

**SCOTTSDALE AIRPORT ADVISORY COMMISSION
MEETING NOTICE AND AGENDA**



**Wednesday, September 9, 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 – 5:59 PM

Roll Call – COMMISSIONER HOBBI ABSENT

Pledge of Allegiance

Aviation Director's Report – THE AVIATION DIRECTOR DEFERRED HIS REPORT TO THE NEW GENERAL MANAGER OF LANDMARK, RICK WIELEBSKI.

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: May 13, 2015

VICE CHAIR CASEY MOVED TO APPROVE THE REGULAR MEETING MINUTES OF MAY 13, 2015 WITH A MINOR NAME CORRECTION. COMMISSIONER GOODE SECONDED THE MOTION, WHICH CARRIED 6/0

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 1-14

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. Annual Update from the Scottsdale Convention and Visitors Bureau
Contact: Rachel Pearson, Vice President of Community & Government Affairs, 480-429-2259, rpearson@scottsdaleaz.gov
2. Discussion and Possible Action Regarding Application for Airport Aeronautical Business for Memley Aviation, Inc. 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 MEMLEY AVIATION TO CONDUCT AIRCRAFT CHARTER AND MANAGEMENT SERVICES. COMMISSIONER GOODE SECONDED THE MOTION, WHICH CARRIED 6/0
3. Discussion and Possible Action Regarding Application for Airport Aeronautical Business for Hobo Jet, LLC to conduct Charter Brokerage Services
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 480-312-8475, shjohnson@scottsdaleaz.gov
VICE CHAIR CASEY MOVED TO APPROVE HOBO JET TO CONDUCT CHARTER BROKERAGE SERVICES. COMMISSIONER GOODE SECONDED THE MOTION, WHICH CARRIED 6/0
4. Discussion and Possible Action Regarding Application for Airpark Aeronautical Business for Sunstate Helicopters, LLC to conduct Helicopter Specialized Commercial Flying Services and Helicopter Flight Training
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 480-312-8475, shjohnson@scottsdaleaz.gov
VICE CHAIR CASEY MOVED TO APPROVE SUNSTATE HELICOPTERS TO CONDUCT SPECIALIZED COMMERCIAL FLYING SERVICES AND FLIGHT TRAINING. COMMISSIONER SCHUCKERT SECONDED THE MOTION, WHICH CARRIED 6/0
5. Discussion and Possible Action Regarding Application for Airpark Aeronautical Business for Delta Private Jets, Inc. 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 TABLE THIS ITEM TILL THE NEXT MEETING WHEN THE APPLICANT CAN BE PRESENT. COMMISSIONER BERRY SECONDED THE MOTION, WHICH CARRIED 6/0

6. Discussion and Possible Action Regarding Application for Airpark Aeronautical Business for Avalon One, LLC to conduct Hangar/Shade Leasing Services
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 480-312-8475, shjohnson@scottsdaleaz.gov
VICE CHAIR CASEY MOVED TO APPROVE AVALON ONE TO CONDUCT HANGAR/SHADE LEASING SERVICES. COMMISSIONER BERRY SECONDED THE MOTION, WHICH CARRIED 6/0
7. Discussion and Input Regarding Quarterly Noise Complaint Summary Report
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, sferrara@scottsdaleaz.gov
8. 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
9. Discussion and Input Regarding the Monthly Construction Report
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov
10. Discussion and Input Regarding Monthly Operations Reports for May, June, July, and August 2015
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov
11. Discussion and Input Regarding Financial Reports for Fiscal Year 14-15 Year End and July 2015
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 480-312-8475, shjohnson@scottsdaleaz.gov
12. Discussion and Input Regarding Public Outreach Programs and Planning Projects
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, sferrara@scottsdaleaz.gov
13. Discussion and Input Regarding Status of Aviation Items to City Council
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
14. 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

Public Comment – NONE

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Future Agenda Items – NO ACTION

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

Adjournment – 7:12 PM