

SCOTTSDALE AIRPORT ADVISORY COMMISSION MEETING NOTICE AND AGENDA



Wednesday, October 17, 2018
5:00 p.m.
Scottsdale Airport Aviation Business Center
Second Floor
15000 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 PM

Roll Call-ALL PRESENT (CHAIR CELIGOY AND VICE CHAIR LITTLE 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 WELCOMED EVERYONE TO THE NEW AVIATION BUSINESS CENTER.


Approval of Minutes

Regular Meeting: August 15, 2018

COMMISSIONER LARRY BERNOSKY MADE A MOTION TO APPROVE THE REGULAR MEETING MINUTES OF AUGUST 15, 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. Annual update from Experience Scottsdale
Contact: Stephanie Pressler, Director of Community Affairs, 480-889-2719,
spressler@experiencescottsdale.com
2. Discussion and input regarding Quarterly Noise Complaint Summary Report
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482,
sferrara@scottsdaleaz.gov
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 August 2018
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674,
cread@scottsdaleaz.gov
5. Discussion and input regarding Financial Report for June, July and August 2018
Staff contact: Carmen Williams, Senior 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
COMMISSIONER JOHN BERRY MADE A MOTION TO CHANGE THE DATE OF THE NOVEMBER MEETING TO THE 4TH WEDNESDAY IN NOVEMBER, NOVEMBER 28TH. COMMISSIONER KEVIN MAXWELL 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 - 5:35 PM