

SCOTTSDALE AIRPORT ADVISORY COMMISSION MEETING NOTICE AND AGENDA



Wednesday, May 18, 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 - 6:00 PM

Roll Call - ALL PRESENT (COMMISSIONER HOBBI AND GOODE TELEPHONICALLY)

Pledge of Allegiance

Aviation Director's Report - SARAH FERRARA, AVIATION PLANNING AND OUTREACH COORDINATOR, RECOGNIZED AND THANKED COMMISSIONER GOODE FOR HIS DEDICATED SERVICE ON THE AIRPORT ADVISORY COMMISSION; GOODE HAS SERVED THE MAXIMUM ALLOWED TERM ON THE COMMISSION.

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: April 20, 2016

VICE CHAIR CELIGOY MADE A MOTION TO APPROVE THE REGULAR MEETING MINUTES OF APRIL 20, 2016. COMMISSIONER ZIOMEK 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 1-10

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 Vaerus Aviation, Inc. to conduct Aircraft Management Services (Tabled from the April 2016 meeting.)

Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, sferrara@scottsdaleaz.gov

VICE CHAIR CELIGOY MADE A MOTION TO APPROVE VAERUS AVIATION TO CONDUCT AIRCRAFT MANAGEMENT SERVICES. COMMISSIONER ZIOMEK SECONDED THE MOTION, WHICH CARRIED 7/0

2. Discussion and possible action regarding application for Airport Aeronautical Business for Elite Flight Training & Rentals to conduct Aircraft Leasing and Rental Services

Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, sferrara@scottsdaleaz.gov

PHONE CONNECTION LOST WITH COMMISSIONER GOODE

VICE CHAIR CELIGOY MADE A MOTION TO APPROVE ELITE FLIGHT TRAINING AND RENTALS TO CONDUCT AIRCRAFT LEASING AND RENTAL SERVICES. COMMISSIONER ZIOMEK SECONDED THE MOTION, WHICH CARRIED 6/0

3. Discussion and possible action regarding application for Airport Aeronautical Business for Signature TechnicAir to conduct Aircraft Maintenance and Repair Services

Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, sferrara@scottsdaleaz.gov

VICE CHAIR CELIGOY MADE A MOTION TO APPROVE SIGNATURE TECHNICAIR TO CONDUCT AIRCRAFT MAINTENANCE AND REPAIR SERVICES. COMMISSIONER ZIOMEK SECONDED THE MOTION, WHICH CARRIED 6/0

PHONE CONNECTION RESTABLISHED WITH COMMISSIONER GOODE

4. Discussion and input regarding Airport and Airpark Aeronautical Business Permit Additions, Cancellations or Revocations

Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, sferrara@scottsdaleaz.gov

5. Discussion and input regarding the Monthly Construction Report

Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov

6. Discussion and input regarding Monthly Operations Reports for April

Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov

7. Discussion and input regarding Financial Reports for March
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
8. Discussion and input regarding Public Outreach Programs and Planning Projects
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482,
sferrara@scottsdaleaz.gov
9. Discussion and input regarding status of Aviation Items to City Council
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
10. 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 - 6:38 PM