

SCOTTSDALE AIRPORT ADVISORY COMMISSION MEETING NOTICE AND AGENDA



Wednesday, March 20, 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

Cory Little, Chair

Kevin Maxwell, Vice Chair

Brad Berry

Liz Kaplan

Larry Bernosky

John Berry

John Celigoy

MARKED AGENDA

Call to Order-5:00PM

Roll Call-COMMISSIONER JOHN BERRY ABSENT

Pledge of Allegiance

Aviation Director's Report -NO 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.


Approval of Minutes

Regular Meeting: February 20, 2019

VICE CHAIR MAXWELL MOVED TO APPROVE THE REGULAR MEETING MINUTES OF FEB 20. COMMISSIONER BERNOSKY SECONDED THE MOTION WHICH CARRIED 6/0 WITH CHAIR LITTLE, VICE CHAIR MAXWELL, COMMISSIONERS BRAD BERRY, BERNOSKY, CELIGOY AND KAPLAN 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 1-10

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 Board and Commission Event Information
Staff contact: Kelli Kuester, Management Assistant to the Mayor, 480-312-7977
kkuester@scottsdaleaz.gov
2. Ratification of Airpark Aeronautical Business Permit for Craig/Kristen Potts to conduct hangar/shade leasing services in the Scottsdale Airpark
Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475,
cawilliams@scottsdaleaz.gov
VICE CHAIR MAXWELL MADE A MOTION TO APPROVE CRAIG/KRISTEN POTTS TO CONDUCT HANGAR SHADE LEASING SERVICES. COMMISSIONER BERNOSKY SECONDED THE MOTION WHICH CARRIED 6/0 WITH CHAIR LITTLE, VICE CHAIR MAXWELL, COMMISSIONERS BRAD BERRY, BERNOSKY, CELIGOY AND KAPLAN VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES
3. Ratification of Airport Aeronautical Business Permit for Scottsdale Jet Center Real Estate, LLC to conduct hangar/shade leasing services at the Scottsdale Airport
Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475,
cawilliams@scottsdaleaz.gov
VICE CHAIR MAXWELL MADE A MOTION TO APPROVE SCOTTSDALE JET CENTER REAL ESTATE, 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, BERNOSKY, CELIGOY AND KAPLAN 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
5. Discussion and input regarding the Monthly Construction Report
Staff contact: Chris Read, Assistant Aviation Director-Operations, 480-312-2674,
cread@scottsdaleaz.gov

6. Discussion and input regarding Monthly Operations Report for February
Staff contact: Chris Read, Assistant Aviation Director-Operations, 480-312-2674,
cread@scottsdaleaz.gov
7. Discussion and input regarding Financial Report for January
Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475,
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
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
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
NO ACTION

Public Comment-NONE

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Future Agenda Items

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

CHAIR LITTLE SUGGESTED CONDUCTING AN UPDATE TO THE ECONOMIC IMPACT STUDY OF THE SCOTTSDALE AIRPORT

Adjournment-5:43PM