



**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

Brad Berry

Liz Kaplan

Larry Bernosky

John Berry

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

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.”**

Future Agenda Items

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

Adjournment



COMMISSION INFORMATION REPORT
APPROVAL OF MINUTES

Meeting Date: 08/21/19

Contact: Gary P. Mascaro,
Aviation Director

Phone: (480) 312-7735

ACTION

Approval of Minutes – Regular Meeting
May 15, 2019

Special Meeting
June 14, 2019

Attachment(s): 1. Draft of minutes of the May 15, 2019 Regular Meeting
2. Draft of minutes of the June 14, 2019 Special Meeting

Action taken:



**SCOTTSDALE AIRPORT ADVISORY COMMISSION
PUBLIC MEETING**

**Scottsdale Airport Aviation Business Center
Stearman/Thunderbird Meeting Room
Second floor 15000 N. Airport Drive
Scottsdale, AZ
Wednesday, May 15, 2019**

DRAFT MINUTES

PRESENT: Kevin Maxwell, Vice Chair
Brad Berry
John Berry
Larry Bernosky
John Celigoy

ABSENT: Cory Little, Chair
Liz Kaplan

STAFF: Gary Mascaro, Aviation Director
Carmen Williams, Aviation Finance & Administration Manager
Chris Read, Assistant Aviation Director - Operations
Christian Evelegh, Aviation Intern

GUESTS: Mark Stanton, Chamber of Commerce
Doug Davies, DMD Real Estate Group

CALL TO ORDER

Vice Chair Maxwell called the meeting to order at 5:00 p.m.

ROLL CALL

A formal roll call confirmed the presence of Commissioners as noted above.

PLEDGE OF ALLEGIANCE

Vice Chair Maxwell led the meeting in the pledge of allegiance.

AVIATION DIRECTOR'S REPORT

Gary Mascaro, Aviation Director, stated that Jet Aviation acquired a stake in Scottsdale Jet Center, the new third FBO, which will start construction in the fall. The Marchman Group retains 51 percent ownership. He introduced Aviation Intern, Christian Evelegh.

APPROVAL OF MINUTES

1. Regular Meeting: April 17, 2019

Vice Chair Maxwell called for approval of the minutes.

COMMISSIONER LARRY BERNOSKY MOVED TO APPROVE THE REGULAR MEETING MINUTES OF THE AIRPORT ADVISORY COMMISSION OF APRIL 17, 2019 AS PRESENTED. 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.

PUBLIC COMMENTS

There were no public comments.

REGULAR AGENDA ITEMS 1 - 9

1. Annual Update from the Scottsdale Area Chamber of Commerce

Mark Stanton, Scottsdale Area Chamber of Commerce, stated that the Chamber is working to develop and reconfigure its Airpark Committee. The Committee was formerly a monthly program to bring businesses together for discussions relevant to the Airpark and general Scottsdale business community. Sky Harbor has a similar program, the Aero Club, in terms of building a connection between the Airport and the business community. The intent is to start with a quarterly meeting in the summer. The Tempe, Phoenix and Scottsdale Chambers of Commerce also participate in the Tres Amigos annual event bringing members together. This year's event will be held at the Scottsdale Airport in June. The Airport was also represented at the Chamber's Economic Development Advisory Committee meeting two months ago. They will invite the Aviation Director to speak with their Board of Directors. The Chamber is developing a number of programs, many of which are tied to technology and efforts to increase communication between the Chamber and its members. They are also educating their members on the upcoming bond election.

In response to a question from Commissioner Bernosky, Mr. Stanton said that the issue of Airport noise has not been a prominent point of discussion in his office.

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

Carmen Williams, Aviation Finance & Administration Manager, stated that the Resolution amends an existing lease the City has with Volanti Restaurant and Lounge. An agreement was executed for the restaurant space in February of 2018. The business has been open since November, 2018. This amendments add a storage room, increasing the base rent by just under \$200 a month. It also includes a minor clarification that the restaurant may hold a Series 6 or 12 liquor license.

In response to a question from Commissioner Celigoy, Ms. Williams confirmed that the restaurant owner also owned Zulu Caffé. The restaurant is meeting expectations with business increasing month over month. An aeronautical business permit is not required for the restaurant operation, as the lease meets the requirements. However, they do have an existing aeronautical business permit for their inflight catering services.

Vice Chair Maxwell asked whether the restaurant would be entitled to relief, should the Airport shut down for an extended period of time. Mr. Mascaro stated that he would have to look into this. Typically, office space and restaurants do not have this agreement provision. Larger FBO leases do include this type of relief.

COMMISSIONER JOHN CELIGOY MOVED TO APPROVE TO RECOMMEND ADOPTION OF RESOLUTION NO. 11411. 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.

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

Ms. Williams stated that the recent Airport Master Plan identified the potential for development of executive box hangars on the northwest side of the Airport to accommodate the general aviation community. The Resolution includes five individual box hangar leases for Build A, Phase 1. Ross Aviation has elected to lease two hangars, so there are six total. Pending Commission approval, the five leases will go to City Council for approval on June 25th. She introduced Doug Davies with DMD Real Estate Group, which is marketing the box hangar project and negotiating directly with the tenants. Mr. Davies stated that the hangars are all 62 by 47.

In response to a question from Commissioner Celigoy, Mr. Mascaro confirmed that all the leases are for aircraft. Mr. Davies confirmed that the five new tenants are fixed-wing aircraft. Ms. Williams clarified that the leases are for aircraft storage only, stipulated in the lease. There is a separate storage agreement, which details the specific type of aircraft and dimensions; the file is maintained in the Airport office files.

In response to a question from Commissioner Bernosky regarding storage of derelict aircraft, Mr. Mascaro stated that there are rules and regulations that require aircraft to be airworthy to a

certain extent. The FAA has created recent regulations particularly for airports that have significant challenges of half-built airplanes that have been stored for ten years, while there is a wait list of individuals with working and active planes. Airports now have more flexibility to evict these individuals.

COMMISSIONER CELIGOY MOVED TO APPROVE TO RECOMMEND ADOPTION OF RESOLUTION NO. 11417. 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

Chris Read, Assistant Aviation Director - Operations, provided an update on the Delta ramp project, which continues to progress. Phase 2 is complete. Progress photographs were reviewed. The next project is the runway lighting and signage rehabilitation project. Favorable bids were received at the end of April in the amount of \$336,150. Staff is currently awaiting funding from the FAA grant, which is historically received at the end of August. The successful bidder is Rural Electric.

5. Discussion and Input Regarding the Monthly Operations Report for April

Mr. Read presented the report. There were two Type 1 and two Type 2 alerts for the period. Incidents primarily consisted of flat tire occurrences. There were three enforcement actions. U.S. Customs revenue fiscal year to date is \$543,905. Total uses for the month were 128 and 985 fiscal year to date. There were 27 U.S. visits for the month. There has been good progress on the Scottsdale Jet Center Hangar/Shade transition.

6. Discussion and Input Regarding Financial Report for March

Ms. Williams stated that year-to-date revenues are at \$3.8 million, higher than the budget by \$244,000. Expenses are at \$1.5 million, which is under budget by \$246,000. Overall, there is a positive variance of \$2.3 million. Compared to 2018, March 2019 revenues were higher by approximately \$83,000. Expenses are approximately \$40,000 higher this year over last March, primarily due to the annual invoice for the herbicide services paid in March of this year. As of the end of March, 2019, the Aviation Fund cash balance is \$10.7 million.

In terms of fuel flowage, Airport jet fuel accounted for 66.8 percent, AVGAS was 2.1 percent and Airpark 31.2 percent. Compared to March of last year, fuel flowage is up by 11 percent and for the year, is up 3.9 percent.

7. Discussion and Input Regarding Public Outreach and Planning Projects

Ms. Mascaro stated that the Step Two public workshops were held in April on the NextGen project. Comments will be collected until mid May. U.S. Senator Sinema sent a letter urging the FAA to continue dialogue regarding eastbound flights that affect Scottsdale residents. During the

workshops, the FAA came up with two concepts. City Council has been the main driver on the project and the Aviation Department is providing technical support only. City Council hired consultant, JD Aviation, to perform an evaluation of current flight patterns, potential impacts and recommendations. City Council is expected to lean heavily upon the FAA concepts. They are expected to take action on May 21st and will subsequently submit Council's comments directly to the FAA. City Council is urging anyone with concerns to submit their own comments directly to the FAA via the FAA website. City Council hired a lobbying firm last year to handle the political aspects of nudging the FAA in terms of the challenges facing Scottsdale as a result of the abrupt changes at Sky Harbor. Eventually, there will also be an environmental component to the process, with an 18 month to 2-year process for implementation.

In response to a question from Commissioner Celigoy, Mr. Mascaro confirmed that the public was invited to the workshops and significant public representation was present. He feels confident that the FAA is addressing management of Sky Harbor's approach and departure corridors in a Class B airspace versus Scottsdale's Class D airspace.

Commissioner Celigoy asked if Mr. Mascaro anticipates any changes to the traffic patterns at Scottsdale Airport inside the Class B airspace. Mr. Mascaro said he cannot answer the question at this time. If the suggested changes are made, chances are that Scottsdale will be impacted positively. He does not anticipate any changes in procedures in and out of Scottsdale Airport in terms of approaches and departures. They may be higher or directed differently but not necessary full-blown changes to traffic patterns.

In response to a question from Commissioner Bernosky, Mr. Mascaro stated that the noise report presented to the Commission applies specifically to the Scottsdale Airport. For anything FAA/Sky Harbor related, residents are advised to contact Sky Harbor.

Mr. Mascaro stated that eight voluntary curfew letters were issued in April. Staff monitors development planning. For the period, there were two projects within the Airport Influence Area. The Airport expanded its social media presence via Facebook and Instagram. Staff issued a subscription notice regarding Jet Aviation acquiring a small stake of the FBO. Staff hosted a tour and presentation for ten residents as part of a prize offered for the Boys and Girls Club fundraiser. Staff is planning to attend the NBAA Regional Forum in June.

In response to a question from Vice Chair Maxwell, Mr. Mascaro stated that Jet Aviation's recent acquisition of stock in the FBO will not require them to come before the Commission for approval. The company's organizational structure remains the same.

8. Administrative Report from the Aviation Director or Designee Regarding the Status of Aviation-Related Items

Mr. Mascaro stated the Resolutions approved by the Commission today will be before City Council on the June 25th consent agenda.

In terms of aviation items related to the planning commission, DRB or City Council, items of note include the City of Phoenix Manor Scottsdale. Scottsdale has submitted comments from the Airport Advisory Commission, Planning Commission and the Mayor expressing the City's concerns with the development.

Commissioner John Berry inquired as to the development's intended height. Mr. Mascaro stated that there is not a height issue, but a noise sensitive issue.

Mr. Mascaro confirmed Commissioner Celigoy's understanding that Scottsdale has no authority regarding the DNL requirements for the City of Phoenix in terms of notification. Scottsdale does make recommendations and works closely with the City of Phoenix Planning Group. The FAA only evaluates height impacts.

9. Discussion and Possible Action to Modify the Airport Advisory Commission Meeting schedule and Commission Item Calendar

Discussion commenced regarding the schedule. Mr. Mascaro recommended canceling the June and July regular meetings and holding a special meeting on June 14th to discuss the contract award for the box hangars and potentially the contract award for construction of the lighting system.

COMMISSIONER JOHN CELIGOY MOVED TO APPROVE TO CANCEL THE JUNE 19, 2019 AND JULY 17, 2019 MEETINGS AND TO HOLD A SPECIAL MEETING ON JUNE 14, 2019 AT 12 P.M. 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.

