

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



**Wednesday, February 20, 2019  
5:00 p.m.  
Scottsdale Airport Aviation Business Center  
Stearman/Thunderbird Meeting Room  
15000 N. Airport Drive, Second floor  
Scottsdale, AZ**



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**AIRPORT ADVISORY COMMISSION**

Cory Little, Chair

Kevin Maxwell, Vice Chair

Brad Berry

Liz Kaplan

Larry Bernosky

John Berry

John Celigoy

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**MARKED AGENDA**

**Call to Order – 5:00 PM**

**Roll Call-COMMISSIONER JOHN BERRY (TELEPHONICALLY), COMMISSIONER KAPLAN ABSENT**

**Pledge of Allegiance**

**Aviation Director's Report – NO ACTION**

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: January 16, 2019

**VICE CHAIR MAXWELL MADE A MOTION TO APPROVE THE REGULAR MEETING MINUTES OF JAN. 16. COMMISSIONER BERNOSKY SECONDED THE MOTION, WHICH CARRIED 6/0 WITH CHAIR LITTLE, VICE CHAIR MAXWELL, COMMISSIONERS BRAD BERRY, JOHN BERRY, BERNOSKY AND CELIGOY VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES**

**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 1-15

**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. Ratification of Airpark Aeronautical Business Permit for Triple C Airpark Properties, LLC to conduct hangar/shade leasing services in the Scottsdale Airpark.  
Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475  
[cawilliams@scottsdaleaz.gov](mailto:cawilliams@scottsdaleaz.gov)  
**VICE CHAIR MAXWELL MADE A MOTION TO APPROVE TRIPLE C AIRPARK PROPERTIES, LLC TO CONDUCT HANGAR/SHADE LEASING SERVICES. COMMISSIONER BRAD BERRY SECONDED THE MOTION, WHICH CARRIED 6/0 WITH CHAIR LITTLE, VICE CHAIR MAXWELL, COMMISSIONERS BRAD BERRY, JOHN BERRY, BERNOSKY AND CELIGOY VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES**
2. Ratification of Airpark Aeronautical Business Permit for 15220 N. 75<sup>th</sup> St., LLC to conduct hangar/shade leasing services in the Scottsdale Airpark. Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475  
[cawilliams@scottsdaleaz.gov](mailto:cawilliams@scottsdaleaz.gov)  
**VICE CHAIR MAXWELL MADE A MOTION TO APPROVE 15220 N. 75<sup>TH</sup> ST, LLC TO CONDUCT HANGAR/SHADE LEASING SERVICES. CHAIR LITTLE SECONDED THE MOTION, WHICH CARRIED 6/0 WITH CHAIR LITTLE, VICE CHAIR MAXWELL, COMMISSIONERS BRAD BERRY, JOHN BERRY, BERNOSKY AND CELIGOY VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES**
3. Ratification of Airport Aeronautical Business Permit for Air Culinaire Worldwide, LLC to conduct off-airport catering services at the Scottsdale Airport. Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475  
[cawilliams@scottsdaleaz.gov](mailto:cawilliams@scottsdaleaz.gov)  
**VICE CHAIR MAXWELL MADE A MOTION TO APPROVE AIR CULINAIRE WORLDWIDE, LLC TO CONDUCT OFF-AIRPORT CATERING SERVICES. COMMISSIONER BERNOSKY SECONDED THE MOTION, WHICH CARRIED 6/0 WITH CHAIR LITTLE, VICE CHAIR MAXWELL, COMMISSIONERS BRAD BERRY, JOHN BERRY, BERNOSKY AND CELIGOY VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES**

4. Discussion and input regarding Airport and Airpark Aeronautical Business Permit Additions, Cancellations, and Revocations  
Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, [cawilliams@scottsdaleaz.gov](mailto:cawilliams@scottsdaleaz.gov)
5. Discussion and input regarding the Monthly Construction Report  
Staff contact: Chris Read, Assistant Aviation Director - Operations, 480-312-2674, [cread@scottsdaleaz.gov](mailto:cread@scottsdaleaz.gov)
6. Discussion and input regarding Monthly Operations Report for January  
Staff contact: Chris Read, Assistant Aviation Director - Operations, 480-312-2674, [cread@scottsdaleaz.gov](mailto:cread@scottsdaleaz.gov)
7. Discussion and input regarding Financial Report for December  
Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, [cawilliams@scottsdaleaz.gov](mailto:cawilliams@scottsdaleaz.gov)
8. Discussion and input regarding Public Outreach Programs and Planning Projects  
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, [sferrara@scottsdaleaz.gov](mailto:sferrara@scottsdaleaz.gov)
9. 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](mailto:gmascaro@scottsdaleaz.gov)
10. 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](mailto: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 – 5:34 PM**