

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



**AGENDA
[REVISED LEASES ON ITEM NO. 4]**



**Tuesday, March 8, 2016
6:00 p.m.
Scottsdale Airport Terminal Lobby
15000 N. Airport Drive, Scottsdale, AZ**

AIRPORT ADVISORY COMMISSION

Brad Berry, Chair

John Celigoy, Vice Chair

Michael Goode

William Schuckert

Ken Casey

Bob Hobbi

Steve Ziomek

MARKED AGENDA

Call to Order – 6:01 PM

Roll Call – COMMISSIONER SCHUCKERT ADSENT, COMMISSIONER HOBBI TELEPHONICALLY

Pledge of Allegiance

Aviation Director's Report – AVIATION DIRECTOR MASCARO DEFERRED TO COMMISSIONER CASEY AND STEVE SCHMEIDER TO TALK ABOUT SKY KIDS EVENT AND THANKED THE AIRPORT AND LANDMARK AVIATION FOR SUPPORT DURING THE EVENT

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 10, 2016

VICE CHAIR CELIGOY MADE A MOTION TO APPROVE THE REGULAR MEETING MINUTES OF JANUARY 13, 2016 WITH CHANGE. COMMISSIONER GOODE SECONDED THE MOTION, WHICH CARRIED 6/0

Public Comment – ART ROSEN SUGGESTED THAT COMMISSION DO EVENTS WITH COMMUNITY AND THE AIRPORT ENGAGE MORE SOCIAL MEDIA INCLUDING FACEBOOK

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 Airport Aeronautical Business for Jet Fleet LLC to conduct Aircraft Sales Services
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 480-312-8475, shjohnson@scottsdaleaz.gov
VICE CHAIR CELIGOY MADE A MOTION TO APPROVE JET FLEET TO CONDUCT AIRCRAFT SALES SERVICES. COMMISSIONER ZIOMEK SECONDED THE MOTION, WHICH CARRIED 6/0
2. Discussion and possible action regarding application for Airport Aeronautical Business for Appearance Group LLC to conduct Mobile Aircraft Washing Services
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 480-312-8475, shjohnson@scottsdaleaz.gov
ITEM TABLED FOR NEXT MEETING, APPLICANT NOT PRESENT
3. Discussion and input regarding the new opening of the self-serve fuel island at Landmark Aviation
Contact: Rick Wieblebski, General Manager, 480-948-2400, rwieblebski@landmarkaviation.com
4. Discussion and possible action to recommend adoption of Resolution No. 10368 authorizing multiple lease agreement located at the future redevelopment of the terminal area at Scottsdale Airport.
 1. 2016-028-COS with Gemini Air Group, LLC, a hangar facility lease agreement
 2. 2016-030-COS with Maza Concepts, LLC dba The Brick, a restaurant lease agreement
 3. 2016-031-COS with Maza Concepts, LLC dba The Brick, an office lease agreement
 4. 2016-032-COS with The Hertz Corporation, an office lease agreement
 5. 2016-033-COS with Enterprise Leasing Company of Phoenix, an office lease agreementStaff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
COMMISSIONER ZIOMEK MADE A MOTION TO RECOMMEND ADOPTION OF RESOLUTION NO. 10368 AUTHORIZING MULTIPLE LEASE AGREEMENTS AT FUTURE REDEVELOPEMNT OF AIRPORT TERMINAL. COMMISSIONER CASEY SECONDED THE MOTION, WHICH CARRIED 6/0
5. 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
6. Discussion and input regarding the Monthly Construction Report
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov

7. Discussion and input regarding Monthly Operations Reports for February
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov
8. Discussion and input regarding Financial Reports for January
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 480-312-8475,
shjohnson@scottsdaleaz.gov
9. Discussion and input regarding Public Outreach Programs and Planning Projects
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482,
sferrara@scottsdaleaz.gov
10. Discussion and input regarding status of Aviation Items to City Council
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
11. 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
VICE CHAIR CELIGOY MADE A MOTION TO MOVE THE MONTHLY AIRPORT COMMISSION MEETINGS TO THE THIRD (3) WEDNESDAY OF THE MONTH. COMMISSIONER CASEY SECONDED THE MOTION, WHICH CARRIED 6/0
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

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 – 7:44 PM