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

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 CELOGOY; 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).