

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



**Wednesday, August 15, 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 -5:02 P.M.

Roll Call- **COMMISSIONERS LIZ KAPLAN, BRAD BERRY, KEVIN MAXWELL WERE ABSENT (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 A BRIEF UPDATE ON THE TERMINAL AREA REDEVELOPMENT PROJECT. THE ESTIMATED SUBSTANTIAL COMPLETION DATE AND START OF MOVE IN IS THE END OF AUGUST 2018. IN ADDITION, THERE IS A POSSIBILITY OF A THIRD FIXED BASED OPERATOR (FBO) COMING TO THE AIRPORT. THEY ARE IN THE PROCESS OF PURCHASING TWO LAND LEASES FROM AN EXISTING AIRPORT TENANT AND THE CITY HAS STARTED DISCUSSIONS REGARDING A NEW LEASE AGREEMENT. THIS AGREEMENT WOULD BE BROUGHT FORWARD TO THIS COMMISSION AND ULTIMATLEY TO THE CITY COUNCIL FOR APPROVAL.

Approval of Minutes


Regular Meeting: May 16, 2018

COMMISSIONER BERNOSKY MADE A MOTION TO APPROVE THE AMENDED REGULAR MEETING MINUTES OF MAY 16. COMMISSIONER J. BERRY SECONDED THE MOTION, WHICH CARRIED 4/0.

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. Ratification of Airport Aeronautical Business Permit for Premier Air Center, LLC dba West Star Aviation to conduct Aircraft Maintenance and Repair Services at the Scottsdale Airport
Staff contact: Carmen Williams, Management Analyst, 480-312-8475,
cawilliams@scottsdaleaz.gov
COMMISSIONER J. BERRY MADE A MOTION TO RECOMMEND RATIFICATION OF AERONAUTICAL BUSINESS PERMIT. COMMISSIONER L. BERNOSKY SECONDED THE MOTION, WHICH CARRIED 4/0.
2. Ratification of Airport Aeronautical Business Permit for AcroPro, LLC to conduct mobile Aircraft Maintenance and Repair Services at the Scottsdale Airport
Staff contact: Carmen Williams, Management Analyst, 480-312-8475,
cawilliams@scottsdaleaz.gov
COMMISSIONER L. BERNOSKY MADE A MOTION TO RECOMMEND RATIFICATION OF AERONAUTICAL BUSINESS PERMIT. COMMISSIONER J. BERRY SECONDED THE MOTION, WHICH CARRIED 4/0.
3. Insurance requirement update from Risk Management
Contact: Katie Callaway, Risk Management Director, 480-312-7841,
kcallaway@scottsdaleaz.gov
4. Discussion and input regarding Quarterly Noise Complaint Summary Report
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482,
sferrara@scottsdaleaz.gov
5. 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

6. Discussion and input regarding the Monthly Construction Report
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov
7. Discussion and input regarding Monthly Operations Report for May, June and July 2018
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov
8. Discussion and input regarding Financial Report for April and May 2018
Staff contact: Carmen Williams, Management Analyst, 480-312-8475,
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
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
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
NO ACTION.

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 -5:47 P.M.