



**SCOTTSDALE AIRPORT ADVISORY COMMISSION
PUBLIC MEETING
Scottsdale Airport Terminal Lobby
15000 N. Airport Drive, Scottsdale, AZ
May 18, 2016**

MINUTES

PRESENT: Brad Berry, Chairman
John Celigoy, Vice Chair
Ken Casey
Michael Goode (Telephonic)
Bob Hobbi (Telephonic)
William Schuckert
Steve Ziomek

STAFF: Sarah Ferrara, Aviation Planning & Outreach Coordinator
Matt Johnson, Operations Supervisor

GUESTS: Patrick Traul, Vaerus Aviation, Inc.
Deborah Lapmardo, Elite Flight Training and Rentals
Charles Lapmardo, Elite Flight Training and Rentals
Gene Sorkine, Signature TechnicAir

CALL TO ORDER

Chair Berry called the meeting to order at 6:00 p.m.

ROLL CALL

A formal roll call confirmed the presence of Commissioners as noted above.

PLEDGE OF ALLEGIANCE

Chairman Berry led the meeting in the pledge of allegiance.

AVIATION DIRECTOR'S REPORT

Sarah Ferrara, Aviation Planning & Outreach Coordinator, thanked former Chairman and Commissioner Mike Goode for his services to the Commission.

APPROVAL OF MINUTES

1. Approval of Minutes

Regular Meeting: April 20, 2016

Vice Chair Celigoy made a motion to approve the minutes of the April 20, 2016 regular meeting as presented. Commissioner Ziomek seconded the motion, which carried by a vote of seven (7) to zero (0).

PUBLIC COMMENT

There were no public comments.

REGULAR AGENDA ITEMS 1 - 10

1. Discussion and Possible Action Regarding Application for Airpark Aeronautical Business Permit for Vaerus Aviation, Inc., to conduct Aircraft Management Services

Sarah Ferrara, Aviation Planning & Outreach Coordinator stated that present telephonically was Patrick Traul from Vaerus Aviation. Mr. Traul introduced himself as the Vice President and Director of Operations. Founded in 2007, Vaerus Aviation, Inc., has its base operations in Sarasota, Florida. The company's main areas of focus include aircraft sales and acquisition and aircraft management services.

Vice Chair Celigoy made a motion to ratify the Airpark aeronautical business permit for Vaerus Aviation, Inc., to conduct aircraft management services. Commissioner Ziomek seconded the motion, which carried by a vote of seven (7) to zero (0).

2. Discussion and Possible Action Regarding Application for Airport Aeronautical Business for Elite Flight Training & Rentals to conduct Aircraft Leasing and Rental Services

Ms. Ferrara introduced Charles and Deborah Lapmardo of Elite Flight Training and Rentals. Ms. Ferrara stated that Elite Flight Training and Rentals already has an Airport Aeronautical Business Permit with Scottsdale Airport, but are requesting to add aircraft leasing and rental services. Mr. Lapmardo stated that Elite Flight Training was started in 2013 and focuses exclusively on Cirrus training, including one SR20, and the remainder being SR22s and 22 Turbos.

Vice Chair Celigoy made a motion to ratify the Airport aeronautical business permit for Elite Flight Training & Rentals to conduct aircraft leasing and rental services. Commissioner Ziomek seconded the motion, which carried by a vote of six (6) to zero (0). Commissioner Goode lost phone connection and did not vote.

3. Discussion and Possible Action Regarding Application for Airport Aeronautical Business for Signature TechnicAir to conduct Aircraft Maintenance and Repair Services

Ms. Ferrara introduced Gene Sorkine of Signature TechnicAir. Mr. Sorkine introduced himself as the Director of Maintenance for Signature TechnicAir, formerly Landmark Aviation, formerly Corporate Jets, who has been in business in the Airport for the past 26 years. Mr. Sorkine has worked onsite for the past 19 years. The company wishes to continue to perform the same business it always has, which is the repair of airplanes.

Vice Chair Celigoy made a motion to ratify the Airport aeronautical business permit for Signature TechnicAir to conduct aircraft maintenance and repair services. Commissioner Ziomek seconded the motion, which carried by a vote of six (6) to zero (0). Commissioner Goode still not available.

4. Discussion and Possible Action Regarding Application for Airpark Aeronautical Business Permit Additions, Cancellations or Revocations

Ms. Ferrara reviewed changes to the airport aeronautical business permit holders. Cancellations include Scott Air, Sojourn Aviation, Alliance Aircraft Services, Lone Star AOG and the Allen Group. For the Airpark, cancellations include TWC Aviation, Vertical Aviation, Jest Enterprises and Lex Capital.

5. Discussion and Input Regarding Monthly Construction Report

Matt Johnson, Operations Supervisor, stated that work continues on the Operations Center Building with furniture being moved in next week. For the parking apron and pull box replacement project, staff is waiting for the lids to be delivered. The completion date remains on target. There is no change in the status of the taxiway A reconstruction, power vault & rotating beacon location project.

6. Discussion and Input Regarding Monthly Operations Reports for April

Mr. Johnson referenced the base aircraft report showing changes over the previous month, including operations changes. There was a light volume of alerts for the month. There was a slight increase in enforcement actions. For the U.S. Customs update, numbers have dropped off since April, which is attributed to approaching the slower summer season. Revenues were \$423,500 with \$221,029 in anticipated actual expenses. There were 82 uses for the month and a total of 751 for the fiscal year to date. There were 13 U.S. visits. The PPR total is 18, which is an increase of two from the last meeting.

