



**SCOTTSDALE AIRPORT ADVISORY COMMISSION
SPECIAL MEETING
Scottsdale Airport Terminal
2nd floor conference room
15000 N. Airport Drive, Scottsdale, AZ
December 7, 2016**

MINUTES

PRESENT: Brad Berry, Chairman - telephonic
John Celigoy, Vice Chairman - telephonic
John Berry - absent
Bob Hobbi - telephonic
Cory Little - telephonic
Kevin Maxwell - absent
Steve Ziomek - telephonic

STAFF: Gary Mascaro, Aviation Director
Chris Read, Airport Operations Manager

CALL TO ORDER

Chairman Berry called the meeting to order at 1:00 p.m.

ROLL CALL

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

REGULAR AGENDA

- 1. Discussion and Possible Action to 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**

Mr. Read outlined the scope of the project as provided in the agenda packet.

Chairman Berry asked a question regarding the location of the project area. Mr. Read confirmed that the project area was near 73rd St. and Thunderbird and it included the areas just inside the airport fence.

Commissioner Ziomek asked a question about the method of rock placement. Mr. Read responded that the rock material would be placed on top of existing asphalt millings in the area, but some of the millings that were too high would need to be removed first.

Commissioner Ziomek asked another question about whether the rock was the same material that an aircraft went into the week prior. Mr. Read confirmed that it was the same type of rock material.

Vice Chairman Celigoy made a motion to approve the agenda item as written. Commissioner Ziomek seconded the motion, which carried 5/0

ADJOURNMENT

With no further business to discuss, the meeting adjourned at 1:05 p.m.

Transcribed by Theresa Smith, Administrative Assistant