SCOTTSDALE AIRPORT ADVISORY COMMISSION
MEETING NOTICE AND AGENDA

Wednesday, February 11, 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 – 5:02 PM

Roll Call – VICE CHAIR CASEY TELEPHONICALLY; COMMISSIONER CELIGOY ARRIVED AT 6:06 PM

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: January 14, 2015
COMMISSIONER GOODE MOVED TO APPROVE THE REGULAR MEETING MINUTES OF JANUARY 14, 2015.
COMMISSIONER SCHUCKERT SECONDED THE MOTION, WHICH CARRIED 6/0

Public Comment - NONE
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 (1-800-367-8993) may contact the Aviation Department (480-312-2321).
REGULAR AGENDA

ITEMS 1-9

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

1. Discussion and Possible Action Regarding Application for Airpark Aeronautical Business for Building D, LLC to conduct Hangar/Shade Leasing Services
   Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 480-312-8475, shjohnson@scottsdaleaz.gov
   COMMISSIONER SCHUCKERT MOVED TO APPROVE BUILDING D TO CONDUCT HANGAR/SHADE LEASING SERVICES. COMMISSIONER GOODE SECONDED THE MOTION, WHICH CARRIED 6/0

2. Discussion and Input Regarding Super Bowl Recap
   Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov

3. Discussion and Possible Action to Adopt Resolution No. 10032 and authorize Contract 2015-046-COS, a Compliance Agreement with U.S. Customs and Border Protection and the United States Department of Agriculture, to continue handling regulated garbage at Scottsdale Airport
   Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 480-312-8475, shjohnson@scottsdaleaz.gov
   COMMISSIONER SCHUCKERT MOVED TO ADOPT RESOLUTION NO. 10032 AND AUTHORIZE CONTRACT 2015-046-COS TO CONTINUE HANDLING REGULATED GARBAGE AT SCOTTSDALE AIRPORT. COMMISSIONER GOODE SECONDED THE MOTION, WHICH CARRIED 6/0

   Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov

5. Discussion and Input Regarding Monthly Financial Reports for December 2014
   Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 480-312-8475, shjohnson@scottsdaleaz.gov

6. Discussion and Input Regarding Public Outreach Programs and Planning Projects
   Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, sferrara@scottsdaleaz.gov

7. 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

8. Discussion and Input Regarding Status of Aviation Items to City Council
   Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
9. Discussion and Possible Action to Modify the Airport Advisory Commission Meeting Schedule and Commission Item Calendar
   Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
   CHAIR ZIOMEK MOVED TO CHANGE THE MARCH COMMISSION MEETING START TIME TO 6:00 P.M.
   COMMISSIONER GOODE SECONDED THE MOTION, WHICH CARRIED 7/0

Future Agenda Items
Discussion and possible action to add Commissioner requested item on a future agenda

Adjournment – 6:08 PM