PUBLIC COMMENT

There were no public comments.

FUTURE AGENDA ITEMS

No action taken.

ADJOURNMENT

Vice Chair Maxwell called for a motion to adjourn.

With no further business to discuss, being duly moved by Commissioner Celigoy and seconded by Commissioner Bernosky, the meeting adjourned at 5:58 p.m.

AYES: Vice Chair Maxwell, Commissioners Brad Berry, John Berry, Bernosky and Celigoy

NAYS: None

SUBMITTED BY:

eScribers, LLC



**SCOTTSDALE AIRPORT ADVISORY COMMISSION
PUBLIC MEETING**

**Scottsdale Airport Aviation Business Center
Stearman/Thunderbird Meeting Room
15000 N. Airport Drive, Second floor
Scottsdale, AZ
Friday, June 14, 2019**

DRAFT MINUTES

PRESENT: Cory Little, Chair
Kevin Maxwell, Vice Chair
Brad Berry
John Berry
Larry Bernosky
John Celigoy (telephonic)

ABSENT: Liz Kaplan

STAFF: Gary Mascaro, Aviation Director
Chris Read, Assistant Aviation Director-Operations
Tiffany Domingo, Administrative Assistant
Christian Eveleigh, Aviation Intern

CALL TO ORDER

Chair Little called the meeting to order at 12:00 p.m.

ROLL CALL

A formal roll call confirmed the presence of Commissioners as noted above.

PLEDGE OF ALLEGIANCE

Chair Little led the meeting in the pledge of allegiance.

1. Discussion and Possible Action to Recommend to City Council, Adoption of Resolution No. 11492 Authorizing Contract No. 2019-090-COS with Sun Eagle Corporation, in the amount of \$90,000 to conduct pre-construction phase services as Construction Manager at Risk (CMAR) for the North General Aviation/Executive Hangar Project at Scottsdale Airport

Chris Read, Assistant Aviation Director-Operations, thanked the Commission for taking time out of their busy schedules to attend this meeting. He explained the reason for this special meeting is this is the last day for submission to City Council for the July 2nd meeting before they go on Summer Break. This is the first pre-construction phase of the North General Aviation/Executive Hangars. The leases for six hangars were approved by the Commission last month. They were also approved by City Council this past Tuesday. This is the first phase of construction where the CMAR, the Construction Manager at Risk, joins the design team at about 30 percent. They assist with constructability reviews and bidding with sub-contractors. At the end of this phase the CMAR assembles a GMP, Guaranteed Maximum Price, for the actual construction. Once the GMP is in place the construction contracts will be brought to Commission.

Sun Eagle was selected through a process which consisted of nine firms submitting statements. The decision was made to interview five firms. The committee consisted of five people, two members of City Staff, one Construction Executive, one Architect and one Professional Construction Inspector. State law requires us to have a Construction Company Executive and an Engineer or Architect on the panel. Other members on the panel must have a knowledge of the project and be an expert in the field.

A point rank- based system was used selecting Sun Eagle as the most qualified with a proposal of \$64,525 to conduct services. An additional \$25,475 was added to cover additional work or changes in scope on the City's behalf.

In response to a question from Commissioner Bernosky, Chris Read stated that he had never worked with Sun Eagle before. The City of Scottsdale has worked with Sun Eagle before and after Sun Eagle was selected the City CPM was contacted and they had no complaints regarding Sun Eagle. Commissioner Bernosky stated that he browsed the website of Sun Eagle and did not see anything related to airports. Chris Read stated that his experience in working with them during the contract phase has been great and he is looking forward to working with them. Commissioner Bernosky stated that Mead & Hunt is the designer. Chris Read replied confirming Mead & Hunt as the designer of this project. He stated Mead & Hunt are already under contract and they have started design. Commissioner Bernosky pointed out that the Preconstruction Contract that Sun Eagle could bid on the construction contract. Chris Read stated that as the CMAR cannot bid on the contract, some CMAR's will do some self-performed work Sun Eagle does not intend to they plan to take the plans and specs and bid them out to qualified sub-contractors. They take the lowest of the pre-qualified subcontractor bids then they assemble the team to move forward with construction.

Commissioner Bernosky pointed out that according to the contract at the end of pre-construction phase at the City's discretion the City may enter into a separate contract with CMAR for the construction phase. Chris read replied stating that after this phase is complete the additional construction contract, there is a possibility that there may be two construction contracts.

Commissioner Bernosky asked if Sun Eagle could bid on the construction contract. Chris Read stated that Sun Eagle put the bids out so they cannot be a bidder. If they wanted to do some self-performed work, like paving, they would have to collect bids from other contractors. They could not write their own check for self-performed work. The process is cross checked with other bids. Commissioner Bernosky then asked who evaluates this process. Chris replied stating the Aviation Department works closely with the contractor and the contractor provides information on the sub-contractors they select using a qualification form. The Aviation Department typically agrees with the selection unless the sub-contractor chosen worked with the airport in the past and did not produce quality work. Commissioner Brad Berry stated Sun Eagle is being paid a fee to manage the paperwork for sub-contractors. Chris Read confirmed. Chair Little asked what the milestone date is on this phase. Chris Read stated most likely around 6 months.

VICE CHAIR MAXWELL MADE A MOTION TO ADOPT RESOLUTION NUMBER 11492, AUTHORIZING CONTRACT NO. 2019-090-COS WITH SUN EAGLE CORPORATION FOR THE EXECUTIVE HANGAR PROJECT. COMMISSIONER JOHN 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. Discussion and Possible Action to Adopt Resolution No. 11491 Authorizing Construction Bid Award No. 19PB019 in the amount of \$336,150.00 to Rural Electric, Inc. for the Construction of the Airport Runway Lighting and Signage Rehabilitation Project

Chris Read, Assistant Aviation Director-Operations, stated that this project is to totally replace the runway lighting, the nav-aids and wind cone with all L.E.D. lighting. This project will also replace the old underground wiring. Both of our parallel taxiways are L.E.D. lights once this project is completed the L.E.D. lights will be more visible. The L.E.D. fixtures will also save money. This project will be done overnight from 9:00pm to 6:00am for thirty-six working days. This project is being funded by the FAA at 91.06%, a 4.47% grant from ADOT Aeronautics Division and the Aviation Enterprise Fund will pay the remaining 4.47%.

In response to Chair Little's question, Chris Read stated the runway will be shut down at night from 9:00pm to 6:00am for thirty-six nights. Commissioner John Berry asked when will the project start. Chris Read stated upon approval from Commission and City Council a notice to proceed will be issued. However, there is an eight-week lead time to obtain the lighting equipment. The anticipated start time is mid to late September. Commissioner Bernosky asked if there were other bidders on the contract. Chris Read responded stating there were four total bidders. Commissioner Bernosky asked if there was any special cabling going under the runway and would there be any conduits. Chris Read stated that conduits and cabling that go to each of the runway lights out to the PAPIS, the REILS and the wind cone are all being replaced. He also stated that they will be adding on to the REILS on the runway two one end. When they were originally installed the cables were ran in the runway lights around the end of the runway into the other one. A straight bore will now be installed underneath the runway. A typical ditch switch 2- inch conduit will also be installed.

Vice-Chair Maxwell asked what the lifespan on the infrastructure would be for the bore and the cabling. Chris Read replied that it should last at least 20 years. In a response to a question from Commissioner Bernosky, Chris Read stated that the entire system is pilot controlled just like it has been. He stated that a power vault upgrade was done two or three years ago. Everything in the system is new within the last three years.

VICE CHAIR MAXWELL MADE A MOTION TO ADOPT RESOLUTION NO 11491 AUTHORIZING CONSTRUCTION BID AWARD NO. 19PB019 IN THE AMOUNT OF \$336,150.00 TO RURAL ELECTRIC, INC. FOR AIRPORT RUNWAY LIGHTING AND SIGNAGE REHABILITATION PROJECT. COMMISSIONER JOHN 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

ADJOURNMENT

Chair Little called for a motion to adjourn.

With no further business to discuss, being duly moved by Commissioner John Berry and seconded by Vice Chair Maxwell, the meeting adjourned at 12:16 p.m.

AYES: Chair Little, Vice Chair Maxwell, Commissioners Brad Berry, John Berry, Celigoy, and Bernosky.

NAYS: None



COMMISSION ACTION REPORT

Discussion and possible action regarding application for Airport Aeronautical Business Permit for Vernon Aviation, LLC to conduct Aircraft Charter Services

Agenda Item No.: 1

Meeting Date: 08/21/19

Staff Contact: Carmen Williams,
Aviation Finance & Administration
Manager

Phone: (480) 312-8475

ACTION

Ratification of Airport Aeronautical Business Permit for Vernon Aviation, LLC to conduct aircraft charter services at the Scottsdale Airport.

PURPOSE

Pursuant to Scottsdale Revised Code, Chapter 5, Article 3, commercial aeronautical activity conducted at the Airport requires a valid Airport Aeronautical Business Permit. In addition, the Airport Minimum Operating Standards outlines the process for obtaining such a permit. Vernon Aviation, LLC has requested an Airport Aeronautical Business Permit to conduct aircraft charter services at the Scottsdale Airport.

APPLICANT(S)

Vernon Aviation, LLC
George W. Riley III, Member
P.O. Box 5831
Farmington, NM 87499

