

# 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



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## AIRPORT ADVISORY COMMISSION

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

Brad Berry  
Michael Goode  
William Schuckert

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### 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 (1-800-367-8939) 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](mailto: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](mailto: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](mailto: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**
4. Discussion and Input Regarding Monthly Operations Report for January 2015  
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, [cread@scottsdaleaz.gov](mailto: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](mailto: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](mailto: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](mailto: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](mailto:gmascaro@scottsdaleaz.gov)

COMMISSIONER CELIGOR ARRIVED AT 6:06 PM

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](mailto: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**