

SCOTTSDALE AIRPORT ADVISORY COMMISSION MEETING NOTICE AND AGENDA



Wednesday, March 11, 2015
6:00 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- 6:00 PM

Roll Call- VICE CHAIR CASEY AND COMMISSION SCHUCKERT ABSENT; COMMISSIONER HOBBI TELEPHONICALLY

Pledge of Allegiance

Aviation Director's Report AVIATION DIRECTOR GARY MASCARO NOTIFIED THE COMMISSION ABOUT THE NEW AIR TRAFFIC CONTROL TOWER MANAGER, GEORGE SANT.

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: February 11, 2015

COMMISSIONER GOODE MOVED TO APPROVE THE REGULAR MEETING MINUTES OF FEBRUARY 11, 2015. CHAIR ZIOMEK SECONDED THE MOTION, WHICH CARRIED 5/0

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 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
COMMISSIONER GOODE MOVED TO AMEND THE AIRPORT ADVISORY COMMISSION BY-LAWS TO CHANGE THE MEETING TIME TO 6:00 P.M. COMMISSIONER CELIGOY SECONDED THE MOTION, WHICH CARRIED 5/0
2. Discussion and Possible Action to recommend that City Council Adopt Resolution 10055 authorizing approval of engineering/architectural service Contract No. 2015-059-COS with Mead & Hunt, Inc.
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov
COMMISSIONER GOODE MOVED TO RECOMMEND THAT THE CITY COUNCIL ADOPT RESOLUTION 10055 AND APPROVE CONTRACT NO. 2015-059-COS WITH MEAD & HUNT. COMMISSIONER BERRY SECONDED THE MOTION, WHICH CARRIED 5/0
3. Discussion and Possible Action to Accept the Proposed Aviation Enterprise Fund Five-Year Financial Plan
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 480-312-8475, shjohnson@scottsdaleaz.gov
COMMISSIONER GOODE MOVED TO ACCEPT THE PROPOSED AVIATION ENTERPRISE FUND FIVE-YEAR FINANCIAL PLAN. COMMISSIONER BERRY SECONDED THE MOTION, WHICH CARRIED 5/0
4. Discussion and Input Regarding Monthly Operations Report for February 2015
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov
5. Discussion and Input Regarding Monthly Financial Reports for January 2015
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
NONE

Future Agenda Items

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

Adjournment- 6:46 PM