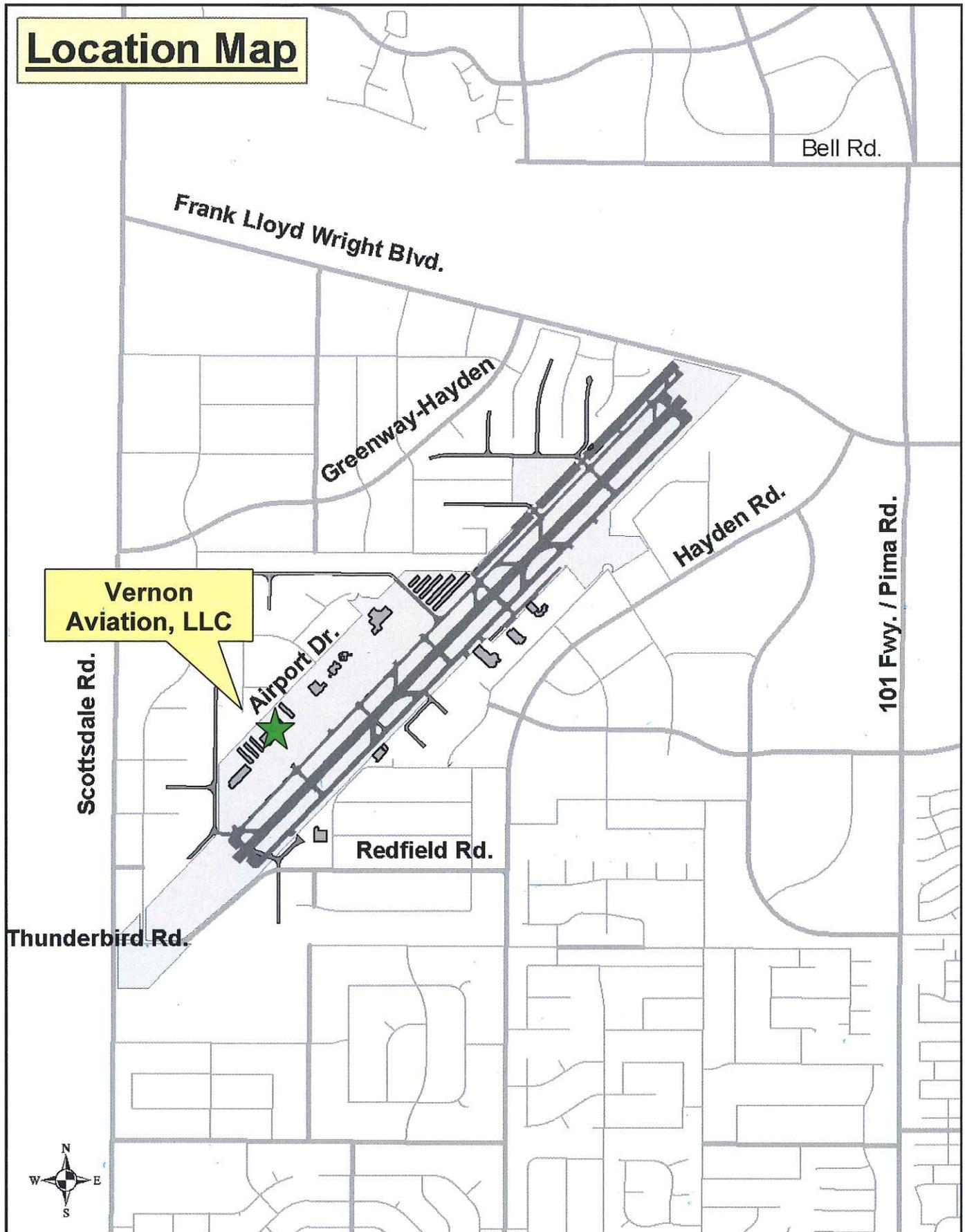
KEY CONSIDERATIONS

Vernon Aviation, LLC has provided the appropriate documentation as required in the Airport Minimum Operating Standards.

Attachment(s):
1. Completed Airport Aeronautical Business Permit
2. Location Map

Action taken:

Location Map





SCOTTSDALE AIRPORT AERONAUTICAL BUSINESS PERMIT



(Required to conduct commercial aeronautical activity on the airport)
Fields in RED are required fields.

Business or activity to be conducted (check all that apply):

- Aircraft Charter Services
- Aircraft Leasing or Rental Services
- Aircraft Maintenance and Repair Services
- Aircraft Management
- Aircraft Washing Services
- Aircraft Sales Services
- Aircraft Mobile Maintenance and Repair Services
- Specialized Aircraft Repair Services (list service): _____
- Specialized Commercial Flying Service (list service): _____
- Hangar/Shade Leasing Services
- Flight Training Services
- Fixed Base Operator
- On-Airport Rental Car Concession
- Other (list service): _____

These activities are limited to the airport by ordinance. Please refer to the Airport Minimum Operating Standards for further information on each type of business.

Applicant (Business Name): **Vernon Aviation, LLC**

Authorized Representative, title: **George W Riley III- Member LLC** Email Address: **georger@rileyindustrial.com**

Work Phone: **505-327-4947** Cell Phone: _____ Fax: **505-326-0305**

Mailing Address: **PO Box 5831**

City: **Farmington** State: **NM** Zip Code: **87499**

Billing Address: **2615 San Juan Blvd**

City: **Farmington** State: **NM** Zip Code: **87401**

Billing Phone: **505-327-4947** Billing Email: **georger@rileyindustrial.com**

The Applicant hereby requests the above action(s), and in consideration of this request being granted, agrees to the following:

1. **FEE PAYMENT:** The Applicant agrees to pay all applicable fees on time, and all required fees including late fees, interest and penalties without deduction of any kind.
2. **PERMIT LIMITATIONS:** This permit may not be assigned or transferred, and is limited to the approved business activity listed above
3. **INFORMATION CHANGES:** The Applicant shall notify Airport Administration, in writing within fifteen (15) days, of any change to the information provided.
4. **RELEASE OF LIABILITY:** The City assumes no liability for damage or loss to personal property while operating at Scottsdale Airport.
5. **INDEMNIFICATION:** The Applicant and invitees shall indemnify the City pursuant to Chapter 5 of the Scottsdale Revised Code. As required by the Airport Minimum Operating Standards, permit holder shall endorse all liability insurance policies to include the City of Scottsdale as an additional insured. Applicant further agrees to waive their insurers' subrogation rights against the City of Scottsdale, and its Officers, Directors, Commissioners, and Employees.
6. **COMPLIANCE WITH THE LAW:** The Applicant shall comply with all applicable laws, ordinances, rules and regulations. To view regulations, go to <http://www.scottsdaleaz.gov/airport/regulatorydocs>

Please check the box for each item attached and submitted with the application:

- | | | |
|--|---|--|
| <input type="checkbox"/> Lease/License Agreement | <input checked="" type="checkbox"/> Certificates of Insurance | <input checked="" type="checkbox"/> FAA Certificates |
| <input checked="" type="checkbox"/> Sublease Agreement | <input checked="" type="checkbox"/> Business/ Privilege Tax License | |

The undersigned representative certifies he/she is authorized to sign for the business and acknowledges receipt of a copy of this permit.

Applicant Signature:

George W. Riley III

Date: 4/5/19

By checking this box, I affirm that the information entered above is accurate and that the name typed above represents my official signature.

Please save the form to your documents, submit the form with an electronic signature to cawilliams@scottsdaleaz.gov
OR print, sign and return to: 15000 N. Airport Drive, Suite 100, Scottsdale, AZ 85260.

Staff Use Only

Application, permits and insurance reviewed by:

ABP 2019-08

Aviation
Director's
Comments/
Stipulations:

Approved by Aviation
Director or designee:

Cameron Williams 5/28/2019

Date Ratified by the Airport Advisory Commission:

August 2014



COMMISSION INFORMATION REPORT

Discussion and possible action regarding application for Airport Aeronautical Business Permit for Something Special Meals, LLC to conduct Off-Airport Catering Services

Agenda Item No.: 2

Meeting Date: 08/21/19

Contact: Carmen Williams,
Aviation Finance & Administration
Manager

Phone: (480) 312-8475

Removed at the request of applicant.



COMMISSION ACTION REPORT

Discussion and possible action regarding application for Airport Aeronautical Business Permit for Brunch Café to conduct Off-Airport Catering Services

Agenda Item No.: 3

Meeting Date: 08/21/19

Staff Contact: Carmen Williams,
Aviation Finance & Administration
Manager

Phone: (480) 312-8475

ACTION

Ratification of Airport Aeronautical Business Permit for Brunch Cafe to conduct Off-Airport Catering Services at the Scottsdale Airport.

PURPOSE

Pursuant to Scottsdale Revised Code, Chapter 5, Article 3, commercial aeronautical activity conducted at the Airport requires a valid Airport Aeronautical Business Permit. In addition, the Airport Minimum Operating Standards outlines the process for obtaining such a permit. Brunch Cafe has requested an Airport Aeronautical Business Permit to conduct Off-Airport Catering Services at the Scottsdale Airport.

APPLICANT

Brunch Café
Andy Zatos, Owner
Kevin Rasmus, Manager
15507 N. Scottsdale Road, Suite 100
Scottsdale, AZ 85254

KEY CONSIDERATIONS

Brunch Cafe has provided the appropriate documentation as required in the Airport Minimum Operating Standards.

Attachment(s): 1. Completed Airport Aeronautical Business Permit

Action taken:



SCOTTSDALE AIRPORT AERONAUTICAL BUSINESS PERMIT



(Required to conduct commercial aeronautical activity on the airport)
Fields in RED are required fields.

Business or activity to be conducted (check all that apply):

- | | |
|--|---|
| <input type="checkbox"/> Aircraft Charter Services
<input type="checkbox"/> Aircraft Leasing or Rental Services
<input type="checkbox"/> Aircraft Maintenance and Repair Services
<input type="checkbox"/> Aircraft Management
<input type="checkbox"/> Aircraft Washing Services
<input type="checkbox"/> Aircraft Sales Services
<input type="checkbox"/> Aircraft Mobile Maintenance and Repair Services
<input type="checkbox"/> Specialized Aircraft Repair Services (list service): _____
<input type="checkbox"/> Specialized Commercial Flying Service (list service): _____ | <input type="checkbox"/> Hangar/Shade Leasing Services
<input type="checkbox"/> Flight Training Services
<input type="checkbox"/> Fixed Base Operator
<input type="checkbox"/> On-Airport Rental Car Concession
<input checked="" type="checkbox"/> Other (list service): <u>Inflight Catering Services</u> |
|--|---|

These activities are limited to the airport by ordinance. Please refer to the Airport Minimum Operating Standards for further information on each type of business.

Applicant (Business Name): Brunch Cafe

Authorized Representative, title: Kevin Rasmus Manager Email Address: northscottsdale@brunch

Work Phone: 480-398-7174 Cell Phone: _____ Fax: _____

Mailing Address: 15507 N Scottsdale Rd. Suite

City: Scottsdale State: AZ Zip Code: 85254

Billing Address: Same

City: _____ State: _____ Zip Code: _____

Billing Phone: _____ Billing Email: _____



The Applicant hereby requests the above action(s), and in consideration of this request being granted, agrees to the following:

1. FEE PAYMENT: The Applicant agrees to pay all applicable fees on time, and all required fees including late fees, interest and penalties without deduction of any kind.
2. PERMIT LIMITATIONS: This permit may not be assigned or transferred, and is limited to the approved business activity listed above
3. INFORMATION CHANGES: The Applicant shall notify Airport Administration, in writing within fifteen (15) days, of any change to the information provided.
4. RELEASE OF LIABILITY: The City assumes no liability for damage or loss to personal property while operating at Scottsdale Airport.
5. INDEMNIFICATION: The Applicant and invitees shall indemnify the City pursuant to Chapter 5 of the Scottsdale Revised Code. As required by the Airport Minimum Operating Standards, permit holder shall endorse all liability insurance policies to include the City of Scottsdale as an additional insured. Applicant further agrees to waive their insurers' subrogation rights against the City of Scottsdale, and its officers, directors, commissioners, and employees.
6. COMPLIANCE WITH THE LAW: The Applicant shall comply with all applicable laws, ordinances, rules and regulations. To view regulations, go to <http://www.scottsdaleaz.gov/airport/regulatorydocs>

Please check the box for each item attached and submitted with the application:

- | | | |
|--|---|---|
| <input type="checkbox"/> Lease/License Agreement | <input type="checkbox"/> Certificates of Insurance | <input type="checkbox"/> FAA Certificates |
| <input type="checkbox"/> Sublease Agreement | <input checked="" type="checkbox"/> Business/ Privilege Tax License | |

The undersigned representative certifies he/she is authorized to sign for the business and acknowledges receipt of a copy of this permit.

Applicant Signature: _____

Date: 5/31/19

By checking this box, I affirm that the information entered above is accurate and that the name typed above represents my official signature.

Please save the form to your documents, submit the form with an electronic signature to cawilliams@scottsdaleaz.gov
OR print, sign and return to: 15000 N. Airport Drive, Suite 100, Scottsdale, AZ 85260.

Staff Use Only

Application, permits and insurance reviewed by:

Aviation
Director's
Comments/
Stipulations:

Approved by Aviation
Director or designee:

Carmen Williams 6/5/19

Date Ratified by the Airport Advisory Commission: _____



COMMISSION ACTION REPORT

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

Agenda Item No.: 4

Meeting Date: 08/21/19

Staff Contact: Carmen Williams,
Aviation Finance & Administration
Manager

Phone: (480) 312-8475

ACTION

Ratification of Airport Aeronautical Business Permit for Live Rich Project LLC dba JetFare Catering to conduct Off-Airport Catering Services at the Scottsdale Airport.