7. Discussion and Input Regarding Financial Reports for March

Ms. Ferrara highlighted key numbers for the month. Revenues are up five percent. Expenses are negative 16 percent. For the aviation fund cash balance as of March 31st, the total is \$8,369,579. For fuel flowage, there is an increase of 17.2 percent overall with a 46 percent increase at the Airpark. Fiscal year-to-date is up 3.4 percent.

Commissioner Ziomek inquired about the self-serve totals. Ms. Ferrara stated that she did not believe it was included in the report and undertook to follow up with an answer via email or at the next meeting.

8. Discussion and Input Regarding Public Outreach Programs and Planning Projects

Ms. Ferrara provided an update on recent activities. Highlights included:

- Next Generalized/RNAV: As of this month, Congressman Ruben Gallego and other members of the Quiet Skies Caucus introduced the Airplane Impacts Mitigation Act of 2016 on May 2nd. The act examines the health impacts of airplane overflights on communities. It specifically addresses residents impacted by recent changes.
- Media and Social Media:
 - The May Airpark News featured the terminal area redevelopment project. A follow-up article is also expected.
 - The Airpark News highlighted the Taxiway B construction wrap-up and the Run the Runway event.
 - A recent Arizona Central article featured complementary points regarding Scottsdale Airport.
- Listservs: The Beat the Heat campaign was implemented to raise funds to assist seniors during the hottest summer months.
- Noise outreach: Staff is tracking noise outreach efforts in light of the recent increase in complaints. Since the last report, approximately five emails were exchanged to address these issues. This is aside from the count in the normal noise report.
- Community outreach: Ms. Ferrara was invited to the Scottsdale Chamber Airpark Subcommittee. The subcommittee was interested in hearing about the Airport terminal redevelopment project.
- Planning Projects: Seven projects within the Airport Influence Area were listed in the Planning and Zoning reports for April.
- Voluntary curfew outreach: There were 20 voluntary curfew letters sent out in April in response to a few citizens that are utilizing the public use system to track flights occurring during the voluntary curfew hours between 10:00 p.m. and 6:00 a.m. The majority of calls were received from one complainant. The average monthly total is approximately five.

In response to a question from Chairman Berry, Ms. Ferrara stated that during the last month, most calls were in reference to the time period between 11:00 p.m. and 4:00 a.m.

Commissioner Ziomek added to Ms. Ferrara's comments on the Airpark News article. He stated that he had received a phone call and email from the author of the article, who will be doing an additional article on the Thunderbird Field II Veteran's Memorial. A nonprofit was

formed to commemorate the history of the Scottsdale Airport. The nonprofit plans to work with the City. As it redevelops and builds the new terminal, business center, restaurant and hangars, it will also build the Thunderbird Field II Plaza. The nonprofit is acquiring a Stearman PT-17 to be placed on a pedestal as the centerpiece of the memorial.

Leno Marin of ICON Marketing, one of the board members of the nonprofit, has arranged to present a history of aviation from the start of aviation through World War II through picture format as well as artifacts. This will take place in the lobby of Signature Air Support on Friday, June 24th from 4:00 p.m. to 8:00 p.m. The public is invited to attend. Also included will be a display for the Thunderbird Memorial Project.

9. Discussion and Input Regarding Status of Aviation Items to City Council

Ms. Ferrara provided the report. Highlights included:

- Airport Advisory Commission items to City Council 2016: No new items are scheduled to go before City Council.
- Aviation-related items to Planning Commission, Design Review Board or City Council: One Scottsdale is set to go before City Council on June 7th. The project manager has indicated that they put in the stipulations requested by the Commission.
- The Levitz Hangar will go in at 14818 N. 74th Street. Plans are currently under review.

Commissioner Ziomek noted that this is Commissioner Goode's last meeting and that the next meeting will be the last for Commissioner Schuckert. He asked about the timeline for City Council's review of replacements. Ms. Ferrara stated that she was not aware of a specific date at this time and that she would provide it as soon as available.

Commissioner Goode rejoined the meeting telephonically.

In response to a question from Commissioner Goode, Chairman Berry stated that there are currently two candidates. Commissioner Ziomek stated that two more will be added as of Friday.

10. Discussion and Possible Action to Modify the Airport Advisory Commission Meeting Schedule and Commission Item Calendar

Ms. Ferrara addressed the upcoming calendar and asked for any requested changes to the upcoming schedule. Vice Chair Celigoy suggested cancellation of the June meeting. In response to a question from Commissioner Ziomek, Ms. Ferrara stated that the June agenda includes an item related to the terminal redevelopment project. She suggested that if the Commission does not wish to meet, they could hold a special meeting just to address the one item. Commissioner Ziomek suggested that the Commission move forward with its June meeting. The other Commissioners concurred. At the June meeting, there can be further discussion about the possibility of canceling July and August meetings.

PUBLIC COMMENT

No members of the public wished to address the Commission

FUTURE AGENDA ITEMS

No agenda items were added.

ADJOURNMENT

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 6:38 p.m.

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