

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



Reworded Item No. 1



**Wednesday, May 16, 2018
5:00 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 – 5:00 p.m.

Roll Call – COMMISSIONER KAPLAN ARRIVED AT 5:06 P.M. (CHAIR CELIGOY TELEPHONICALLY)

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, INCLUDING SHOWING VIDEO OF THE FIRE FOAM TEST IN HANGARS. THE HANGARS ARE EXPECTED TO BE COMPLETED NEXT WEEK. THE OVERALL PROJECT IS ON SCHEDULE.


Approval of Minutes

Regular Meeting: April 18, 2018

COMMISSIONER B. BERRY MADE A MOTION TO APPROVE THE REGULAR MEETING MINUTES OF APRIL 18. COMMISSIONER J. BERRY SECONDED THE MOTION, WHICH CARRIED. 6/0
COMMISSIONER KAPLAN ARRIVED AFTER VOTE.

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 recommend approval of **7-GP-2017 & 23-ZN-2017** (Wolff Legacy Scottsdale), **a non-major General Plan Amendment to change the City of Scottsdale 2001 General Plan land use designation from Commercial and Employment to Office and a Zoning District Map Amendment from Central Business, Environmentally Sensitive Lands, Hillside District (C-2, ESL, HD) zoning and Industrial Park, Environmentally Sensitive Lands, Hillside District (I-1, ESL, HD) zoning to Commercial Office, Environmentally Sensitive Lands (C-O ESL) zoning to amend stipulations and the land use budget of case 47-Z-87 to increase the number of dwelling units** for the development of a minimal residential health care facility, on a +/- 14-acre site located on the northwest corner of E. Legacy Blvd and N. Pima Rd. Staff Contact: Meredith Tessier, Senior Planner 480-312-4211, mtessier@scottsdaleaz.gov. Staff Presenter: Greg Bloemberg, Senior Planner, 480-3124306, gblo@scottsdaleaz.gov
COMMISSIONER J. BERRY MADE A MOTION TO APPROVE 7-GP-2017 and 23-ZN-2017. COMMISSIONER L. BERNOSKY SECONDED THE MOTION, WHICH CARRIED 7/0
2. Discussion and possible action to recommend to City Council approval of construction contract No. 18PB021 to Combs Construction Company, Inc. in the amount of \$2,230,591 for the Delta Apron Reconstruction project if a grant is received from the Federal Aviation Administration. Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov
COMMISSIONER L. BERNOSKY MADE A MOTION TO RECOMMEND APPROVAL OF CONSTRUCTION CONTRACT. COMMISSIONER B. BERRY SECONDED THE MOTION, WHICH CARRIED 7/0
3. Discussion and possible action to recommend to City Council approval of engineering contract No. 2018-055-COS to Mead & Hunt, Inc.
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov
COMMISSIONER J. BERRY MADE A MOTION TO RECOMMEND APPROVAL OF ENGINEERING CONTRACT. COMMISSIONER K. MAXWELL SECONDED THE MOTION, WHICH CARRIED 7/0
4. Discussion and input regarding the Monthly Construction Report
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov

5. Discussion and input regarding Monthly Operations Report for April
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov
6. Discussion and input regarding Financial Report for March
Staff contact: Carmen Williams, Management Analyst, 480-312-8475,
cawilliams@scottsdaleaz.gov
7. Discussion and input regarding Public Outreach Programs and Planning Projects
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482,
sferrara@scottsdaleaz.gov
8. 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
9. 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 CANCEL THE JUNE AND JULY MEETINGS.
COMMISSIONER J. BERRY SECONDED THE MOTION, WHICH CARRIED 7/0**

Public Comment - NONE

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Future Agenda Items - NONE

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

Adjournment – 6:05 P.M.