SCOTTSDALE AIRPORT ADVISORY COMMISSION
MEETING NOTICE AND AGENDA

Wednesday, May 15, 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  Larry Bernosky
Brad Berry    John Berry
Liz Kaplan     John Celigoy

MARKED AGENDA

Call to Order

Roll Call -5:00 PM

Pledge of Allegiance – COMMISSION CHAIR CORY LITTLE AND COMMISSIONER LIZ KAPLAN ABSENT

Aviation Director’s 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. AVIATION DIRECTOR MASCARO DISCUSSED THE NEW PARTNERSHIP WITH THE 3RD FBO AS JET AVIATION ACQUIRED A STAKE IN SCOTTSDALE JET CENTER REAL ESTATE, LLC AS 49% OWNERSHIP. DIRECTOR MASCARO INTRODUCED THE NEW INTERN, CHRISTIAN EVELEIGH

Approval of Minutes
Regular Meeting: April 17, 2019
COMMISSIONER LARRY BERNOSKY MADE A MOTION TO APPROVE THE REGULAR MEETING MINUTES OF APRIL 17, 2019. COMMISSIONER JOHN CELIGOY SECONDED THE MOTION, WHICH CARRIED 5/0 WITH 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 1-9

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 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 update from the Scottsdale Area Chamber of Commerce
   Contact: Mark Stanton, President and CEO, 480-355-2709
   mstanton@scottsdalechamber.com

2. Discussion and Possible Action to Recommend Adoption of Resolution No. 11441, Authorizing First Amendment to Contract No. 2018-015-COS, a Lease Agreement with Volanti Restaurant and Lounge, LLC for Lease of Space in the Aviation Business Center
   Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, cawilliams@scottsdaleaz.gov
   COMMISSIONER JOHN CELIGOY MADE A MOTION TO RECOMMEND ADOPTION OF RESOLUTION NO. 11441, AUTHORIZING FIRST AMENDMENT TO CONTRACT 2018-015-COS LEASE AGREEMENT WITH VOLANTI RESTAURANT AND LOUNGE, LLC. COMMISSIONER JOHN BERRY SECONDED THE MOTION, WHICH CARRIED 5/0, WITH VICE CHAIR MAXWELL, COMMISSIONERS BRAD BERRY, JOHN BERRY, BERNOSKY AND CELIGOY VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES

3. Discussion and Possible Action to Recommend Adoption of Resolution No. 11417, Authorizing Multiple Contracts for the Lease of General Aviation Box Hangar Space at the Scottsdale Airport
   Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, cawilliams@scottsdaleaz.gov
   COMMISSIONER JOHN CELIGOY MADE A MOTION TO RECOMMEND ADOPTION OF RESOLUTION 11417, AUTHORIZING MULTIPLE CONTRACTS FOR THE LEASE OF GENERAL AVIATION BOX HANGAR SPACE. COMMISSIONER BRAD BERRY SECONDED THE MOTION, WHICH CARRIED 5/0, WITH VICE CHAIR MAXWELL, COMMISSIONERS BRAD BERRY, JOHN BERRY, BERNOSKY AND CELIGOY VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES

4. Discussion and input regarding the Monthly Construction Report
   Staff contact: Chris Read, Assistant Aviation Director-Operations, 480-312-2674,
5. Discussion and input regarding Monthly Operations Report for April  
Staff contact: Chris Read, Assistant Aviation Director-Operations, 480-312-2674,  
cread@scottsdaleaz.gov

6. Discussion and input regarding Financial Report for March  
Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475,  
cawilliams@scottsdaleaz.gov

7. Discussion and input regarding Public Outreach Programs and Planning Projects  
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482,  
sferrara@scottsdaleaz.gov

8. 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

9. 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

COMMISSIONER JOHN CELIGOY MADE A MOTION TO CANCEL THE JUNE 19, 2019 AND THE JULY 17, 2019 COMMISSION MEETINGS AND TO HOLD A SPECIAL MEETING ON JUNE 14, 2019 AT 12:00 PM. COMMISSIONER BRAD BERRY SECONDED THE MOTION, WHICH CARRIED 5/0, WITH VICE CHAIR MAXWELL, COMMISSIONERS BRAD BERRY, JOHN BERRY, BERNOSKY AND CELIGOY VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES

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

Adjournment - 5:58 PM