

**SCOTTSDALE AIRPORT ADVISORY COMMISSION
MEETING NOTICE AND *AMENDED***



**AGENDA
[ADDED ITEM NO. 2]**



**Wednesday, February 21, 2018
6:00 p.m.
Scottsdale Airport Operations Center
15255 N. Airport Drive, Scottsdale, AZ**

AIRPORT ADVISORY COMMISSION

John Celigoy, Chair

Cory Little, Vice Chair

Brad Berry

Liz Kaplan

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: January 17, 2018

VICE CHAIR LITTLE MADE A MOTION TO APPROVE THE REGULAR MEETING MINUTES OF JANUARY 17, 2018. COMMISSIONER JOHN BERRY 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 1-8

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 creating a letter from the Airport Advisory Commission to forward to the City Council regarding the Crossroads East project
Contact: John Celigoy, Chair, Airport Advisory Commission, 480-312-2321
COMMISSIONER BERNOSKY MADE A MOTION TO APPROVE THE DRAFT LETTER REGARDING CROSSROADS EAST PROJECT TO BE SENT TO THE CITY COUNCIL. VICE CHAIR LITTLE SECONDED THE MOTION, WHICH CARRIED 7/0
2. Discussion and Possible Action to amend Scottsdale Revised Code, Chapter 5, Aviation, rates and charges, effective July 1, 2018 by creating an Airport Meeting Room Rental fee, Airport Property Special Event fee, and Temporary Activity Permit fee
Staff contact: Carmen Williams, Management Analyst, 480-312-8475, cawilliams@scottsdaleaz.gov
VICE CHAIR LITTLE MADE A MOTION TO APPROVE THE AMENDMENT TO THE SCOTTSDALE REVISED CODE, CHAPTER 5, AVIAITON RATES AND FEES EFFECTIVE JULY 1, 2018. COMMISSIONER MAXWELL SECONDED THE MOTION, WHICH CARRIED 7/0
3. Discussion and input regarding the Monthly Construction Report
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov
4. Discussion and input regarding Monthly Operations Report for January
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov
5. Discussion and input regarding Financial Report for December
Staff contact: Carmen Williams, Management Analyst, 480-312-8475, cawilliams@scottsdaleaz.gov
6. Discussion and input regarding Public Outreach Programs and Planning Projects
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, sferrara@scottsdaleaz.gov
7. 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

8. 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

CHAIR CELIGOY MADE A MOTION TO RECOMMEND A START TIME OF 5:00 PM FOR THEIR NEXT MEETING MARCH 21. BY-LAWS WILL GO BACK TO AIRPORT ADVISORY COMMISSION AT OUR NEXT MEETING WITH REVISION TO CHANGE TO 5:00 PM AS PERMANENT CHANGE. COMMISSIONER BRAD BERRY SECONDED THE MOTION, WHICH CARRIED 7/0

Public Comment - MR. AARON KERN MENTIONED THAT HE IS A LONG-TIME USER OF THE AIRPORT AND WOULD LIKE TO SEE MORE FAMILY FRIENDLY EVENTS.

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 - NO ACTION

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

Adjournment - 6:30 PM