SCOTTSDALE AIRPORT ADVISORY COMMISSION
MEETING NOTICE AND AGENDA

Wednesday, October 18, 2017
6:00 p.m.
Scottsdale Airport Operations Center
15255 N. Airport Drive, Scottsdale, AZ

AIRPORT ADVISORY COMMISSION

John Celigoy, Chair
Bob Hobbi, Vice Chair
Brad Berry
Cory Little

Larry Bernosky
John Berry
Kevin Maxwell

MARKED AGENDA

Call to Order – 6:00 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: September 20, 2017
VICE CHAIR HOBBI MADE A MOTION TO APPROVE THE REGULAR MEETING MINUTES OF SEPTEMBER 20, 2017. COMMISSIONER MAXWELL 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

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. Comment cards must be submitted before public testimony has begun on any Regular Agenda or Public Hearing item.

1. Annual update from Experience Scottsdale
   Contact: Rachel Pearson, Vice President of Community & Government Affairs, 480-429-2259 rpearson@experiencescottsdale.com

2. Insurance requirement update from Risk Management
   Contact: Katie Callaway, Risk Management Director, 480-312-7841, kcallaway@scottsdaleaz.gov

3. Discussion and possible action to Adopt Resolution No. 10915 to authorize the City Manager or designee to accept Federal and State airport development grants for the airport’s capital improvement projects
   Staff contact: Carmen Williams, Management Analyst, 480-312-8475, cawilliams@scottsdaleaz.gov
   COMMISSIONER BRAD BERRY MADE A MOTION TO ADOPT RESOLUTION NO. 10915 TO AUTHORIZE THE CITY MANAGER OR DESIGNEE TO ACCEPT FEDERAL AND STATE AIRPORT DEVELOPMENT GRANTS FOR THE AIRPORTS CAPITAL IMPROVEMENT PROJECTS. COMMISSIONER BERNOSKY SECONDED THE MOTION, WHICH CARRIED 7/0

4. Discussion and possible action regarding proposed addition to the Airpark Minimum Standards, Section 6-7, Aircraft Engine Overhaul Services
   Staff contact: Carmen Williams, Management Analyst, 480-312-8475, cawilliams@scottsdaleaz.gov
   VICE CHAIR HOBBI MADE A MOTION TO APPROVE THE ADDITION TO THE AIRPARK MINIMUM STANDARDS, SECTION 6-7, AIRCRAFT ENGINE OVERHAUL SERVICES. COMMISSIONER MAXWELL SECONDED THE MOTION, WHICH CARRIED 7/0

5. Discussion and input regarding Quarterly Noise Complaint Summary Report
   Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, sferrara@scottsdaleaz.gov

6. Discussion and input regarding the Monthly Construction Report
   Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov

7. Discussion and input regarding Monthly Operations Report for September
   Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov

8. Discussion and input regarding Financial Report for August
   Staff contact: Carmen Williams, Management Analyst, 480-312-8475, cawilliams@scottsdaleaz.gov
9. Discussion and input regarding Public Outreach Programs and Planning Projects
   Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482,
sferrara@scottsdaleaz.gov

10. 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

11. 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

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Future Agenda Items
Discussion and possible action to add Commissioner requested item on a future agenda.
NO ACTION

Adjournment - 7:01 PM