

SCOTTSDALE AIRPORT ADVISORY COMMISSION MEETING NOTICE AND AGENDA



Wednesday, November 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 – ALL PRESENT

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: October 14, 2015

VICE CHAIR CASEY MADE A MOTION TO APPROVE THE REGULAR MEETING MINUTES OF OCTOBER 14, 2015 WITH A MINOR NAME CORRECTION TO ITEM 7. COMMISSIONER GOODE SECONDED THE MOTION, WHICH CARRIED 7/0

Public Comment – DIANE HENRY LOCATED AT GRAYHAWK VOICED CONCERN OVER AIRPLANE NOISE THAT HAS GOTTEN WORSE OVER PAST YEAR AND QUALITY OF LIFE HAS SUFFERED. TERI STARSIAK LOCATED AT GRAYHAWK STATED THAT AIRPLANE NOISE IS A PROBLEM AND QUALITY OF LIFE IS SUFFERING.

 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 1-13

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 Arizona Business Aviation Association (AZBAA)
Contact: Ken Casey, President, AZBAA, 480-998-8989, kc@pinnacleaviation.com
2. Discussion and possible action to recommend to City Council adoption of Resolution No. 10253, Authorizing Contract No. 2015-230-COS with DMD Real Estate Group, LLC for Aviation Real Estate Brokerage Consulting Services
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 480-312-8475, shjohnson@scottsdaleaz.gov
COMMISSIONER GOODE MADE A MOTION TO RECOMMEND ADOPTION OF RESOLUTION NO. 10253, AUTHORIZING CONTRACT NO. 2015-230-COS WITH DMD REAL ESTATE GROUP BUT HAVE STAFF REVIEW THE CONTRACT TERMS TO SEE IF WE CAN REQUIRE THE BROKER TO SPLIT THE COMMISSION 50/50 WITH ANOTHER BROKER, IF THE OTHER BROKER BRINGS A NEW TENANT TO THE AIRPORT. COMMISSIONER CELIGOY SECONDED THE MOTION, WHICH CARRIED 4/3 (KC, SZ, WS)
3. Discussion and possible action modify the Airport Rules and Regulations, Section 2-27, to include unmanned aircraft systems (UAS)
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
VICE CHAIR CASEY MADE A MOTION TO APPROVE MODIFICATION TO AIRPORT RULES AND REGULATION, SECTION 2-27, TO INCLUDE UNMANNED AIRCRAFT SYSTEMS (USU). COMMISSIONER GOODE SECONDED THE MOTION, WHICH CARRIED 7/0
4. Discussion and an update regarding the Terminal Area Redevelopment project
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
5. Discussion and possible action to recommend to City Council adoption of Ordinance No. 4228, amending Chapter 5, Aviation, of the Scottsdale Revised Code, Article III.I, Section V (f) 2 and Section 5-101-Definitions adding definitions for Runway and Structure
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, sferrara@scottsdaleaz.gov
VICE CHAIR CASEY MADE A MOTION TO RECOMMEND ADOPTION OF ORDINANCE NO. 4288, AMENDING CHAPTER 5 ADDING DEFINITIONS FOR RUNWAY AND STRUCTURE. COMMISSIONER GOODE SECONDED THE MOTION, WHICH CARRIED 7/0

6. Discussion and possible action to recommend to City Council approval of Case 4-TA-2015, a text amendment to the City of Scottsdale Zoning Ordinance (Ordinance No. 4204) for the purpose of repealing Appendix A – Airport Zoning
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, sferrara@scottsdaleaz.gov
VICE CHAIR CASEY MADE A MOTION TO RECOMMEND APPROVAL OF CASE 4-TA-2015 FOR THE PURPOSE OF REPEALING APPENDIX A. COMMISSIONER GOODE 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 the Monthly Construction Report
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov
9. Discussion and input regarding Monthly Operations Reports for October 2015
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov
10. Discussion and input regarding Financial Reports for September 2015
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 480-312-8475, shjohnson@scottsdaleaz.gov
11. Discussion and input regarding Public Outreach Programs and Planning Projects
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, sferrara@scottsdaleaz.gov
12. Discussion and input regarding Status of Aviation Items to City Council
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
13. 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
COMMISSIONER GOODE MADE A MOTION TO CANCEL THE DECEMBER AIRPORT ADVISORY COMMISSION MEETING. VICE CHAIR CASEY 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.”**

Future Agenda Items

Discussion and possible action to add Commissioner requested item on a future agenda.
COMMISSIONER GOODE MADE A MOTION TO ADD FLIGHT TRAX DATA TO THE NEXT AGENDA, FLIGHT TRAX FROM SATURDAY TO SUNDAY. VICE CHAIR CASEY SECONDED THE MOTION, WHICH CARRIED 7/0

Adjournment – 8:33 PM