

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



**AGENDA
[Reworded Item No. 9]**



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

AIRPORT ADVISORY COMMISSION

John Celigoy, Chair

Bob Hobbi, Vice Chair

John Berry

Kevin Maxwell

Brad Berry

Cory Little

Steve Ziomek

MARKED AGENDA

Call to Order – 5:59 PM

Roll Call – ALL PRESENT, COMMISSIONER MAXWELL TELEPHONICALLY

Pledge of Allegiance

Aviation Director's Report – AVIATION DIRECTOR MASCARO PROVIDED AN UPDATE ON THE TERMINAL AREA REDEVELOPMENT. PROJECT DESIGN IS STILL ON TRACK AND ESTIMATED CONSTRUCTION START IN JULY. THE AIRPORT ADVISORY COMMISSION SHOULD SEE CONSTRUCTION COST DOCUMENTS FOR THEIR RECOMMENDATION AT THE MAY MEETING.

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: February 15, 2017

COMMISSIONER ZIOMEK MADE A MOTION TO APPROVE THE REGULAR MEETING MINUTES OF FEBRUARY 15, 2017. COMMISSIONER LITTLE 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 1-10

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. Overview of annual Run the Runway event benefiting Playworks organization
Contact: Chuck Warshaver, Executive Director, Playworks, 480-525-6565,
cwarshaver@playworks.org
ITEM PULLED FROM AGENDA
2. Discussion and possible action regarding application for Airport Aeronautical Business Permit for Emily's Events LLC to conduct Off-Airport Catering Services
Staff contact: Carmen Williams, Management Analyst, 480-312-8475,
cawilliams@scottsdaleaz.gov
COMMISSIONER ZIOMEK MADE A MOTION TO APPROVE EMILY'S EVENTS TO CONDUCT OFF-AIRPORT CATERING SERVICES. COMMISSIONER BRAD BERRY SECONDED THE MOTION, WHICH CARRIED 7/0
3. Discussion and possible action to accept the proposed Aviation Enterprise Fund Five-Year Financial Plan
Staff contact: Carmen Williams, Management Analyst, 480-312-8475,
cawilliams@scottsdaleaz.gov
COMMISSIONER ZIOMEK MADE A MOTION TO ACCEPT THE PROPOSED AVIATION ENTERPRISE FUND FIVE-YEAR FINANCIAL PLAN. COMMISSIONER LITTLE SECONDED THE MOTION, WHICH CARRIED 7/0
4. 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
5. Discussion and input regarding the Monthly Construction Report
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov
6. Discussion and input regarding Monthly Operations Reports for February
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov
7. Discussion and input regarding Financial Reports for January
Staff contact: Carmen Williams, Management Analyst, 480-312-8475,
cawilliams@scottsdaleaz.gov
8. Discussion and input regarding Public Outreach Programs and Planning Projects
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482,
sferrara@scottsdaleaz.gov

- * 9. Administrative report from the Aviation Director, or designee, regarding the status of pending aviation-related items
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
- 10. 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 - 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.”**

Future Agenda Items

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

COMMISSIONER ZIOMEK MADE A MOTION THAT THE LOCAL REPRESENTATIVE FOR NATIONAL BUSINESS AVIATION ASSOCIATION (NBAA), STACY HOWARD, BE INVITED TO A FUTURE AIRPORT ADVISORY COMMISSION MEETING TO ADDRESS THE ISSUE OF PRIVATIZING AIR TRAFFIC CONTROL. COMMISSIONER LITTLE SECONDED THE MOTION, WHICH CARRIED 7/0

Adjournment - 6:56 PM