PURPOSE

Pursuant to Scottsdale Revised Code, Chapter 5, Article 3, commercial aeronautical activity conducted at the Airport requires a valid Airport Aeronautical Business Permit. In addition, the Airport Minimum Operating Standards outlines the process for obtaining such a permit. Live Rich Project LLC dba JetFare Catering has requested an Airport Aeronautical Business Permit to conduct Off-Airport Catering Services at the Scottsdale Airport.

APPLICANT

Live Rich Project LLC dba JetFare Catering
Nora Snelling, Owner
3104 E. Camelback Road, Suite 2075
Phoenix, AZ 85016

KEY CONSIDERATIONS

Live Rich Project LLC dba JetFare Catering has provided the appropriate documentation as required in the Airport Minimum Operating Standards.

Attachment(s): 1. Completed Airport Aeronautical Business Permit

Action taken:



SCOTTSDALE AIRPORT AERONAUTICAL BUSINESS PERMIT



*(Required to conduct commercial aeronautical activity on the airport)
Fields in RED are required fields.*

Business or activity to be conducted (check all that apply):

- Aircraft Charter Services
- Aircraft Leasing or Rental Services
- Aircraft Maintenance and Repair Services
- Aircraft Management
- Aircraft Washing Services
- Aircraft Sales Services
- Aircraft Mobile Maintenance and Repair Services
- Specialized Aircraft Repair Services (list service):
- Specialized Commercial Flying Service (list service):
- Hangar/Shade Leasing Services
- Flight Training Services
- Fixed Base Operator
- On-Airport Rental Car Concession
- Other (list service): in-flight catering service

These activities are limited to the airport by ordinance. Please refer to the Airport Minimum Operating Standards for further information on each type of business.

Applicant (Business Name): **Live Rich Project LLC/dba JetFare Catering**

Authorized Representative, title: **Nora Snelling, Owner** Email Address: **catering@jetfa**

Work Phone: **800.353.3327** Cell Phone: **480.560.5277** Fax:

Mailing Address: **3104 East Camelback Rd #2075**

City: **Phoenix** State: **AZ** Zip Code: **85016**

Billing Address: **3104 East Camelback Rd #2075**

City: **Phoenix** State: **AZ** Zip Code: **85016**

Billing Phone: **480-560-5277** Billing Email: **catering@jetfare**

The Applicant hereby requests the above action(s), and in consideration of this request being granted, agrees to the following:

1. FEE PAYMENT: The Applicant agrees to pay all applicable fees on time, and all required fees including late fees, interest and penalties without deduction of any kind.
2. PERMIT LIMITATIONS: This permit may not be assigned or transferred, and is limited to the approved business activity listed above
3. INFORMATION CHANGES: The Applicant shall notify Airport Administration, in writing within fifteen (15) days , of any change to the information provided.
4. RELEASE OF LIABILITY: The City assumes no liability for damage or loss to personal property while operating at Scottsdale Airport.
5. INDEMNIFICATION: The Applicant and invitees shall indemnify the City pursuant to Chapter 5 of the Scottsdale Revised Code. As required by the Airport Minimum Operating Standards, permit holder shall endorse all liability insurance policies to include the City of Scottsdale as an additional insured. Applicant further agrees to waive their insurers' subrogation rights against the City of Scottsdale, and its Officers, Directors, Commissioners, and Employees.
6. COMPLIANCE WITH THE LAW: The Applicant shall comply with all applicable laws, ordinances, rules and regulations. To view regulations, go to <http://www.scottsdaleaz.gov/airport/regulatorydocs>

Please check the box for each item attached and submitted with the application:

- | | | |
|--|--|---|
| <input type="checkbox"/> Lease/License Agreement | <input type="checkbox"/> Certificates of Insurance | <input type="checkbox"/> FAA Certificates |
| <input type="checkbox"/> Sublease Agreement | <input type="checkbox"/> Business/ Privilege Tax License | |

The undersigned representative certifies he/she is authorized to sign for the business and acknowledges receipt of a copy of this permit.

Applicant Signature:

DocuSigned by:
Nbra Snelling

Date: 07/02/2019

By checking this box, I affirm that the information entered above is accurate and that the name typed above represents my official signature.

Please save the form to your documents, submit the form with an electronic signature to cawilliams@scottsdaleaz.gov
OR print, sign and return to: 15000 N. Airport Drive, Suite 100, Scottsdale, AZ 85260.

Staff Use Only

Application, permits and insurance reviewed by: *CWilliams*

Aviation
Director's
Comments/
Stipulations:

Account 2019-10

Approved by Aviation
Director or designee:

Carmel Williams

Date Ratified by the Airport Advisory Commission:

[Empty box for date ratification]



COMMISSION INFORMATION REPORT

Discussion and possible action on a recommendation to the Planning Commission and City Council regarding cases 2-GP-2019 and 3-ZN-2019

Agenda Item No.: 5

Meeting Date: 08/21/19

Contact: Brad Carr, AICP,
Principal Planner

Phone: (480) 312-7713

ACTION

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 districts for a +/- 13.1-acre site located at 8688 E. Raintree Drive, to allow for a mixed-use development containing residential and non-residential uses.

PURPOSE

To provide the Airport Advisory Commission information on the proposed Non-Major General Plan Amendment and Zoning District Map Amendment for a site located within the Airport Influence Area, as it relates to the 14 CFR Part 150 Noise Compatibility Study.

KEY CONSIDERATIONS

- Proximity of proposed site to Scottsdale Airport (approximately 4,000 feet east of runway)
- Proposed site located within the AC-1 Airport Influence Zone
- Entire proposed development is located outside of the 55 DNL noise contour
- Scottsdale Airport 14 CFR Part 150 Noise Compatibility Study Land Use Measure #2, #4, and #6 are triggered
- Sec. 5-356 of the City Code permits the proposed uses with the conditions of submitting a Fair Disclosure Statement and an Avigation Easement
- Transition from primarily single-use, retail site to mixed-use development
- Allowed building height will increase from 36 feet to 53 feet
- 330 residential units proposed (apartments)
- As part of the approval process, the applicant will be required to conduct an FAA height analysis, and submit the response prior to any final city approvals

OTHER RELATED POLICIES, REFERENCES

- Scottsdale General Plan 2001, as amended
- 2010 Greater Airpark Character Area Plan
- 2005 Scottsdale Airport 14 CFR Part 150 Noise Compatibility Study
- Zoning Ordinance

Attachment(s):

1. Vicinity Map
2. Site Plan
3. Part 150 Airport Influence Zones Map
4. Part 150 Noise Contour Map



Raintree Mixed Use

ATTACHMENT #1

2-GP-2019 & 3-ZN-2019

Q.S.
34-48

Google Earth Pro Imagery



- EXISTING ABOVE GROUND UTILITY EQUIPMENT w/ SCREEN WALL TO BE RELOCATED
- EXISTING GASLINE EASEMENT, SEE ALTA SURVEY TO BE ABANDONED
- EXISTING INGRESS/ EGRESS w/ UTILITY EASEMENT, SEE ALTA SURVEY
- EXISTING DRAINAGE EASEMENT, SEE ALTA SURVEY
- 24'-0" MIN. DRIVE WIDTH FIRE LANE & TURNING RADII (25'-0" INSIDE/ 49'-0" OUTSIDE/ 55'-0" BUCKET SWING) CLEARANCE PER C.O.S. DS&PM 2-1.303(5).
- 8'-0" CONCRETE SIDEWALK
- BICYCLE PARKING @ FIRST FLOOR PARKING STRUCTURE, C.O.S. DETAIL 2285
- PROPOSED LOCATION FOR NEW ABOVE GROUND UTILITY EQUIPMENT w/ SCREENING
- EXISTING 3'-0" RETAINING WALL @ RETENTION BASIN
- TRASH ENCLOSURE ON ADJACENT PROPERTY, (NOT SCOPE OF WORK)
- TRASH COMPACTOR ENCLOSURE, IN ACCORDANCE TO DS&PM CH.2-1.309
- SIGHT VISIBILITY TRIANGLE IN COMPLIANCE TO THE C.O.S. DS&PM FIGURE 5.3-26
- EXISTING FIRE HYDRANT
- PROPOSED FIRE HYDRANT LOCATED LESS THAN 700'-0" FROM NEAREST EXISTING FIRE HYDRANT PER C.O.S. ZONING ORDINANCE 507.5.1.2
- PROPOSED 20'-0" WATER EASEMENT, SEE ALTA SURVEY
- FIRE RISER ROOM
- FIRE DEPARTMENT CONNECTION
- ELECTRONIC VEHICLE GATE FOR TENANT PARKING BEYOND
- LOADING ZONE, 12' x 45'
- DOUBLE TRASH ENCLOSURE FOR RECYCLING, IN ACCORDANCE TO C.O.S. DETAIL 2147-1. TRASH CHUTES LOCATED AT PARKING GARAGE; VALET TRASH WILL BE PROVIDED FOR TENANTS.

LEGAL DESCRIPTION
BEING A PORTION OF THE NORTHEAST QUARTER OF SECTION 12, TOWNSHIP 3 NORTH, RANGE 4 EAST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PROJECT ADDRESS
8688 E RAIN TREE DRIVE
SCOTTSDALE, AZ 85260

PARCEL ZONING
C-2

APN
215-52-034M
SUBDIVISION NORTHSIGHT 2 PAR 4

GROSS LOT AREA
242,067 SF (5.56 ACRES)

NET LOT AREA
115,783 SF (2.66 ACRES)

GROSS FLOOR AREA
126,284 SF

OPEN SPACE
CALCULATION 1: (APN 215-52-034M)
85,964 SF OPEN SPACE / 242,067 SF LOT AREA
= **35.5% OPEN SPACE PROVIDED**
= **28% OPEN SPACE REQ'D**

