

SCOTTSDALE AIRPORT ADVISORY COMMISSION MEETING NOTICE AND AGENDA



Wednesday, November 16, 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

MARKED AGENDA

Call to Order – 5:59 PM

Roll Call – ALL PRESENT

Pledge of Allegiance

Aviation Director’s Report – NO REPORT

The public body may not propose, discuss, deliberate or take legal action on any matter in the summary unless the specific matter is properly noticed for legal action.

Approval of Minutes

Regular Meeting: October 19, 2016

VICE CHAIR CELIGOY MADE A MOTION TO APPROVE THE REGULAR MEETING MINUTES OF OCTOBER 19, 2016. COMMISSIONER ZIOMEK SECONDED THE MOTION, WHICH CARRIED 7/0

Public Comment – ART ROSEN DISCUSSED HIS CHALLENGES WITH THE ROSS AVIATION SELF-SERVICE FUEL FARM

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

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

REGULAR AGENDA

ITEMS 1-10

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

1. Annual update from Arizona Business Aviation Association (AZBAA)
Contact: Ken Casey, Vice President AZBAA, 480-998-8989, kc@pinnacleaviation.com
2. Discussion and possible action to approve Five-Year Airport Capital Improvement Program for Fiscal Years 17/18 through FY21/22
Staff contact: Carmen Williams, Management Analyst, 480-312-8475, cawilliams@scottsdaleaz.gov
VICE CHAIR CELIGOY MADE A MOTION TO APPROVE THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 17/18 THROUGH 21/22. COMMISSIONER HOBBI SECONDED THE MOTION, WHICH CARRIED 7/0
3. Discussion and possible action to add supplementary information to the last three annual Commission reports for sunset review by the Council's Audit Committee
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
NO ACTION
4. Discussion and possible action to approve drafting a letter to the Scottsdale City Council regarding the growth of Scottsdale Airport and the impacts regarding encroachment of noise sensitive development surrounding the Airport
Contact: Bob Hobbi, Airport Commissioner, 480-312-2321, bhobbi@serviceelements.com
COMMISSIONER ZIOMEK MADE A MOTION TO APPROVE THE DRAFT LETTER TO THE SCOTTSDALE CITY COUNCIL REGARDING GROWTH AND THE IMPACTS OF DEVELOPMENT SURROUNDING THE AIRPORT WITH MINOR CORRECTIONS. COMMISSIONER HOBBI SECONDED THE MOTION, WHICH CARRIED 7/0
5. Discussion and input regarding the Monthly Construction Report
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov
6. Discussion and input regarding Monthly Operations Reports for October
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov
7. Discussion and input regarding Financial Reports for September
Staff contact: Carmen Williams, Management Analyst, 480-312-8475, cawilliams@scottsdaleaz.gov
8. Discussion and input regarding Public Outreach Programs and Planning Projects
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, sferrara@scottsdaleaz.gov

9. Discussion and input regarding status of Aviation Items to City Council
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov

10. Discussion and possible action to modify the Airport Advisory Commission Meeting
Schedule and Commission Item Calendar
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
**CHAIR BERRY MADE A MOTION TO CANCEL DECEMBER 21, 2016 COMMISSION MEETING AND TO HOLD
A TELEPHONIC SPECIAL MEETING ON DECEMBER, 7, 2016 AT 1:00 PM. VICE MAYOR CELIGOY
SECONDED THE MOTION, WHICH CARRIED 7/0**

Public Comment - NONE

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Future Agenda Items

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

**COMMISSIONER ZIOMEK MADE A MOTION TO ADD AN ITEM TO ADDRESS PUBLIC COMMENT REGARDING
SELF-SERVE AVGAS FACILITY AT ROSS AVIATION. VICE MAYOR CELIGOY SECONDED THE MOTION, WHICH
CARRIED 7/0**

**VICE MAYOR CELIGOY MADE A MOTION TO ADD AN ITEM TO INVITE CITY PLANNING AND ZONING STAFF
TO PROVIDE OVERVIEW ON AIRPARK CHARACTER AREA PLAN. CHAIR BERRY SECONDED THE MOTION,
WHICH CARRIED 7/0**

Adjournment - 7:18 PM