

# SCOTTSDALE AIRPORT ADVISORY COMMISSION MEETING NOTICE AND AGENDA



Wednesday, March 21, 2018  
5:00 p.m.  
Scottsdale Airport Operations Center  
15255 N. Airport Drive, Scottsdale, AZ



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## AIRPORT ADVISORY COMMISSION

John Celigoy, Chair

Cory Little, Vice Chair

Brad Berry

Liz Kaplan

Larry Bernosky

John Berry

Kevin Maxwell

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## MARKED AGENDA

**Call to Order – 5:01 PM**

**Roll Call – COMMISSIONERS KEVIN MAXWELL AND JOHN BERRY ABSENT**

## Pledge of Allegiance

**Aviation Director's Report – AVIATION DIRECTOR MASCARO PROVIDED AN UPDATE ON THE TERMINAL AREA REDEVELOPMENT PROJECT. DIRECTOR MASCARO SHARED THAT BOTH THE HANGARS AND AVIATION BUSINESS CENTER ARE PROGRESSING NICELY AND ARE STILL ON SCHEDULE FOR COMPLETION IN MAY AND AUGUST, RESPECTIVELY. IN ADDITION, DIRECTOR MASCARO ANNOUNCED THE RETIREMENT OF MS. THERESA SMITH, ADMINISTRATIVE ASSISTANT WITHIN THE AVIATION DEPARTMENT AND THAT WE ARE ACTIVELY RECRUITING.**

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: February 21, 2018

**VICE CHAIR LITTLE MADE A MOTION TO APPROVE THE REGULAR MEETING MINUTES OF FEB. 21. COMMISSIONER BERNOSKY SECONDED THE MOTION, WHICH CARRIED 5/0**

## 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 to modify the Airport Advisory Commission Bylaws to reflect earlier start times  
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, [gmascaro@scottsdaleaz.gov](mailto:gmascaro@scottsdaleaz.gov)  
**CHAIR CELIGOY MADE A MOTION TO APPROVE MODIFICATION OF THE BYLAWS TO REFLECT EARLIER START TIMES. COMMISSIONER LITTLE SECONDED THE MOTION, WHICH CARRIED 5/0**
2. 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](mailto:cawilliams@scottsdaleaz.gov)
3. 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)
4. Discussion and input regarding Monthly Operations Report for February  
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, [cread@scottsdaleaz.gov](mailto:cread@scottsdaleaz.gov)
5. Discussion and input regarding Financial Report for January  
Staff contact: Carmen Williams, Management Analyst, 480-312-8475, [cawilliams@scottsdaleaz.gov](mailto: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](mailto: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](mailto: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](mailto:gmascaro@scottsdaleaz.gov)  
**NO ACTION**

**Public Comment - NONE**

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**Future Agenda Items**

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

**NO ACTION**

**Adjournment - 5:32 PM**