

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



**Wednesday, July 20, 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	Ken Casey
Bob Hobbi	Steve Ziomek
Vacancy	Vacancy

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: June 15, 2016

**VICE CHAIR CELIGOY MADE A MOTION TO APPROVE THE REGULAR MEETING MINUTES OF JUNE 15, 2016.
COMMISSIONER ZIOMEK SECONDED THE MOTION, WHICH CARRIED 5/0**

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. Mead & Hunt/DWL Architects shall provide a brief presentation and update regarding the terminal area redevelopment project
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
2. Discussion and possible action to Adopt Resolution No. 10496 authorizing Contract No. 2016-091-COS with JE Dunn Construction, in the amount of \$248,015.00 to conduct pre-construction phase services as Construction Manager at Risk (CMAR) for the Airport Terminal Area Redevelopment Project
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov
VICE CHAIR CELIGOY MADE A MOTION TO ADOPT RESOLUTION NO. 10496 AUTHORIZING CONTRACT NO. 2016-091-COS WITH JE DUNN CONSTRUCTION. COMMISSIONER ZIOMEK SECONDED THE MOTION, WHICH CARRIED 5/0
3. Discussion and possible action for a recommendation to the Planning Commission and City Council on case 19-ZN-2002#4 (Scottsdale Marketplace)
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, sferrara@scottsdaleaz.gov
COMMISSIONER CASEY MADE A MOTION TO RECOMMEND APPROVAL OF CASE 19-ZN-2002#4 WITH DEED RESTRICTION AND SOUND ATTENUATION. FAILED FOR LACK OF SECOND.

COMMISSIONER ZIOMEK MADE A MOTION TO RECOMMEND APPROVAL OF CASE 19-ZN-2002#4 WITH SOUND ATTENUATION. VICE CHAIR CELIGOY SECONDED THE MOTION, WHICH CARRIED 5/0
4. Discussion and input regarding the Quarterly Noise Complaint Summary Report
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 June
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov
7. Discussion and input regarding Financial Reports for May
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
VICE CHAIR CELIGOY MADE A MOTION TO CANCEL THE AUGUST AIRPORT ADVISORY COMMISSION MEETING. COMMISSIONER ZIOMEK SECONDED THE MOTION, WHICH CARRIED 5/0

Public Comment - NONE

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Future Agenda Items

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

NO ACTION

Adjournment - 7:47 PM