SCOTTSDALE AIRPORT ADVISORY COMMISSION
MEETING NOTICE AND AGENDA

Wednesday, April 18, 2018
5:00 p.m.
Scottsdale Airport Operations Center
15255 N. Airport Drive, Scottsdale, AZ

MARKED AGENDA

Call to Order – 4:59 p.m.

Roll Call – COMMISSIONER LIZ KAPLAN ABSENT

Pledge of Allegiance

Aviation Director’s 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.
AVIATION DIRECTOR MASCARO PROVIDED AN UPDATE ON THE TERMINAL AREA
REDEVELOPMENT PROJECT. THE OVERALL PROJECT IS ON SCHEDULE AND IT IS ANTICIPATED
THAT THE FIRST PHASE CONSISTING OF THE HANGARS AND ANCILLARY SUPPORT SPACE WILL
BE COMPLETE BY MAY 16, 2018.

Approval of Minutes
Regular Meeting: March 21, 2018
CHAIR MAXWELL MADE A MOTION TO APPROVE THE REGULAR MEETING MINUTES OF MARCH
21. COMMISSIONER BERNOSKY SECONDED THE MOTION, WHICH CARRIED. 6/0

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 application for Airpark Aeronautical Business Permit for Airpark Land, LLC to conduct hangar/shade leasing services
   Staff contact: Carmen Williams, Management Analyst, 480-312-8475, cawilliams@scottsdaleaz.gov
   COMMISSIONER MAXWELL MADE A MOTION TO APPROVE AIRPARK AERONAUTICAL BUSINESS PERMIT FOR AIRPARK LAND, LLC. COMMISSIONER BERNOSKY SECONDED THE MOTION, WHICH CARRIED 6/0

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

3. Discussion and possible action to accept the proposed Aviation Enterprise Fund Five-Year Financial Plan
   Staff contact: Carmen Williams, Management Analyst, 480-312-8475, cawilliams@scottsdaleaz.gov
   COMMISSIONER MAXWELL MADE A MOTION TO ACCEPT THE PROPOSED AVIATION ENTERPRISE FUND FIVE-YEAR FINANCIAL PLAN. COMMISSIONER BERNOSKY SECONDED THE MOTION, WHICH CARRIED 6/0

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

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

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

7. Discussion and input regarding Financial Report for February
   Staff contact: Carmen Williams, Management Analyst, 480-312-8475, cawilliams@scottsdaleaz.gov

8. Discussion and input regarding Public Outreach Programs and Planning Projects
   Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, sferrara@scottsdaleaz.gov
9. 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

10. 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

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 – 5:54 P.M.