

SCOTTSDALE AIRPORT ADVISORY COMMISSION MEETING NOTICE AND AGENDA



Wednesday, May 17, 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

Pledge of Allegiance

Aviation Director's Report – AVIATION DIRECTOR MASCARO SHARED THAT SARAH FERRARA, AVIATION PLANNING AND OUTREACH COORDINATOR, WAS INVITED TO SPEAK AT THE AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES NATIONAL CONFERENCE REGARDING THE ONGOING EFFORTS FOR COMMUNITY OUTREACH AND SHOWCASING SCOTTSDALE AIRPORT. SHE DID A FANTASTIC JOB AND MANY AIRPORT OPERATORS COMPLEMENTED HER ON A JOB WELL DONE.

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: April 19, 2017

COMMISSIONER MAXWELL MADE A MOTION TO APPROVE THE REGULAR MEETING MINUTES OF APRIL 19, 2017. COMMISSIONER BRAD BERRY SECONDED THE MOTION, WHICH CARRIED 7/0

Public Comment – STEVE BISBEE SHARED THAT HE WORKS IN THE AREA AND IS VERY SUPPORTIVE OF THE AIRPORT.

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. Discussion and possible action regarding application for Airpark Aeronautical Business Permit for ICIC Commercial Investments, LLC to conduct Hangar/Shade Leasing Services
Staff contact: Carmen Williams, Management Analyst, 480-312-8475, cawilliams@scottsdaleaz.gov
APPLICANT ABSENT, ITEM TABLED TO NEXT MEETING
2. 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
3. Discussion and possible action to change Airport Rules and Regulations, Article 2, Section 2-7, (b), (3) correcting misprint
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov
COMMISSIONER MAXWELL MADE A MOTION TO APPROVE WORDING CORRECTION TO ARTICLE 2, SECTION 2-7 OF THE AIRPORT RULES AND REGULATIONS. COMMISSIONER ZIOMEK SECONDED THE MOTION, WHICH CARRIED 7/0
4. Airport Advisory Commission considers recommending that the City Council ADOPT Resolution No. 10811 Authorizing Construction Bid Award No. 17PB027 in the amount of \$1,157,177.70 to Nesbitt Contracting Co., Inc. for the construction of the Airport Transient Apron Reconstruction Project if a grant is offered by the Federal Aviation Administration
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov
VICE CHAIR HOBBI MADE A MOTION TO RECOMMEND THAT CITY COUNCIL ADOPT RESOLUTION NO. 10811 AUTHORIZING CONSTRUCTION BID AWARD NO. 17PB027 IF A GRANT IS OFFERED BY THE FEDERAL AVIATION ADMINISTRATION. COMMISSIONER JOHN BERRY SECONDED THE MOTION, WHICH CARRIED 7/0
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 Report for April
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov
7. Discussion and input regarding Financial Report for March
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

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Future Agenda Items - NO ACTION

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

Adjournment - 6:43 PM