SCOTTSDALE AIRPORT ADVISORY COMMISSION
MEETING ***AMENDED*** NOTICE
AND AGENDA
[ITEM 2 REMOVED, ITEM 10 REWORDED]

Wednesday, August 21, 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

Call to Order
Roll Call
Pledge of Allegiance

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.

Approval of Minutes
Regular Meeting: May 15, 2019
Special Meeting: June 14, 2019

Public Comment
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).
CONSENT AGENDA

ITEMS 1-4

How the Consent Agenda Works: The Commission may take one vote to act on all items on the Consent Agenda or may remove items for further discussion. If you wish to speak on an item on the Consent Agenda, please complete a Request to Speak card for each topic you wish to address. You will be given one opportunity to speak on any or all Consent items listed on the agenda. After all of the speakers have finished, the Commission will decide which items to remove for additional discussion and/or presentation from staff. Items not removed from the Consent Agenda will be considered in one motion. Items removed for clarification or discussion by the Commission will be acted on as appropriate.

1. Discussion and Possible Action regarding application for Airport Aeronautical Business Permit for Vernon Aviation, LLC to conduct Aircraft Charter Services
   Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475
cawilliams@scottsdaleaz.gov

2. ***Discussion and Possible Action regarding application for Airport Aeronautical Business Permit for Something Special Meals, LLC to conduct off-airport catering services at Scottsdale Airport
   (Removed at the request of Applicant)

3. Discussion and Possible Action regarding application for Airport Aeronautical Business Permit for Brunch Café to conduct off-airport catering services at the Scottsdale Airport
   Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475,
cawilliams@scottsdaleaz.gov

4. Discussion and Possible Action regarding application for Airport Aeronautical Business Permit for Live Rich Project, LLC dba JetFare Catering to conduct off-airport catering services at the Scottsdale Airport
   Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475,
cawilliams@scottsdaleaz.gov

REGULAR AGENDA

ITEMS 5-14

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.
5. Discussion and Possible Action for a Recommendation to the Planning Commission and City Council regarding cases 2-GP-2019 and 3-ZN-2019, a request for a Non-Major General Plan Amendment to the Greater Airpark Character Area Plan Future Land Use Map from the Airpark Mixed Use (AMU) land use designation to the Airpark Mixed Use-Residential (AMU-R) land use designation, and a Zoning District Map Amendment from the Central Business (C-2) zoning district to the Planned Airpark Core Development-Airpark Mixed Use, Planned Shared Development overlay (PCP-AMU PSD) and Planned Airpark Core Development-Airpark Mixed Use Residential, Planned Shared Development overlay (PCP-AMU-R PSD) zoning district for a +/-13.1-acre site located at 8688 E. Raintree Drive, to allow for the development of a mixed-use development containing residential and non-residential uses.
Contact: Brad Carr, AICP, Principal Planner, 480-312-7713, bcarr@scottsdaleaz.gov

6. Insurance requirement update from Risk Management
Contact: Katie Callaway, Risk Management Director, 480-312-7841, kcallaway@scottsdaleaz.gov

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

8. 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

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

10. ***Discussion and input regarding Monthly Operations Report for July
Staff contact: Chris Read, Assistant Aviation Director-Operations, 480-312-2674, cread@scottsdaleaz.gov

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

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

13. 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

14. 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

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

Adjournment