SCOTTSDALE AIRPORT ADVISORY COMMISSION

*AMENDED* MEETING NOTICE AND
AGENDA
[REWARDED ITEM NO. 5]

Wednesday, April 8, 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 – ALL PRESENT

Pledge of Allegiance

Aviation Director’s Report - NONE
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: March 11, 2015
VICE CHAIR CASEY MOVED TO APPROVE THE REGULAR MEETING MINUTES OF MARCH 11, 2015.
COMMISSIONER GOODE SECONDED THE MOTION, WHICH CARRIED 7/0

Public Comment - NONE
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 1-12

**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 TWC Aviation, Inc. to conduct Aircraft Sales Services  
   Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 480-312-8475, shjohnson@scottsdaleaz.gov  
   **VICE CHAIR CASEY MOVED TO TABLE THIS ITEM TILL THE NEXT MEETING WHEN THE APPLICANT CAN BE PRESENT. COMMISSIONER GOODE SECONDED THE MOTION, WHICH CARRIED 5/2 (JC/WS)**

2. Discussion and Possible Action Regarding Application for Airpark Aeronautical Business for North Central Aviation, LLC to conduct Aircraft Charter Services  
   Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 480-312-8475, shjohnson@scottsdaleaz.gov  
   **COMMISSIONER GOODE MOVED TO APPROVE NORTH CENTRAL AVIATION TO CONDUCT AIRCRAFT CHARTER SERVICES. VICE CHAIR CASEY SECONDED THE MOTION, WHICH CARRIED 7/0**

3. Discussion and Input Regarding Quarterly Noise Complaint Summary Report  
   Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, sferrara@scottsdaleaz.gov

4. Discussion and Possible Action to Adopt Resolution No.10038 authorizing the Adoption of the Scottsdale Airport Master Plan  
   Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov  
   **VICE CHAIR CASEY MOVED TO ADOPT RESOLUTION NO. 10038 AUTHORIZING THE ADOPTION OF THE SCOTTSDALE AIRPORT MASTER PLAN. COMMISSIONER SCHUCKERT SECONDED THE MOTION, WHICH CARRIED 7/0**

*5. Discussion and Possible Action to recommend approval of case 4-TA-2015, a text amendment to the City of Scottsdale Zoning Ordinance (Ordinance No. 4xxx) for the purpose of repealing Appendix - A - Airport Zoning  
   Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov  
   **VICE CHAIR CASEY MOVED TO RECOMMEND APPROVAL OF CASE 4-TA-2015, A TEXT AMENDMENT FOR THE PURPOSE OF REPEALING APPENDIX – A – AIRPORT ZONING. COMMISSIONER SCHUCKERT SECONDED THE MOTION, WHICH CARRIED 7/0**

6. Discussion and Possible Action to proposed modification to the Airport Rules and Regulations, Article 1, Definitions - Major Alterations and Repair  
   Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov  
   **COMMISSIONER GOODE MOVED TO APPROVE PROPOSED MODIFICATION TO THE AIRPORT RULES AND REGULATIONS ARTICLE 1. VICE CHAIR CASEY SECONDED THE MOTION, WHICH CARRIED 7/0**
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 Monthly Operations Reports for March 2015
   Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov

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

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

11. Discussion and Input Regarding Status of Aviation Items to City Council
    Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov

12. 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.

Public Comment - NONE
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Adjournment – 7:06 PM