

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



**Wednesday, December 7, 2016
1:00 p.m.
Scottsdale Airport
2nd Floor Conference Room
15000 N. Airport Drive, Scottsdale, AZ**



AIRPORT ADVISORY COMMISSION

Brad Berry, Chair

John Celigoy, Vice Chair

Bob Hobbi

Kevin Maxell

John Berry

Cory Little

Steve Ziomek

MARKED AGENDA

Call to Order – 1:00 PM


Roll Call – COMMISSION MEMBERS KEVIN MAXWELL AND JOHN BERRY ABSENT

One or more members of the Commission may be unable to attend the December 7, 2016 Special Commission Meeting in person and may participate telephonically, pursuant to A.R.S. § 38-431(4).

1. Discussion and Possible Action to Adopt Resolution No. 10665 Authorizing Construction Bid Award No. 17PB012 in the amount of \$195,640.00 to Rummel Construction, Inc. for the Construction of the Airport Erosion Protection/Wildlife Mitigation Project, Phase 2

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

VICE CHAIR JOHN CELIGOY MADE A MOTION TO APPROVE RESOLUTION NO. 10665 AUTHORIZING CONSTRUCTION BID AWARD NO. 17PB012 IN THE AMOUNT OF \$195,640.00 TO RUMMEL CONSTRUCTION, INC. FOR THE CONSTRUCTION OF THE AIRPORT EROSION PROTECTION/WILDLIFE MITIGATION PROJECT, PHASE 2. COMMISSIONER STEVE ZIOMEK SECONDED THE MOTION, WHICH CARRIED 5/0

 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).

Adjourn Special Meeting – 1:06 PM