

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



**Wednesday, February 15, 2017  
6:00 p.m.  
Scottsdale Airport Terminal Lobby  
15000 N. Airport Drive, Scottsdale, AZ**



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**AIRPORT ADVISORY COMMISSION**

John Celigoy, Chair

Bob Hobbi, Vice Chair

John Berry

Kevin Maxwell

Brad Berry

Cory Little

Steve Ziomek

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**MARKED AGENDA**

**Call to Order – 6:00 PM**

**Roll Call - VICE CHAIR HOBBI AND COMMISSIONER LITTLE ABSENT AT ROLL CALL - ARRIVING TELEPHONICALLY AFTER THE MEETING BEGUN AS NOTED BELOW**

**Pledge of Allegiance**

**Aviation Director's Report – AVIATION DIRECTOR MASCARO PROVIDED AN UPDATE REGARDING THE TERMINAL AREA REDEVELOPMENT PROJECT. DIRECTOR MASCARO SHARED THAT THE CONSTRUCTION START WILL BE IN THE JUNE TIMEFRAME WITH AN ANTICIPATED COMPLETION DATE BEING JUNE 2018. THE PERMITS FOR THE BUILDINGS SHALL BE ISSUED IN 2 PACKAGES: 1. SITE DEMO AND UTILITIES ALONG WITH THE HANGARS AND ASSOCIATED SUPPORT SPACE. 2. AVIATION BUSINESS CENTER**

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.

**VICE CHAIR HOBBI ARRIVED TELEPHONICALLY AT 6:03 PM**


**Approval of Minutes**

Regular Meeting: January 18, 2017

**COMMISSIONER MAXWELL MADE A MOTION TO APPROVE THE REGULAR MEETING MINUTES OF JANUARY 18, 2017. COMMISSIONER ZIOMEK SECONDED THE MOTION, WHICH CARRIED 6/0 (COMMISSIONER LITTLE NOT PRESENT AT VOTE)**

**Public Comment – ANDREAS PLUNKE SPOKE ABOUT NOISE LEVELS, SAFETY ISSUES, AND NOISE ABATEMENT ASSISTANCE**

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 1-9

**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. Presentation about the Wings and Wheels Event  
Contact: R. Glenn Williamson, CEO & Founder, Canada Arizona Business Council,  
602-852-5575, [gwilliamson@canaz.net](mailto:gwilliamson@canaz.net)

COMMISSIONER LITTLE ARRIVED TELEPHONICALLY AT 6:07 PM

2. Discussion and possible action regarding application for Airport Aeronautical Business Permit for AvSource, LLC to conduct Aircraft Maintenance and Repair Services  
Staff contact: Carmen Williams, Management Analyst, 480-312-8475,  
[cawilliams@scottsdaleaz.gov](mailto:cawilliams@scottsdaleaz.gov)

COMMISSIONER MAXWELL MADE A MOTION TO APPROVE AVSOURCE TO CONDUCT AIRCRAFT MAINTENANCE AND REPAIR SERVICES. COMMISSIONER ZIOMEK SECONDED THE MOTION, WHICH CARRIED 7/0

3. 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](mailto:cawilliams@scottsdaleaz.gov)
4. Discussion and input regarding the Monthly Construction Report  
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, [cread@scottsdaleaz.gov](mailto:cread@scottsdaleaz.gov)
5. Discussion and input regarding Monthly Operations Reports for January  
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, [cread@scottsdaleaz.gov](mailto:cread@scottsdaleaz.gov)

VICE CHAIR HOBBI LEFT TELEPHONICALLY AT 6:27 PM

6. Discussion and input regarding Financial Reports for December  
Staff contact: Carmen Williams, Management Analyst, 480-312-8475,  
[cawilliams@scottsdaleaz.gov](mailto:cawilliams@scottsdaleaz.gov)

7. Discussion and input regarding Public Outreach Programs and Planning Projects  
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482,  
[sferrara@scottsdaleaz.gov](mailto:sferrara@scottsdaleaz.gov)
8. Discussion and input regarding status of Aviation Items to City Council  
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, [gmascaro@scottsdaleaz.gov](mailto:gmascaro@scottsdaleaz.gov)
9. 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](mailto:gmascaro@scottsdaleaz.gov)  
**NO ACTION**

**Public Comment - NONE**

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**Future Agenda Items**

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

**COMMISSIONER MAXWELL MADE A MOTION THAT A REPRESENTATIVE OF THE SEVENTH-DAY ADVENTIST CHURCH BE INVITED TO THE MARCH AIRPORT ADVISORY COMMISSION MEETING TO SPEAK ABOUT THE RENEWAL OF THEIR FLIGHT SCHOOL TRAINING PROGRAM. CHAIR CELIGOY SECONDED THE MOTION, WHICH CARRIED 6/0 (VICE CHAIR HOBBI NOT PRESENT AT VOTE)**

**Adjournment - 6:45 PM**