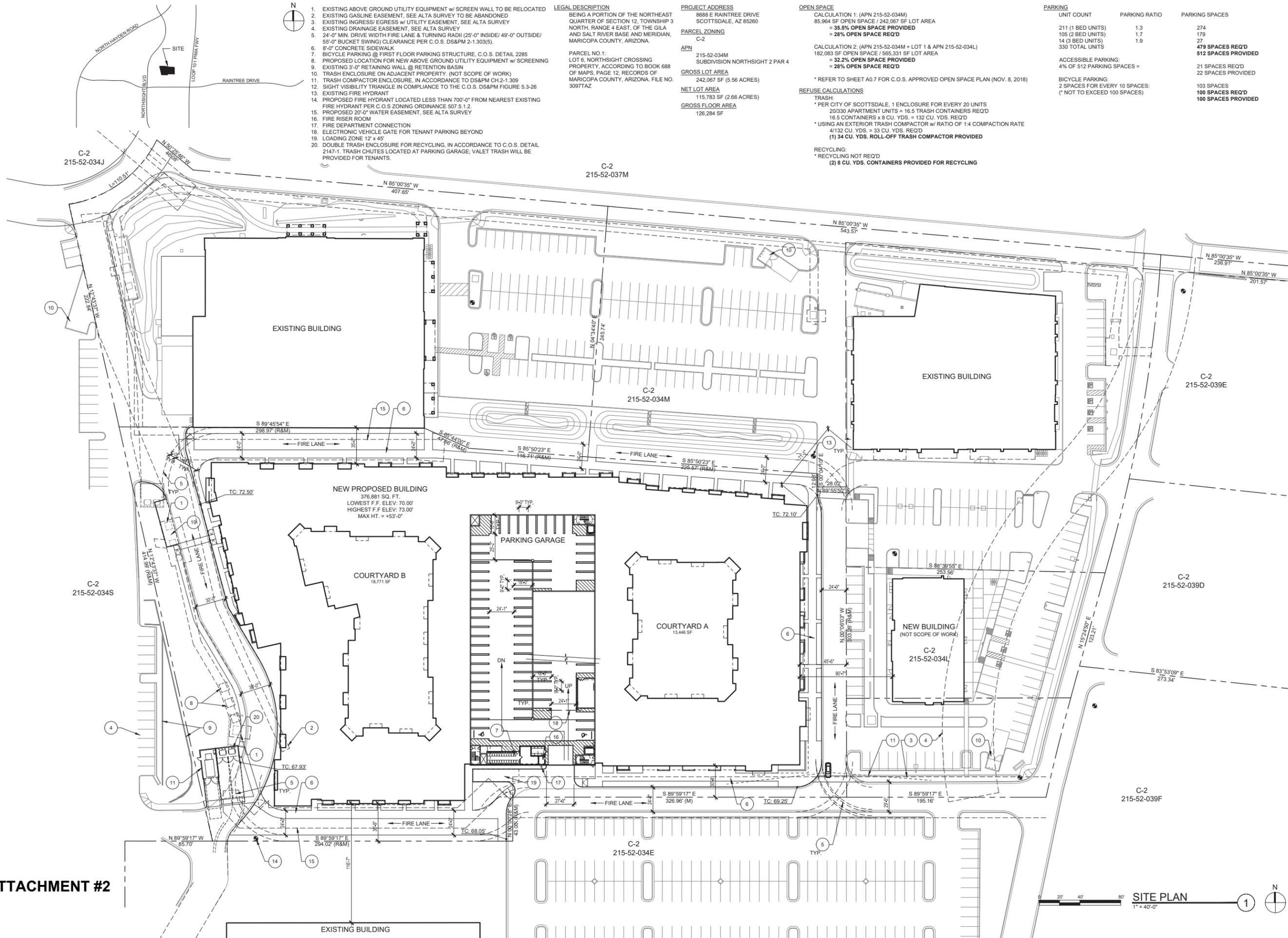
CALCULATION 2: (APN 215-52-034M + LOT 1 & APN 215-52-034L)
182,083 SF OPEN SPACE / 565,331 SF LOT AREA
= **32.2% OPEN SPACE PROVIDED**
= **29% OPEN SPACE REQ'D**

* REFER TO SHEET A0.7 FOR C.O.S. APPROVED OPEN SPACE PLAN (NOV. 8, 2018)

REFUSE CALCULATIONS
TRASH:
* PER CITY OF SCOTTSDALE, 1 ENCLOSURE FOR EVERY 20 UNITS
20/330 APARTMENT UNITS = 16.5 TRASH CONTAINERS REQ'D
16.5 CONTAINERS x 8 CU. YDS. = 132 CU. YDS. REQ'D
* USING AN EXTERIOR TRASH COMPACTOR w/ RATIO OF 1:4 COMPACTION RATE
4/132 CU. YDS. = 33 CU. YDS. REQ'D
(1) 34 CU. YDS. ROLL-OFF TRASH COMPACTOR PROVIDED

RECYCLING:
* RECYCLING NOT REQ'D
(2) 8 CU. YDS. CONTAINERS PROVIDED FOR RECYCLING

PARKING	UNIT COUNT	PARKING RATIO	PARKING SPACES
	211 (1 BED UNITS)	1.3	274
	105 (2 BED UNITS)	1.7	179
	14 (3 BED UNITS)	1.9	27
	330 TOTAL UNITS		479 SPACES REQ'D
			512 SPACES PROVIDED
ACCESSIBLE PARKING: 4% OF 512 PARKING SPACES =			21 SPACES REQ'D 22 SPACES PROVIDED
BICYCLE PARKING: 2 SPACES FOR EVERY 10 SPACES: (* NOT TO EXCEED 100 SPACES)			103 SPACES 100 SPACES REQ'D 100 SPACES PROVIDED



NEW APARTMENT BUILDING
RAINTREE
WOOD PARTNERS
8688 E RAIN TREE DRIVE
SCOTTSDALE, AZ 85260

ISSUE

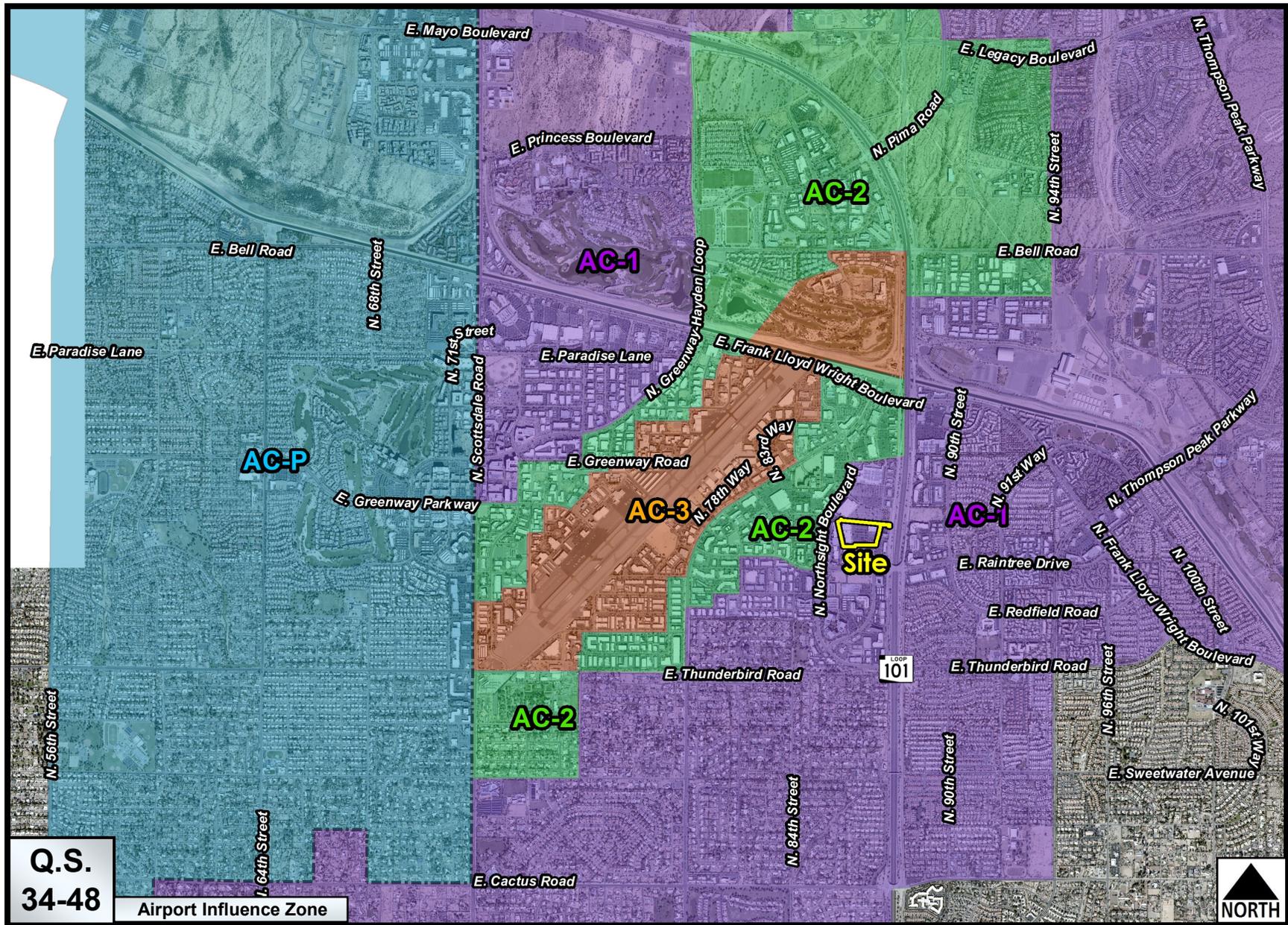
DATE	REV	FOR
05.17.19		ZONING RESUBMITTAL
07.18.19		ZONING RESUBMITTAL

Drawn
JF, RL
Checked
PJL
Job Number
1826
Drawing
SITE PLAN

Sheet
A1.1



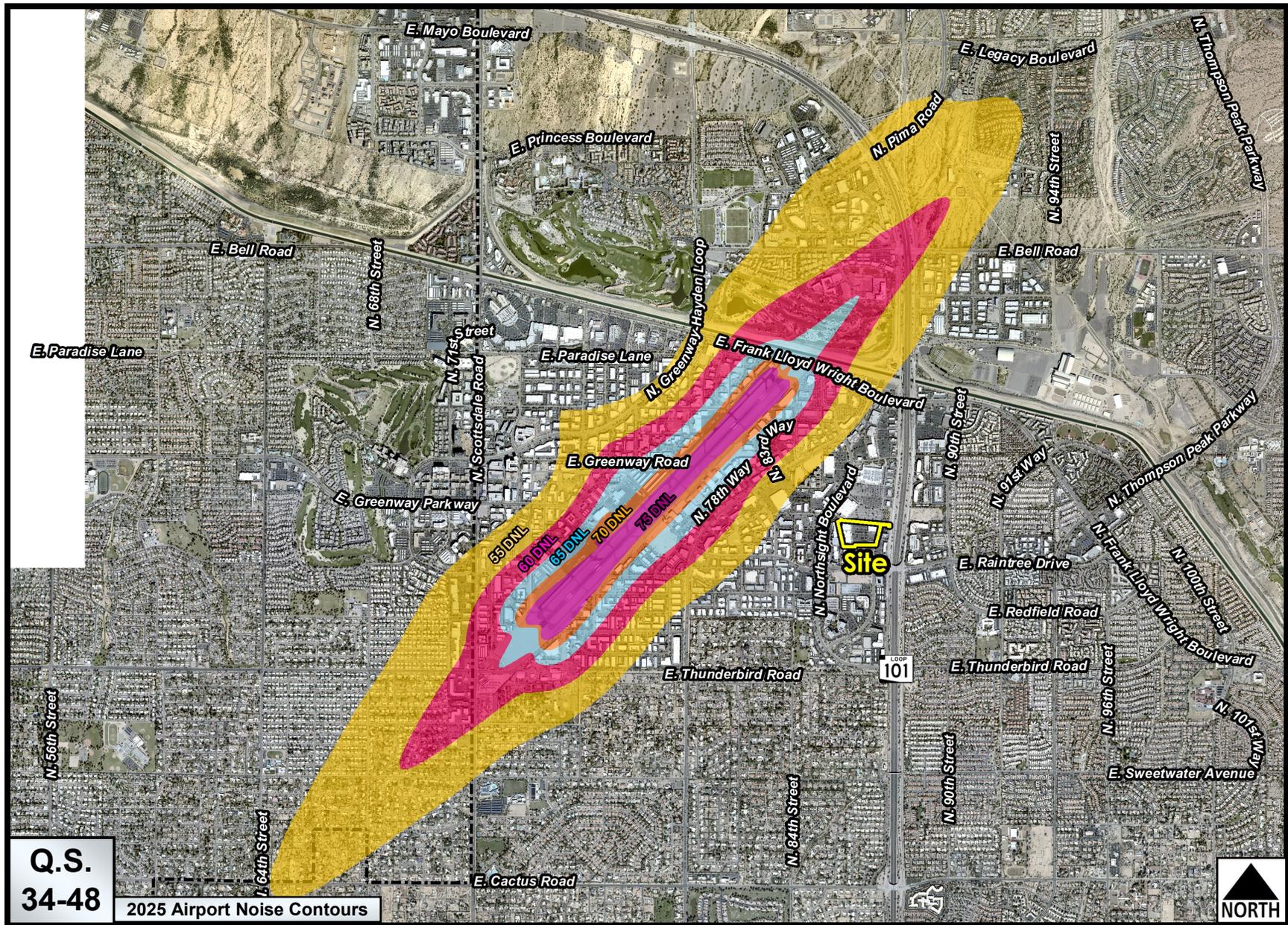
X:\1826 WP RAIN TREE SCOTTSDALE\DRAWING\PROJECT\SERIAL TA RAIN TREE\SET\TA1.1 SITE PLAN.DWG Pinned by ROCK LINDAN on 7/18/2019 4:07:55 PM



Raintree Mixed Use

ATTACHMENT #3

2-GP-2019 & 3-ZN-2019



**Q.S.
34-48**

2025 Airport Noise Contours

Raintree Mixed Use

ATTACHMENT #4

2-GP-2019 & 3-ZN-2019



COMMISSION INFORMATION REPORT

Insurance requirement update from Risk Management

Agenda Item No.: 6

Meeting Date: 08/21/19

Staff Contact: Katie Callaway,
Risk Management Director

Phone: (480) 312-7841

INFORMATION

Risk Management Director will present a brief update on insurance requirements.



