AIRPORT COMMISSION DATE	APPROVED	ITEM DESCRIPTION	CITY COUNCIL DATE	APPROVED
08/16/16	5-0	Discussion and Possible Action to Recommend to City Council Adoption of Resolution No. 10549 authorizing Contract No. 16PB034 with Corbins Service Electric, LLC dba Corbins Electric, the lowest responsive bidder in the amount of \$639,718 to relocate the airport power vault and beacon and increase the budget authority for Aviation Capital Improvement Center No. AD01 from \$600,000 to \$850,000.	09/13/16	Approved on consent
10/19/16	?	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.	?	?

**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 6/21/16 CC</p>	<p>Approved 5- 0 Approved 4-3 Approved 5-2</p>
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>	7/21/16 DRB	Approved 6-0
N/A	N/A	<p>Apogee Medical Hangar door widening at 15100 N. 78th Way: 87-PA-2016.</p>	3/7/16	Staff Approved
N/A	N/A	<p>Levitz Hangar Request to build aircraft hangar at 14818 N. 74th Street: 72-PA-2016.</p>	?	?
07/20/16	5-0	<p>Scottsdale Marketplace (Crossroads) 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-</p>	10/26/16	?

		2002#4. AAC Recommendation: Case approved with stipulation of sound attenuation.		
9/21/16	7/0	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. AAC Recommendation: Approved with a stipulation that if the property owner requests to change from apartment living to condominiums that the property owner must seek approval from the Airport Advisory Commission. Additionally, a stipulation was included for sound attenuation.	11/14/16 CC 10/19/16 PC 10/06/16 DR	? ? 5-0
N/A	N/A	Greystar Kierland Overture (City of Phoenix) Greystar is seeking to redevelop a vacant furniture store located at nec of Tierra Buena and 71 st Street, 15801 N 71 st 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.	City of Phoenix	City of Phoenix
?	?	Wolf Springs Ranch Rezone Empire Residential Communities Fund II, LLC is applying for rezoning of a property located at the northeast corner of 93 rd Street and Cactus Road for a new residential property. The conceptual plan proposes 76 lots: 176-PA-2016	?	?

2016 City Council Meeting Calendar

JANUARY						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

FEBRUARY						
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28	29					

MARCH						
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27	28	29	30	31		

APRIL						
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MAY						
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29	30	31				

JUNE						
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JULY						
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31						

AUGUST						
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28	29	30	31			

SEPTEMBER						
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OCTOBER						
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30	31					

NOVEMBER						
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DECEMBER						
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25	26	27	28	29	30	31

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.: 12

Meeting Date: 10/19/16

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						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

- Election of Officers
- By-Laws Review
- Quarterly Noise Program Update

FEBRUARY						
S	M	T	W	T	F	S
	1	2	3	4	5	6
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21	22	23	24	25	26	27
28	29					

MARCH						
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20	21	22	23	24	25	26
27	28	29	30	31		

- Meeting moved to Tuesday

APRIL						
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

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

MAY						
S	M	T	W	T	F	S
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

JUNE						
S	M	T	W	T	F	S
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

- Risk Management Insurance Update

JULY						
S	M	T	W	T	F	S
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

- Quarterly Noise Program Update

AUGUST						
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21	22	23	24	25	26	27
28	29	30	31			

SEPTEMBER						
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25	26	27	28	29	30	

OCTOBER						
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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

- Quarterly Noise Program Update
- CVB Update

NOVEMBER						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

- AZ Business Aviation Assn. Update

DECEMBER						
S	M	T	W	T	F	S
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31