

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



**Wednesday, January 16, 2019
5:00 p.m.
Scottsdale Airport Aviation Business Center
Stearman/Thunderbird Meeting Room
15000 N. Airport Drive, Second floor
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-5:03PM

Roll Call- ALL PRESENT (COMMISSIONERS KAPLAN, BERNOSKY AND JOHN BERRY TELEPHONICALLY)

Pledge of Allegiance

Aviation Director's Report-AVIATION DIRECTOR, GARY MASCARO, STATED THAT THE AIRPORT IS BEGINNING TO GET BUSY WITH CORPORATE AVIATION FOR UPCOMING EVENTS, INCLUDING BARRETT-JACKSON AND THE PHOENIX OPEN.

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.

Approval of Minutes

Regular Meeting: October 17, 2018


Special Meeting: November 26, 2018

VICE CHAIR LITTLE MOVED TO APPROVE THE REGULAR MEETING MINUTES OF THE AIRPORT ADVISORY COMMISSION ON OCTOBER 17, 2018 AND THE SPECIAL MEETING MINUTES OF NOVEMBER 26, 2018 AS PRESENTED. COMMISSIONER MAXWELL SECONDED THE MOTION, WHICH CARRIED 7-0 WITH CHAIR CELIGOY, VICE CHAIR LITTLE, COMMISSIONERS BRAD BERRY, JOHN BERRY, BERNOSKY, KAPLAN AND MAXWELL VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.

Public Comment- STEVE ZIOMEK GAVE A BRIEF UPDATE ON THE THUNDERBIRD VETERAN'S MEMORIAL.

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 1-15

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. Election of Officers

Pursuant to By-laws of the Scottsdale Airport Advisory Commission, Section I. Organization paragraph 101. Elections. The Commission shall, in regular session following the first day of January of every year, elect from its members a Chair and Vice Chair. The term of office shall be one year and no officer shall succeed him or herself more than once.

Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov

CHAIR CELIGOY MOVED TO NOMINATE VICE CHAIR CORY LITTLE AS CHAIR AND COMMISSIONER KEVIN MAXWELL AS VICE CHAIR. COMMISSIONER BRAD BERRY SECONDED THE MOTION, WHICH CARRIED 7-0 WITH CHAIR CELIGOY, VICE CHAIR LITTLE, COMMISSIONERS BRAD BERRY, JOHN BERRY, BERONSKY, KAPLAN AND MAXWELL VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.

2. Discussion and possible action regarding Airport Advisory Commission By-Laws

Pursuant to the By-Laws of the Scottsdale Airport Advisory Commission, Section IV, Rules and Amendments, Paragraph 401. Amended Procedures.

Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov

NO ACTION.

3. Discussion and possible action regarding application for Airport Aeronautical Business Permit for Learjet Inc. to conduct Aircraft Maintenance and Repair Services

Staff contact: Carmen Williams, Senior Management Analyst, 480-312-8475,

cawilliams@scottsdaleaz.gov

CHAIR LITTLE MOVED TO APPROVE THE APPLICATION FOR AIRPORT AERONAUTICAL BUSINESS PERMIT FOR LEARJET, INC. COMMISSIONER CELIGOY SECONDED THE MOTION, WHICH CARRIED 7-0 WITH CHAIR LITTLE, VICE CHAIR MAXWELL, COMMISSIONERS BRAD BERRY, JOHN BERRY, BERNOSKY, CELIGOY AND KAPLAN VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.

4. Discussion and possible action regarding application for Airport Aeronautical Business Permit for Fly Denali Inc. DBA AlaskaZona Adventures to conduct Aircraft Charter Services
Staff contact: Carmen Williams, Senior Management Analyst, 480-312-8475,
cawilliams@scottsdaleaz.gov

COMMISSIONER CELIGOY MOVED TO APPROVE THE APPLICATION FOR AIRPORT AERONAUTICAL BUSINESS PERMIT FOR FLY DENALI, INC. DBA ALASKAZONA. CHAIR LITTLE SECONDED THE MOTION, WHICH CARRIED 7-0 WITH CHAIR LITTLE, VICE CHAIR MAXWELL, COMMISSIONERS BRAD BERRY, JOHN BERRY, BERNOSKY, CELIGOY AND KAPLAN VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.

