

# 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

## ITEMS 1-11

**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. Annual update from Experience Scottsdale  
Contact: Rachel Pearson, Vice President of Community & Government Affairs, 480-429-2259  
[rpearson@experiencescottsdale.com](mailto:rpearson@experiencescottsdale.com)
2. Insurance requirement update from Risk Management  
Contact: Katie Callaway, Risk Management Director, 480-312-7841,  
[kcallaway@scottsdaleaz.gov](mailto: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](mailto: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](mailto: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](mailto: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](mailto: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](mailto:cread@scottsdaleaz.gov)
8. Discussion and input regarding Financial Report for August  
Staff contact: Carmen Williams, Management Analyst, 480-312-8475,  
[cawilliams@scottsdaleaz.gov](mailto: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](mailto: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](mailto: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](mailto:gmascaro@scottsdaleaz.gov)  
**NO ACTION**

**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.”**

**Future Agenda Items**

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

**NO ACTION**

**Adjournment - 7:01 PM**