

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



**Monday, August 14, 2017
2:00 p.m.
Scottsdale Airport Operations Center
15255 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 – CHAIR CELIGOY CALLED TO MEETING TO ORDER AT 2:00 PM


Roll Call – COMMISSION MEMBERS NOT PRESENT INCLUDE CORY LITTLE, STEVE ZIOMEK AND VICE CHAIR BOB HOBBI.

One or more members of the Commission may be unable to attend the August 14, 2017 Special Commission Meeting in person and may participate telephonically, pursuant to A.R.S. § 38-431(4).

1. Discussion and possible action to recommend to City Council, ADOPTION of Resolution No. 10861 authorizing Construction Manager at Risk (CMAR) construction phase services under Contract Amendment No. 2017-060-COS-A1 with JE Dunn Construction Company in the amount of \$7,901,986.00 for the second phase of the Scottsdale Airport Terminal Area Redevelopment project

Staff Contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov

KEVIN MAXWELL MADE A MOTION TO APPROVE RESOLUTION NO. 10861 AUTHORIZING CONTRACT AMENDMENT NO. 2017-060-COS-A1 WITH JE DUNN CONSTRUCTION COMPANY IN THE AMOUNT OF \$7,901,986.00. JOHN BERRY SECONDED THE MOTION, WHICH CARRIED 4/0

 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).

Adjourn Special Meeting – 2:14 PM