5. Discussion and possible action regarding application for Airport Aeronautical Business Permit for Magnolia Culinaire LLC DBA JetFare Catering to conduct Off-Airport Catering Services
Staff contact: Carmen Williams, Senior Management Analyst, 480-312-8475,
cawilliams@scottsdaleaz.gov

COMMISSIONER CELIGOY MOVED TO APPROVE THE APPLICATION FOR MAGNOLIA CULINAIRE, LLC DBA JETFARE CATERING. COMMISSIONER BRAD BERRY SECONDED THE MOTION, WHICH CARRIED 7-0 WITH CHAIR LITTLE, VICE CHAIR MAXWELL, COMMISSIONERS BRAD BERRY, JOHN BERRY, BERNOSKY, CELIGOY AND KAPLAN VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.

6. Discussion and possible action to approve the Five-Year Airport Capital Improvement Program for Fiscal Years 19/20 through FY23/24
Staff contact: Carmen Williams, Senior Management Analyst, 480-312-8475,
cawilliams@scottsdaleaz.gov

VICE CHAIR MAXWELL MOVED TO APPROVE THE FIVE-YEAR AIRPORT CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 19/20 THROUGH 23/24. COMMISSIONER CELIGOY SECONDED THE MOTION, WHICH CARRIED 7-0 WITH CHAIR LITTLE, VICE CHAIR MAXWELL COMMISSIONERS BRAD BERRY, JOHN BERRY, BERNOSKY, CELIGOY AND KAPLAN VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.

7. Discussion and possible action to approve Airport Advisory Commission Annual Report
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735,
gmascaro@scottsdaleaz.gov

COMMISSIONER CELIGOY MOVED TO APPROVE THE AIRPORT ADVISORY COMMISSION ANNUAL REPORT AS PRESENTED. COMMISSIONER MAXWELL SECONDED THE MOTION, WHICH CARRIED 7-0 WITH CHAIR LITTLE, VICE CHAIR MAXWELL, COMMISSIONERS BRAD BERRY, JOHN BERRY, BERNOSKY, CELIGOY AND KAPLAN VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.

8. Discussion and input regarding Quarterly Noise Complaint Summary Report
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482,
sferrara@scottsdaleaz.gov

9. Discussion and input regarding Airport and Airpark Aeronautical Business Permit Additions, Cancellations, and Revocations
Staff contact: Carmen Williams, Senior Management Analyst, 480-312-8475,
cawilliams@scottsdaleaz.gov

10. Discussion and input regarding the Monthly Construction Report

Staff contact: Chris Read, Airport Operations Manager, 480-312-2674,
cread@scottsdaleaz.gov

11. Discussion and input regarding Monthly Operations Report for October, November and December

Staff contact: Chris Read, Airport Operations Manager, 480-312-2674,
cread@scottsdaleaz.gov

12. Discussion and input regarding Financial Report for September, October and November

Staff contact: Carmen Williams, Senior Management Analyst, 480-312-8475,
cawilliams@scottsdaleaz.gov

13. Discussion and input regarding Public Outreach Programs and Planning Projects

Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482,
sferrara@scottsdaleaz.gov

14. 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

15. 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-NO ACTION

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

Adjournment-CHAIR LITTLE CALLED FOR A MOTION TO ADJOURN. WITH NO FURTHER BUSINESS TO DISCUSS, BEING DULY MOVED BY COMMISSIONER CELIGOY AND SECONDED BY VICE CHAIR MAXWELL, THE MEETING ADJOURNED AT 6:35PM

AYES: CHAIR LITTLE, VICE CHAIR MAXWELL, COMMISSIONERS BRAD BERRY, JOHN BERRY, CELIGOY, BERNOSKY AND KAPLAN.

NAYS: NONE