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

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