COMMISSION INFORMATION REPORT

Discussion and input regarding Quarterly Noise Complaint Summary

Agenda Item No.: 7

Meeting Date: 08/21/19

Staff Contact: Sarah Ferrara,
Planning & Outreach Coordinator

Phone: (480) 312-8482

INFORMATION

Aviation staff will update the Airport Advisory Commission regarding aircraft noise complaints received during the second quarter of 2019.

PURPOSE

Community members that wish to report their concerns pertaining to aircraft noise and overflight activity associated with Scottsdale Airport air traffic may do so anytime by calling the aircraft noise report line or by submitting their complaint(s) via the Scottsdale Airport website. Each quarter a summary report is generated to depict the number of noise complaints that were received, along with the number of people who submitted complaints and a map depicting the location of where the complaints were generated.

KEY CONSIDERATIONS

- The quarterly noise complaint summary is used to identify and evaluate trends. It is not used to change flight procedures or restrict aircraft operating activity.
- It is normal to see increases and decreases in aircraft noise complaints associated with changes in weather and seasonal conditions.
- Aviation staff will respond to noise complaints within the Airport Noise Influence Area only when there is a specific request for a callback, or if the complainant is new.

STAFF RESPONSE

The following are callback or email responses by staff, which are responded to outside of the noise complaint system:

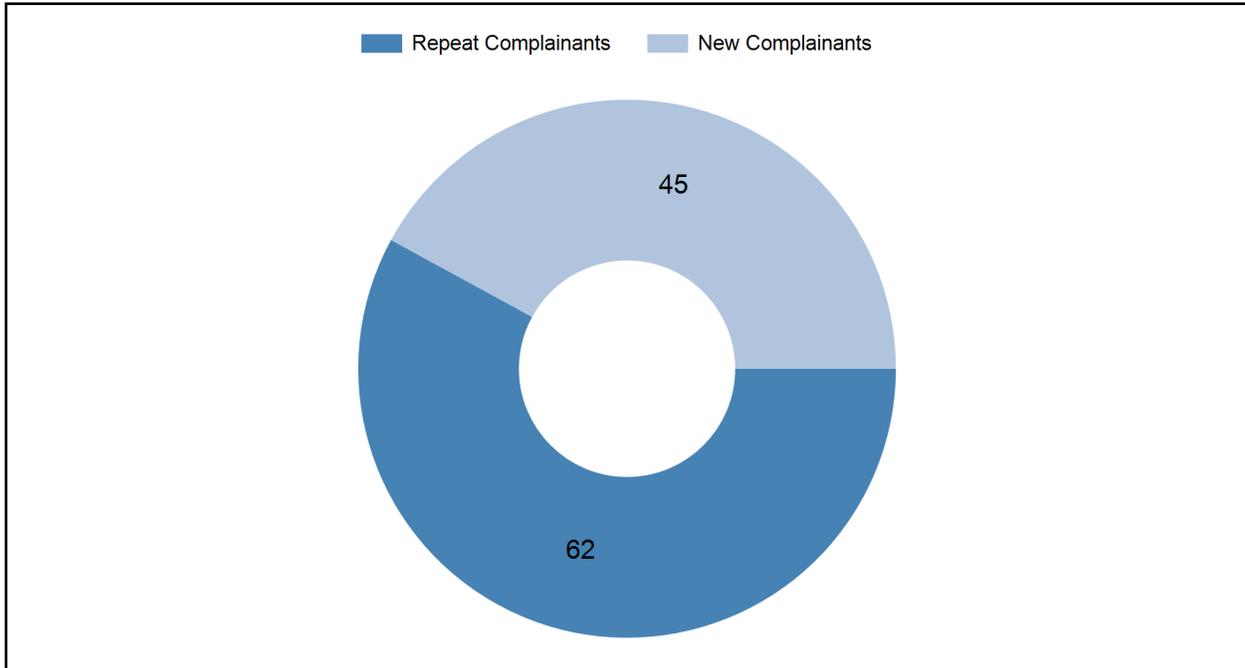
Callbacks: 43	Emails: 5	Total: 48
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Attachment(s): 1. Noise Complaint Summary for April 1 – June 30, 2019

Quarterly Noise Report

April 1 through June 30, 2019

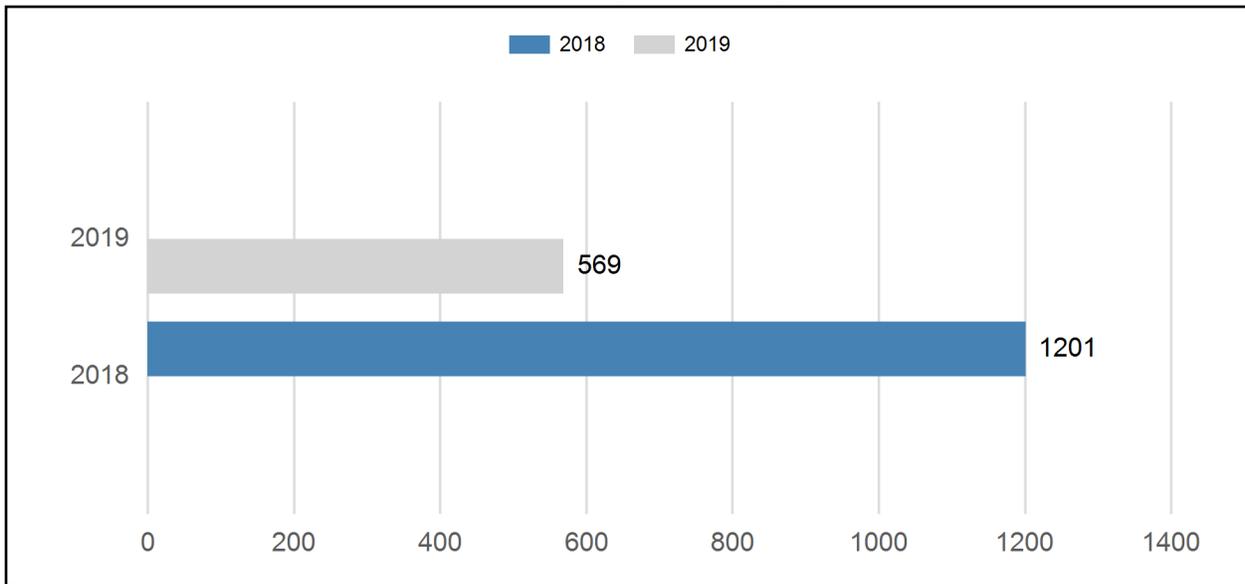
Total Complainant Summary



Year-Quarter	Complainants (Repeat)	Complainants (New)	Total	Percent New
2019 - Qtr 2	62	45	107	42%

This table reflects the number of complainants for "local" complaints received this quarter.

2nd Quarter Complaint Comparison



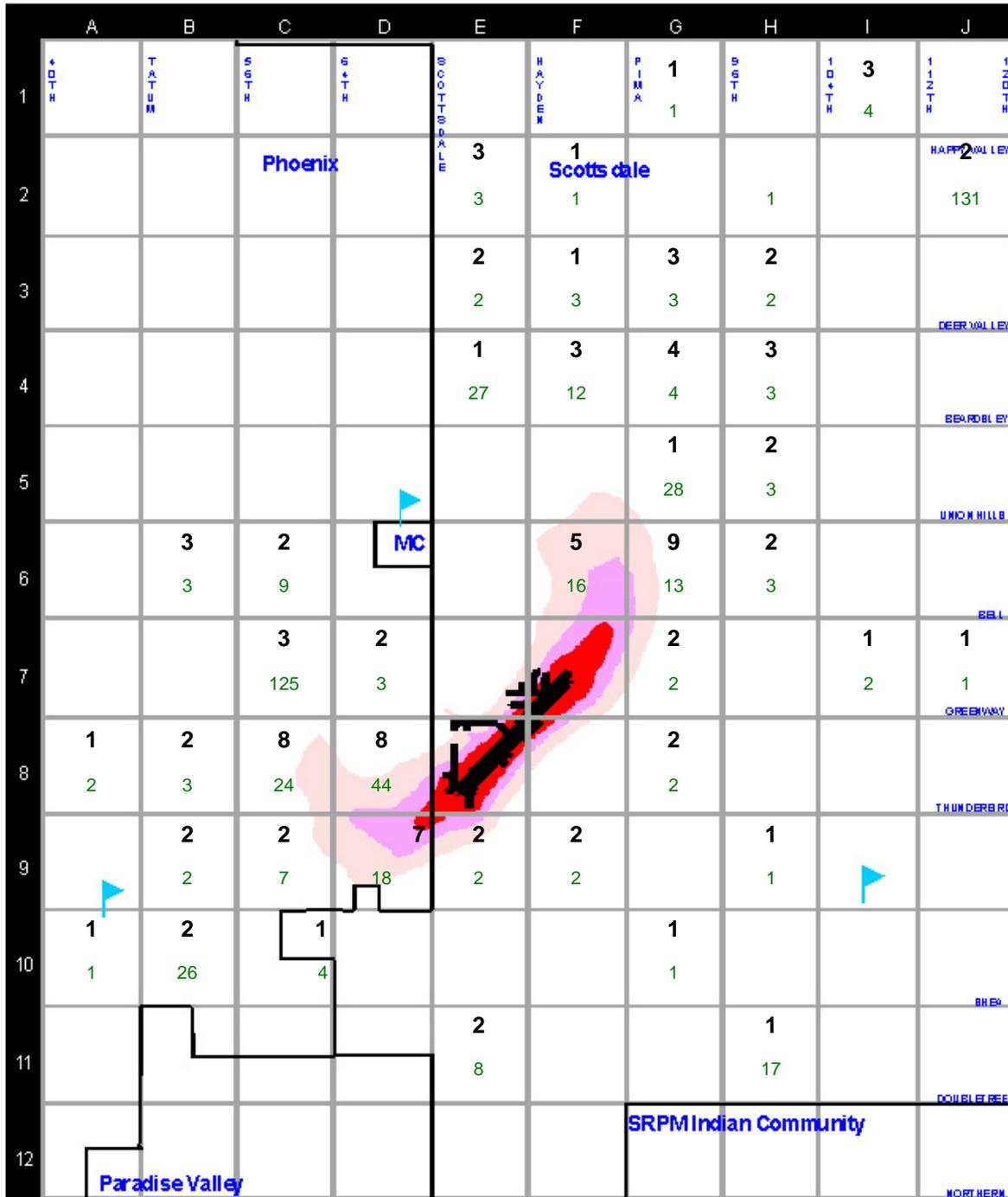
This table shows the total complaints received in the "local" area for this quarter along with a comparison of the same quarter the previous year.

