

SCOTTSDALE AIRPORT ADVISORY COMMISSION MEETING NOTICE AND AGENDA



Wednesday, January 18, 2017
6:00 p.m.
Scottsdale Airport Terminal Lobby
15000 N. Airport Drive, Scottsdale, AZ



AIRPORT ADVISORY COMMISSION

Brad Berry, Chair

John Celigoy, Vice Chair

Bob Hobbi

Kevin Maxwell

John Berry

Cory Little

Steve Ziomek

MARKED AGENDA

Call to Order – 5:59 PM

Roll Call – ALL PRESENT (COMMISSION HOBBI TELEPHONICALLY)

Pledge of Allegiance

Aviation Director's Report - AVIATION DIRECTOR MASCARO PROVIDED AN UPDATE ON THE TERMINAL AREA REDEVELOPMENT PROJECT. THE PROJECT IS PROGRESSING WELL AND PLANS HAVE BEEN SUBMITTED TO THE DEVELOPMENT REVIEW BOARD PROCESS. THE OPENING OF THE NEW FACILITY IS ESTIMATED SOMETIME IN THE SPRING OF 2018.

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: November 16, 2016

Special Meeting: December 7, 2016

VICE CHAIR CELIGOY MADE A MOTION TO APPROVE THE REGULAR MEETING MINUTES OF NOVEMBER 16, 2016 AND THE SPECIAL MEETING MINUTES OF DECEMBER 7, 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 1-15

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. Election of Officers
Pursuant to By-laws of the Scottsdale Airport Advisory Commission, Section I. Organization paragraph 101. Elections. The Commission shall, in regular session following the first day of January of every year, elect from its members a Chair and Vice Chair. The term of office shall be one year and no officer shall succeed him or herself more than once.
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
CHAIR BERRY MADE A MOTION TO ELECT VICE CHAIR CELIGOY TO SERVE AS CHAIR. COMMISSIONER ZIOMEK SECONDED THE MOTION, WHICH CARRIED 7/0

CHAIR BERRY MADE A MOTION TO ELECT COMMISSIONER HOBBI TO SERVE AS VICE CHAIR. COMMISSIONER ZIOMEK SECONDED THE MOTION, WHICH CARRIED 7/0
2. Discussion and possible action regarding Airport Advisory Commission By-Laws
Pursuant to the By-Laws of the Scottsdale Airport Advisory Commission, Section IV, Rules and Amendments, Paragraph 401. Amended Procedures.
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
NO ACTION
3. Discussion and possible action regarding application for Airport Aeronautical Business Permit for Constant Aviation, LLC to conduct Aircraft Maintenance and Repair Services
Staff contact: Carmen Williams, Management Analyst, 480-312-8475, cawilliams@scottsdaleaz.gov
COMMISSIONER MAXWELL MADE A MOTION TO APPROVE CONSTANT AVIATION TO CONDUCT AIRCRAFT MAINTENANCE AND REPAIR SERVICES. COMMISSIONER ZIOMEK SECONDED THE MOTION, WHICH CARRIED 7/0
4. Discussion and possible action regarding application for Airpark Aeronautical Business Permit for Watts Investments, LLC to conduct Hangar/Shade Leasing Services
Staff contact: Carmen Williams, Management Analyst, 480-312-8475, cawilliams@scottsdaleaz.gov
COMMISSIONER BERRY MADE A MOTION TO APPROVE WATTS INVESTMENTS TO CONDUCT HANGAR/SHADE LEASING SERVICES. COMMISSIONER ZIOMEK SECONDED THE MOTION, WHICH CARRIED 7/0
5. Discussion and input regarding the Self-Serve Avgas Facility at Ross Aviation
Contact: Rick Wielebski, General Manager Ross Aviation, 480-948-2400, rwielebski@rossaviation.com
6. Overview of the Scottsdale Airpark Character Area Plan
Contact: Adam Yaron, Planner, Advance Planning, 480-312-2761, ayaron@scottsdaleaz.gov

7. Discussion and input regarding Quarterly Noise Complaint Summary Report
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, sferrara@scottsdaleaz.gov
8. Discussion and possible action to approve Airport Advisory Commission Annual Report
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
COMMISSIONER BERRY MADE A MOTION TO APPROVE THE AIRPORT ADVISORY COMMISSION ANNUAL REPORT WITH NO ADDITIONS. COMMISSIONER MAXWELL SECONDED THE MOTION, WHICH CARRIED 7/0
9. Discussion and input regarding Airport and Airpark Aeronautical Business Permit Additions, Cancellations, and Revocations
Staff contact: Carmen Williams, Management Analyst, 480-312-8475, cawilliams@scottsdaleaz.gov
10. Discussion and input regarding the Monthly Construction Report
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov
11. Discussion and input regarding Monthly Operations Reports for November and December
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov
12. Discussion and input regarding Financial Reports for October and November
Staff contact: Carmen Williams, Management Analyst, 480-312-8475, cawilliams@scottsdaleaz.gov
13. Discussion and input regarding Public Outreach Programs and Planning Projects
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, sferrara@scottsdaleaz.gov
14. Discussion and input regarding status of Aviation Items to City Council
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
15. 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 – ARTHUR ROSEN DISCUSSED AN AIRCRAFT PARKING CONCERN IN CITY SHADES.

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Future Agenda Items - NO ACTION

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

Adjournment – 7:58 PM