

SCOTTSDALE AIRPORT ADVISORY COMMISSION MEETING NOTICE AND AGENDA



Monday, June 19, 2017
2:00 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 – 2:00 PM

Roll Call – ALL PRESENT

Pledge of Allegiance

Aviation Director's Report – NO REPORT

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: May 17, 2017

**VICE CHAIR HOBBI MADE A MOTION TO APPROVE THE REGULAR MEETING MINUTES OF MAY 17, 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 1-12

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
VICE CHAIR HOBBI MADE A MOTION TO APPROVE ICIC COMMERCIAL INVESTMENTS TO CONDUCT HANGAR/SHADE LEASING SERVICES. COMMISSIONER LITTLE SECONDED THE MOTION, WHICH CARRIED 7/0
2. Discussion and possible action regarding application for Airport Aeronautical Business Permit for The Chicken Scoop to conduct Inflight Catering Services
Staff contact: Carmen Williams, Management Analyst, 480-312-8475, cawilliams@scottsdaleaz.gov
VICE CHAIR HOBBI MADE A MOTION TO APPROVE THE CHICKEN SCOOP TO CONDUCT INFLIGHT CATERING SERVICES. COMMISSIONER JOHN BERRY SECONDED THE MOTION, WHICH CARRIED 7/0
3. Annual update from the Scottsdale Chamber of Commerce
Contact: Mark Hiegel, President and CEO, 480-355-2708, mhiegel@scottsdalechamber.com
4. Discussion and possible action to recommend approval of 28-ZN-2016 (Wolf Springs Ranch), a Zoning Map Amendment from Single Family Residential (R1-35) to Single Family Residential, Planned Residential Development (R1-18 PRD) to allow the construction of a 40 lot single family residential subdivision on a 20 +/- acre property located at the northwest corner of E. Cactus Road and N. 94th Street
Contact: Keith Niederer, Senior Planner, 480-312-2953, kniederer@scottsdaleaz.gov
VICE CHAIR HOBBI MADE A MOTION TO RECOMMEND APPROVAL OF 28-ZN-2016 WOLF SPRINGS RANCH ZONING MAP AMENDMENT. COMMISSIONER JOHN BERRY SECONDED THE MOTION, WHICH CARRIED 7/0
5. Discussion and possible action to Adopt Resolution 10777 authorizing construction manager at risk construction services Contract 2017-060-COS with JE Dunn Construction for a guaranteed maximum price of \$14,634,093.00 (GMP 1) for the Scottsdale Airport Terminal Area Redevelopment Project
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
COMMISSIONER BRAD BERRY RECUSED HIMSELF FROM VOTE AND DISCUSSION DUE TO CONFLICT OF INTEREST

VICE CHAIR HOBBI MADE A MOTION TO ADOPT RESOLUTION 10777 AUTHORIZING CONSTRUCTION MANAGER AT RISK CONSTRUCTION SERVICES CONTRACT 2017-060-COS WITH JE DUNN CONSTRUCTION FOR GUARANTEED MAXIMUM PRICE OF \$14,634,093.00 FOR THE SCOTTSDALE AIRPORT TERMINAL AREA REDEVELOPMENT PROJECT. COMMISSIONER ZIOMEK SECONDED THE MOTION, WHICH CARRIED 6/0

6. 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
7. Discussion and input regarding the Monthly Construction Report
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov
8. Discussion and input regarding Monthly Operations Report for May
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov
9. Discussion and input regarding Financial Report for April
Staff contact: Carmen Williams, Management Analyst, 480-312-8475, cawilliams@scottsdaleaz.gov
10. Discussion and input regarding Public Outreach Programs and Planning Projects
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, sferrara@scottsdaleaz.gov
11. 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
12. 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
VICE CHAIR HOBBI MADE A MOTION TO CANCEL THE JULY 2017 MEETING. COMMISSIONER LITTLE SECONDED THE MOTION, WHICH CARRIED 7/0
VICE CHAIR HOBBI MADE A MOTION TO CANCEL THE AUGUST 2017 MEETING. COMMISSIONER JOHN BERRY SECONDED THE MOTION, WHICH CARRIED 7/0

Public Comment - NONE

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Future Agenda Items - NONE

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

Adjournment - 3:17 PM