Aircraft Noise Complaint Map

Complaints and complainants within the Airport Influence Area

January 1, 2019 through June 30, 2019

The map below represents the Scottsdale Airport Influence Area. Each grid block indicates the total number of complaints (green - on bottom) received per square mile for the summary period, and the number of complainants or people (black - on top) who filed them. Please refer to the map legend below for other map features.



GRIDS NOT SHOWN: UNKNOWN=2/1, BEYOND GRID=2/8

LEGEND	
	55 DNL Contour
	60 DNL Contour
	65 DNL Contour
	Reporting Point
	City Limits

Complainants	
Grid Key:	
	Complaints

Monthly Noise Complaint History

Through June 30, 2019

The following table lists monthly data on the number of complaints and complainants recorded within the "local" or Airport Influence Area (see grid on page two of this report).

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Annual Total
1998 Complainants	0	0	0	0	0	0	2	19	32	53	25	13	144
1998 Complaints	0	0	0	0	0	0	4	24	49	71	38	16	202
1999 Complainants	15	17	26	10	18	26	16	16	18	16	30	8	216
1999 Complaints	27	23	33	15	22	33	25	26	23	21	48	14	310
2000 Complainants	24	32	39	25	11	16	6	13	14	79	23	14	296
2000 Complaints	35	62	60	32	15	30	6	25	25	97	35	21	443
2001 Complainants	36	35	35	24	15	6	17	14	12	18	50	21	283
2001 Complaints	42	48	56	32	36	12	29	17	19	30	70	24	415
2002 Complainants	16	25	29	51	26	36	46	48	41	72	64	60	514
2002 Complaints	22	44	58	113	89	137	110	477	955	569	393	242	3,209
2003 Complainants	104	57	49	31	47	19	46	25	73	64	97	46	658
2003 Complaints	417	310	319	179	170	132	216	226	378	338	408	231	3,324
2004 Complainants	66	76	89	58	28	32	33	32	26	52	69	31	592
2004 Complaints	810	1,105	953	1,145	515	384	477	670	622	1,142	1,423	821	10,067
2005 Complainants	33	59	44	26	25	14	42	19	17	46	33	14	372
2005 Complaints	1,083	1,016	853	709	721	664	1,232	1,270	1,269	2,437	2,195	2,140	15,589
2006 Complainants	18	18	42	29	19	23	19	20	24	33	30	22	297
2006 Complaints	3,101	2,932	2,117	840	478	353	333	474	502	619	551	470	12,770
2007 Complainants	19	26	23	39	15	9	11	21	16	28	89	24	320
2007 Complaints	537	535	405	534	457	169	502	533	599	602	556	541	5,970
2008 Complainants	23	70	70	14	20	8	7	8	8	18	23	16	285
2008 Complaints	476	609	452	31	26	16	11	29	15	55	54	34	1,808
2009 Complainants	11	14	25	10	7	10	13	12	14	29	20	13	178
2009 Complaints	85	72	39	15	23	28	117	38	53	158	85	45	758
2010 Complainants	13	22	19	25	15	7	6	7	10	18	24	22	188
2010 Complaints	63	136	191	125	57	27	19	35	35	77	94	145	1,004
2011 Complainants	16	16	15	15	9	7	12	9	11	16	39	10	175
2011 Complaints	141	190	140	34	24	32	55	53	79	87	77	36	948
2012 Complainants	10	14	14	13	9	20	4	7	7	17	27	17	159
2012 Complaints	65	63	39	35	24	26	7	13	31	62	63	40	468
2013 Complainants	34	21	21	15	8	13	9	10	17	10	34	18	210
2013 Complaints	80	78	67	63	100	127	100	148	164	168	186	147	1,428
2014 Complainants	16	45	23	13	14	11	12	14	6	26	37	23	240
2014 Complaints	173	247	171	144	114	110	123	86	99	165	219	127	1,778
2015 Complainants	37	69	78	35	33	21	19	21	21	33	39	15	421
2015 Complaints	262	239	287	162	199	130	124	117	171	351	306	150	2,498
2016 Complainants	35	40	25	30	22	18	18	28	21	45	55	48	385
2016 Complaints	272	255	275	327	288	165	139	780	467	723	2,139	657	6,487
2017 Complainants	64	77	37	49	34	18	26	18	21	34	43	22	443
2017 Complaints	869	989	1,150	780	543	303	300	312	297	587	766	315	7,211
2018 Complainants	32	33	44	37	33	27	22	27	24	55	51	62	447
2018 Complaints	590	551	747	622	388	191	178	209	134	292	227	302	4,431
2019 Complainants	60	37	35	76	37	27	0	0	0	0	0	0	272
2019 Complaints	261	160	190	243	223	103	0	0	0	0	0	0	1,180



COMMISSION ACTION REPORT

Discussion and input regarding Airport and Airpark Aeronautical Business Permit Additions, Cancellations, and Revocations

Agenda Item No.: 8

Meeting Date: 08/21/19

Staff Contact: Carmen Williams,
Aviation Finance & Administration
Manager

Phone: (480) 312-8475

INFORMATION

Review of Airport and Airpark permittees and major tenant Aeronautical Business Permit additions, cancellations, and revocations.

PURPOSE

Per the request of the Airport Advisory Commission, a report will be provided as needed indicating additions, cancellations, and revocations of Aeronautical Business Permits.

KEY CONSIDERATIONS

- Attached are the current lists of Airport and Airpark permittees.
- List provides what type of aeronautical activity the business is conducting and the contact information.
- Any additions, cancellations, suspensions, and revocations will be highlighted on the list.

Attachment(s):
1. Current Airport Permittee List by Category
2. Current Airpark Permittee List by Category

AIRPORT AERONAUTICAL BUSINESS PERMITS & TENANTS

AUGUST 2019

AIRCRAFT CHARTER, SALES & MANAGEMENT					
BUSINESS NAME	ACTIVITY	LOCATION	CONTACT	TELEPHONE	FAX
AERO JET SERVICES	AIRCRAFT CHARTER/MANAGEMENT	SFS	MIKE AABY	480-922-7441	480-922-8297
ALANTE AIR CHARTER	AIRCRAFT CHARTER/MANAGEMENT	RASC	RYAN HAMILTON	605-593-8960	
AVIATION RESOURCE GROUP DBA AERODYNE FLIGHT CENTER	AIRCRAFT SALES	ACC	DOUG COX	480-359-7979	
BUSINESS AIRCRAFT MANAGEMENT DBA EXECUTIVE AIRCRAFT SERVICES	AIRCRAFT CHARTER/SALES/MANAGEMENT	SFS	GORDON JOHNSON	480-905-8659	480-905-9365
EMPIRE AVIATION	AIRCRAFT SALES	ACC	GARY WRIGHT	480-659-0808	480-659-0363
FLY DENALI DBA ALASKAZONA ADVENTURES	AIRCRAFT CHARTER	RA	ERIC ROVEY	623-203-7580	
GEMINI AIR GROUP	AIRCRAFT CHARTER/MANAGEMENT	GEM	TIMOTHY CARPAY	480-991-5387	480-991-3373
G.G.R. AVIATION	AIRCRAFT MANAGEMENT	SFS	GUY MILANOVITS	480-614-1166	
GLOBALJET NA	AIRCRAFT MANAGEMENT	RASC	JENNIFER LINN	480-350-7927	480-719-8869
J&S AVIATION	AIRCRAFT MANAGEMENT	MOBILE	SEAN FOWLER	480-241-9437	623-780-8484
JET FLEET, LLC	AIRCRAFT SALES	ABC	STEVE GAGE	480-286-0029	
JET PROS, LLC	AIRCRAFT CHARTER/BROKERAGE/MANAGEMENT	MOBILE	MARGARET PIONTEK	480-444-2452	480-575-9920
JOHN HOPKINSON & ASSOCIATES	AIRCRAFT SALES	SFS	CHRISTINA HOPKINSON	403-637-2250	
ROSS AVIATION - CHARTER	AIRCRAFT CHARTER	RASC	RICK WIELEBSKI	480-948-2400	480-948-3874
PACIFIC AIR CENTER	AIRCRAFT SALES	RASC	BRIAN MACKIN	562-513-5222	
SAWYER CHARTER SERVICE	AIRCRAFT CHARTER/SALES	RANC	CHAD VERDAGLIO	480-922-2723	480-922-5653
SET JET	AIRCRAFT CHARTER/BROKERAGE	RANC	WILLIAM SMITH	480-264-6500	
VERNON AVIATION	AIRCRAFT CHARTER	RASC	CHRIS RILEY	505-564-9464	

AIRCRAFT RENTAL, LEASING & FLIGHT TRAINING					
BUSINESS NAME	ACTIVITY	LOCATION	CONTACT	TELEPHONE	FAX
AMERICAN FLYERS, INC.	FLIGHT TRAINING	RANC	STEVEN DAUN	954-784-2122	
AVIATION RESOURCE GROUP (AERODYNE)	AIRCRAFT RENTAL/FLIGHT TRAINING	ACC	DOUG COX	480-359-7979	
ELITE FLIGHT TRAINING	AIRCRAFT RENTAL/LEASING/FLIGHT TRAINING	SFS	CHARLES LAPMARDO	480-305-0911	
LEGACY FLIGHT TRAINING	FLIGHT TRAINING	ACC	WILLIAM INGLIS	772-539-0420	
PLUS 5 SPORT AERO	FLIGHT TRAINING	RANC	BUD DAVIDSON	602-971-3991	602-971-3896
SAGUARO AIR, LLC	FLIGHT TRAINING	RASC	BRANDON PELATO	480-859-9145	
SAWYER AVIATION	AIRCRAFT RENTAL/FLIGHT TRAINING	RANC	CHAD & MARY VERDAGLIO	480-922-5221	480-922-5653
SCOTTSDALE EXECUTIVE FLIGHT TRAINING	AIRCRAFT RENTAL/FLIGHT TRAINING	SFS	GUY MILANOVITS	480-614-1166	
SDL HOLDINGS - ATP	FLIGHT TRAINING	RASC	JIM KOZIARSKI	904-273-3018	904-273-1511
SIERRA CHARLIE AVIATION	AIRCRAFT RENTAL/FLIGHT TRAINING	SFS	SCOTT CAMPBELL	480-390-2346	
SOUTHWEST FLIGHT CENTER	AIRCRAFT RENTAL/FLIGHT TRAINING	ACC	GARY LEWIN	480-991-2880	480-991-2968
UNIVERSAL HELICOPTERS, INC.	FLIGHT TRAINING/LEASING/PHOTOGRAPHY	RASC	GORDON JIROUX	480-951-6283	480-951-6285
VERTICAL WORKS	FLIGHT TRAINING	RANC	CHARLES CHADWICK	732-865-1610	

