

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



**Monday, November 26, 2018
4:00 p.m.**

**Scottsdale Airport Aviation Business Center
15000 N. Airport Drive, Second Floor,
Thunderbird Meeting Room, 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 – 4:03 PM

Roll Call – COMMISSION MEMBERS BRAD BERRY AND LIZ KAPLAN ABSENT

Pledge of Allegiance

1. Discussion and Possible Action to Recommend Adoption of Resolution No. 11307, Contract No. 2018-193-COS, a Long-Term Lease Agreement with Scottsdale Jet Center Real Estate, LLC, an Arizona Limited Liability Company for two Airport Parcels, upon which will be constructed improvements and the operation of a Fixed Based Operator; and Consenting by Contract No. 2018-196-COS to the Assignment of Existing Leases Dated July 23, 1982 and May 27, 1977, and all Subsequent Amendments Thereto.

Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735,

gmascaro@scottsdaleaz.gov


COMMISSIONER MAXWELL MADE A MOTION TO RECOMMEND ADOPTION OF RESOLUTION NO. 11307, CONTRACT NO. 2018-193-COS, A LONG-TERM LEASE AGREEMENT WITH SCOTTSDALE JET CENTER REAL ESTATE LLC, AN ARIZONA LIMITED LIABILITY COMPANY FOR TWO AIRPORT PARCELS, UPON WHICH WILL BE CONSTRUCTED IMPROVEMENTS AND THE OPERATION OF A FIXED BASED OPERATOR; AND CONSENTING BY CONTRACT NO. 2018-196-COS TO THE ASSIGNMENT OF EXISTING LEASES DATED JULY 23, 1982 AND MAY 27, 1977, AND ALL SUBSEQUENT AMENDMENTS THERETO. VICE CHAIR LITTLE SECONDED THE MOTION, WHICH CARRIED 4/1, WITH CHAIR CELIGOY; VICE CHAIR LITTLE; AND COMMISSIONERS KEVIN MAXWELL AND JOHN BERRY VOTING IN THE AFFIRMATIVE. COMMISSIONER BERNOSKY OPPOSED.

2. 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

VICE CHAIR LITTLE MADE A MOTION TO CANCEL THE DECEMBER 19TH COMMISSION MEETING. COMMISSIONER JOHN BERRY SECONDED THE MOTION, WHICH CARRIED 5/0, WITH CHAIR CELIGOY; VICE CHAIR LITTLE; AND COMMISSIONERS MAXWELL, BERRY, AND BERNOWSKY VOTING IN THE AFFIRMATIVE.

Adjourn Special Meeting-5:35 PM

 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).