

SCOTTSDALE AIRPORT ADVISORY COMMISSION MEETING NOTICE AND AGENDA



Wednesday, January 14, 2015
5:00 p.m.
Scottsdale Airport Terminal Lobby
15000 N. Airport Drive, Scottsdale, AZ



AIRPORT ADVISORY COMMISSION

Steve Ziomek, Chair
Ken Casey, Vice Chair
John Celigoy
Bob Hobbi

Brad Berry
Michael Goode
William Schuckert

MARKED AGENDA

Call to Order – 5:01 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: November 12, 2014

**VICE CHAIRMAN CASEY MOVED TO APPROVE THE REGULAR MEETING MINUTES OF NOVEMBER 12, 2014.
COMMISSIONER GOODE SECONDED THE MOTION, WHICH CARRIED 7/0**

**Public Comment – JOHN HOFFMAN SPOKE ABOUT SMALL PLANE FLIGHT CHANGES IN HIS AREA.
SHERRI CRAWFORD SPOKE ABOUT PLANES FLYING OVER HER NEIGHBORHOOD.**

Citizens may address the members of the Airport Advisory Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Airport Advisory Commission from discussing or taking action on an item that is not on the prepared agenda.

 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 1-16

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. Election of Officers

Pursuant to By-laws of the Scottsdale Airport Advisory Commission, Section I. Organization paragraph 101. Elections. The Commission shall, in regular session following the first day of January of every year, elect from its members a Chair and Vice Chair. The term of office shall be one year and no officer shall succeed him or herself more than once.

Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
CHAIR ZIOMEK MOVED TO MAINTAIN OFFICERS CURRENTLY IN PLACE. COMMISSIONER GOODE SECONDED THE MOTION, WHICH CARRIED 7/0

2. Discussion and Possible Action Regarding Airport Advisory Commission By-Laws

Pursuant to the By-Laws of the Scottsdale Airport Advisory Commission, Section IV, Rules and Amendments, Paragraph 401. Amended Procedures.

Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
VICE CHAIR CASEY MOVED TO CHANGE MEETING START TIME TO 5:00 P.M. COMMISSIONER GOODE SECONDED THE MOTION, WHICH CARRIED 7/0

3. Discussion and Possible Action to approve Airport Advisory Commission Annual Report

Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
CHAIR ZIOMEK MOVED TO CHANGE WORDING ON CIAO BABY ITEM. COMMISSIONER SCHUCKERT SECONDED THE MOTION, WHICH CARRIED 7/0

VICE CHAIR CASEY MOVED TO ADD THUNDERBIRD II MEMORIAL TO UPCOMING OPPORTUNITIES, CHALLENGES, OR OUTCOMES. COMMISSIONER GOODE SECONDED THE MOTION, WHICH CARRIED 7/0

VICE CHAIR CASEY MOVED TO APPROVE ANNUAL REPORT WITH THE REQUESTED MODIFICATIONS. COMMISSIONER GOODE SECONDED THE MOTION, WHICH CARRIED 7/0

4. Discussion and Possible Action Regarding Application for Airport Aeronautical Business for Alante Air Charter, LLC to conduct Aircraft Charter and Management Services

Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 480-312-8475, shjohnson@scottsdaleaz.gov

VICE CHAIR CASEY MOVED TO APPROVE ALANTE AIR CHARTER TO CONDUCT AIRCRAFT CHARTER AND MANAGEMENT SERVICES. COMMISSIONER SCHUCKERT SECONDED THE MOTION, WHICH CARRIED 7/0

5. Discussion and Possible Action Regarding Application for Airpark Aeronautical Business for Phoenix Heli Support, LLC to conduct Helicopter Maintenance and Repair, Aircraft Sales, and Hangar/Shade Leasing Services
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 480-312-8475, shjohnson@scottsdaleaz.gov
VICE CHAIR CASEY MOVED TO APPROVE PHOENIX HELI SUPPORT TO CONDUCT HELICOPTER MAINTENANCE AND REPAIR, AIRCRAFT SALES AND HANGAR/SHADE LEASING SERVICES. COMMISSION GOODE SECONDED THE MOTION, WHICH CARRIED 7/0
6. Discussion and Possible Action Regarding Application for Airport Aeronautical Business Legacy Flight Training, LLC to conduct Flight Training Services
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 480-312-8475, shjohnson@scottsdaleaz.gov
VICE CHAIR CASEY MOVED TO APPROVE LEGACY FLIGHT TRAINING TO CONDUCT FLIGHT TRAINING SERVICES. COMMISSION HOBBI SECONDED THE MOTION, WHICH CARRIED 7/0
7. Discussion and Input Regarding Super Bowl 2015
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
8. Discussion and Possible Action to Recommend adoption of Resolution No. 10009 approving and authorizing a one month rental credit to all city-owned hangars, shades and tie downs due to Super Bowl 2015 impacts
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 480-312-8475, shjohnson@scottsdaleaz.gov
VICE CHAIR CASEY MOVED TO RECOMMEND ADOPTION OF RESOLUTION NO. 10009 APPROVING AND AUTHORIZING A ONE MONTH RENTAL CREDIT TO ALL CITY-OWNED HANGARS, SHADES, AND TIE DOWNS DUE TO SUPER BOWL 2015 IMPACT. COMMISSIONER SCHUCKERT SECONDED THE MOTION, WHICH CARRIED 7/0
9. Discussion and Input regarding to require Aeronautical Business Permit applicants to attend a Commission meeting prior to ratification of their permit
Contact: Ken Casey, Vice Chair, 480-312-2321, kc@pinnacleaviation.com
10. Discussion and Input Regarding Quarterly Noise Complaint Summary Report
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, sferrara@scottsdaleaz.gov
MOVED TO ITEM NO. 1 FOR DISCUSSION.

CHAIR ZIOMEK MOVED TO DRAFT LETTER OF PROCEDURE TO FLIGHT SCHOOLS ASKING THEM TO KEEP ALTITUDE, STAY IN THE PATTERN AND KEEP TURNS TIGHT. VICE CHAIR CASEY SECONDED THE MOTION, WHICH CARRIED 7/0
11. Discussion and Input Regarding Monthly Operations Reports for November and December 2014
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov
12. Discussion and Input Regarding Monthly Financial Reports for October and November 2014
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 480-312-8475, shjohnson@scottsdaleaz.gov

13. Discussion and Input Regarding Public Outreach Programs and Planning Projects
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482,
sferrara@scottsdaleaz.gov
14. Discussion and Input Regarding Airport and Airpark Aeronautical Business Permit Additions,
Cancellations or Revocations
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 480-312-8475,
shjohnson@scottsdaleaz.gov
15. Discussion and Input Regarding Status of Aviation Items to City Council
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
16. 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
NO ACTION

Future Agenda Items

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

Adjournment - 6:52 PM