AIRCRAFT MAINTENANCE & REPAIR					
BUSINESS NAME	ACTIVITY	LOCATION	CONTACT	TELEPHONE	FAX

ACROPRO LLC	MOBILE AIRCRAFT MAINTENANCE	MOBILE	PIKE KELLY	805-268-4962	
ARIZONA AIRCRAFT INTERIOR DESIGN	SPECIALIZED AIRCRAFT REPAIR	SFS	MICHAEL BRYANT	480-832-1330	480-832-1186
AVSOURCE, LLC	AIRCRAFT MAINTENANCE	RASC	KEVIN CRAMER	951-963-5389	
AZ JET SERVICES	AIRCRAFT MAINTENANCE	SFS	DAVE FERNEAU	602-380-5555	
CESSNA AIRCRAFT COMPANY	AIRCRAFT MAINTENANCE	MOBILE	RANDALL SOUTIERE	480-840-9430	
CONSTANT AVIATION, LLC	AIRCRAFT MAINTENANCE	SFS	NATHAN ROMNEY	469-323-4081	
DALLAS AIRMOTIVE	AIRCRAFT MAINTENANCE	SFS	DAVID HUTCHISON	214-477-9033	
DUNCAN AVIONICS	AVIONICS REPAIR	SFS	JIM DAVIS	480-922-3575	480-951-9234
G.G.R. AVIATION	MOBILE AIRCRAFT MAINTENANCE	SFS	GUY MILANOVITS	480-614-1166	
LEARJET/BOMBARDIER INC.	AIRCRAFT MAINTENANCE	SFS	SEBASTIAN MOORE	520-746-5100	
PDR SERVICES	SPECIALIZED AIRCRAFT REPAIR	SFS	PHILIP CHAPMAN	480-202-2908	
PREMIER AIR CENTER dba WEST STAR AVIATION	AIRCRAFT MAINTENANCE	SFS	RODGER RENAUD	618-258-8020	618-259-0809
SIGNATURE TECHNICAIR	AIRCRAFT MAINTENANCE	SFS	BUTCH BAXTER	480-443-7266	
SOUTHWEST FLIGHT CENTER	MOBILE AIRCRAFT MAINTENANCE	ACC	GARY LEWIN	480-991-2880	480-991-2968

AIRCRAFT WASHING & DETAILING

BUSINESS NAME	ACTIVITY	LOCATION	CONTACT	TELEPHONE	FAX
AERO PANACHE	AIRCRAFT WASHING	MOBILE	TODD PUCKETT	602-531-5505	
APPEARANCE GROUP	AIRCRAFT WASHING	MOBILE	DONALD HENRY	480-580-1658	
CLASSIC AIR AVIATION	AIRCRAFT WASHING	MOBILE	JON MARPLE	602-574-5376	440-664-3568
JB'S EXECUTIVE DETAILING	AIRCRAFT WASHING	MOBILE	JEFFREY BURROWS	480-808-4229	
TIME FOR SALE	AIRCRAFT WASHING	MOBILE	CAROLYN NELSON	602-295-7181	
WEST COAST WASH STATION	AIRCRAFT WASHING	MOBILE	MIKE ADAMS	480-443-7320	

AUTO RENTAL COMPANIES

BUSINESS NAME	ACTIVITY	LOCATION	CONTACT	TELEPHONE	FAX
ALAMO/NATIONAL CAR RENTAL	OFF-AIRPORT RENTAL CAR	OFF	MIKE ROLLINS	480-948-4884	480-948-7444
AVIS RENT-A-CAR SYSTEMS	OFF-AIRPORT RENTAL CAR	OFF	PETER SERENA	480-948-4993	602-273-3215
ENTERPRISE RENT-A-CAR	RENTAL CAR	SFS	ERIC BULLIS	480-315-8051	480-315-1938
GO RENTALS	RENTAL CAR	RA	KAVOUS GITIBIN	480-991-0117	949-222-1909
HERTZ RENT-A-CAR	OFF-AIRPORT RENTAL CAR	OFF	STEPHEN BLUM	239-301-7794	

FIXED BASE OPERATORS

BUSINESS NAME	ACTIVITY	LOCATION	CONTACT	TELEPHONE	FAX
ROSS AVIATION	FIXED BASE OPERATOR	RA	RICK WIELEBSKI	480-948-2400	480-948-3874
SIGNATURE FLIGHT SUPPORT	FIXED BASE OPERATOR	SFS	GREG GIBSON	480-951-2525	

HANGAR, SHADE & OFFICE LEASING SERVICES

BUSINESS NAME	ACTIVITY	LOCATION	CONTACT	TELEPHONE	FAX
GEMINI AIR GROUP	HANGAR LEASING	GEM	TIMOTHY CARPAY	480-991-5387	480-991-3373
ROSS AVIATION SOUTH COMPLEX	HANGAR/OFFICE LEASING	RASC	RICK WIELEBSKI	480-948-2400	480-948-3874
SCOTTSDALE JET CENTER REAL ESTATE, LLC	HANGAR/SHADE LEASING	ACC, GRNWY	TROY PADILLA	505-780-4455	

IN-FLIGHT CATERING SERVICES

BUSINESS NAME	ACTIVITY	LOCATION	CONTACT	TELEPHONE	FAX
AIR CULINAIRE WORLDWIDE, LLC	IN-FLIGHT CATERING	MOBILE	CHRIS EVANS	1-800-247-2433	
BASHAS INC. DBA AJ'S FINE FOODS	IN-FLIGHT CATERING	MOBILE	MICHAEL BASHA	480-940-6731	480-940-2245
BRUNCH CAFÉ	IN-FLIGHT CATERING	MOBILE	KEVIN RASMUS	480-398-7174	
EMILY'S EVENTS LLC	IN-FLIGHT CATERING	MOBILE	EMILY GARNER	480-361-1800	
LIVE RICH PROJECT, LLC DBA JETFARE CATERING	IN-FLIGHT CATERING	MOBILE	NORA SNELLING	1-800-353-3327	
MAGNOLIA CULINAIRE	IN-FLIGHT CATERING	MOBILE	WILLIAM SIMS		
VOLANTI PRIVATE JET CATERING	IN-FLIGHT CATERING	MOBILE	DEE DEE MAZA	480-636-1722	

U.S. GOVERNMENT					
BUSINESS NAME	ACTIVITY	LOCATION	CONTACT	TELEPHONE	FAX
FAA CONTROL TOWER	SDL AIR TRAFFIC CONTROL	TOWER	STEVE RAULSTON	480-609-7585	480-922-4982
U.S. CUSTOMS	U.S. CUSTOMS	OPS	OFF. KENNEDY/ARVIZU	480-312-8483	480-312-8485

LEGEND:

Green = New Permit
Yellow = Recently Cancelled Permit
Orange = Suspension/Pending Revocation
Red = Permit Revoked

ACC = Air Commerce Center; 14605 N. Airport Drive, Scottsdale, AZ 85260

APK = Various locations in Airpark

RA = Ross Aviation (former Landmark Aviation); 14600 N. Airport Drive, Scottsdale, AZ 85260

RASC = Ross Aviation South Complex; 14700 N. Airport Drive, Scottsdale, AZ 85260

SFS = Signature Flight Support; 15290 N. 78th Way, Scottsdale, AZ 85260

RANC = Ross Aviation North Complex; 15115 N. Airport Drive, Scottsdale, AZ 85260

TOWER = FAA Air Traffic Control Tower; 14960 N. 78th Way, Scottsdale, AZ 85260

GRNWY = Greenway Hangars and Shades; 15135 N. Airport Drive, Scottsdale, AZ 85260

AIRPARK AERONAUTICAL BUSINESS PERMITS & TENANTS

AUGUST 2019

AIRCRAFT CHARTER, SALES & MANAGEMENT & SPECIALTY SERVICES				
BUSINESS NAME	ACTIVITY	CONTACT	TELEPHONE	FAX
AEROCARE MEDICAL TRANSPORT SYSTEMS, INC.	AIRCRAFT CHARTER	JOSEPH CECE	630-466-0800	630-466-1336
ARIZTAR DBA POCKET JETS	AIRCRAFT CHARTER/MANAGEMENT	EDDIE OCHOA	480-600-8004	480-553-8667
COPPER STATE TURBINE ENGINE CO.	AIRCRAFT ENGINE OVERHAUL SERVICES	JIM NORDSTROM	480-500-6677	480-991-3067
DELTA PRIVATE JETS	AIRCRAFT CHARTER/MANAGEMENT	REX BEVINS	859-534-4314	859-334-6547
EXECUTIVE JET MANAGEMENT	AIRCRAFT MANAGEMENT	CHRISTINE LEBER	513-979-6709	
GEMINI AIR GROUP	AIRCRAFT MANAGEMENT	TIMOTHY CARPAY	480-991-5387	480-991-3373
JET LINX SCOTTSDALE	AIRCRAFT CHARTER/MANAGEMENT	JON HULBURD	866-538-5469	888-398-3189
PINNACLE AIR GROUP	AIRCRAFT CHARTER/MANAGEMENT/SALES	SCOTT GUETTI	480-998-8989	480-998-7993
PRIME JET	AIRCRAFT CHARTER/MANAGEMENT	CHERYL JANKE	310-486-2088	303-648-4685
SCOTTSDALE HANGAR ONE	AIRCRAFT MANAGEMENT	ANDY SHAFER	480-624-9000	480-659-6051
THE COFFMAN COMPANIES	AIRCRAFT MANAGEMENT	JEFF COFFMAN	480-393-0770	480-393-7774
VAERUS AVIATION, INC.	AIRCRAFT MANAGEMENT	PATRICK TRAUL	785-246-5403	

HELICOPTER RENTAL, LEASING & FLIGHT TRAINING				
BUSINESS NAME	ACTIVITY	CONTACT	TELEPHONE	FAX
SUNSTATE HELICOPTERS	SPECIAL COMMERCIAL FLYING	CHRIS DOBKINS	602-469-3182	

HANGAR, SHADE & OFFICE LEASING SERVICES				
BUSINESS NAME	ACTIVITY	CONTACT	TELEPHONE	FAX
15220 N. 75TH ST., LLC	HANGAR/SHADE LEASING	JOHN CAUVIN	480-435-3163	
AEROCARE MEDICAL TRANSPORT SYSTEMS, INC.	HANGAR/SHADE LEASING	JOSEPH CECE	630-466-0800	630-466-1336
AIRE LANE	HANGAR/SHADE LEASING	MOSHE BAR	480-483-8107	480-483-8172
AIRPARK LAND, LLC	HANGAR/SHADE LEASING	CRAIG JACKSON	480-421-6694	
AK AIR, LLC	HANGAR/SHADE LEASING	MIKE ANDERSON	920-279-0163	
ASTOR AIRPARK HOLDINGS	HANGAR/SHADE LEASING	REG COOPER	480-483-1999	480-443-7776
AVALON ONE	HANGAR/SHADE LEASING	SAMIR KANUGA	480-718-2412	
BATES FAMILY TRUST	HANGAR/SHADE LEASING	AUSTIN BATES	480-443-8287	480-443-8385
BCO	HANGAR/SHADE LEASING	LYNN BABCOCK	480-922-0490	480-922-0839
BUILDING D	HANGAR/SHADE LEASING	SCOTT LYON	480-367-6200	

CENTRAL IMPLEMENT	HANGAR/SHADE LEASING	PERRY CASE	480-998-8989	
COURTHOUSE COMMERCIAL	HANGAR/SHADE LEASING	JOSEPH ODDO	480-998-1444	480-951-1392
CWIE MANAGEMENT RESOURCES	HANGAR/SHADE LEASING	FRANK CADWELL	480-449-7751	480-449-8814
DEVELOPMENT SERVICES	HANGAR/SHADE LEASING	RICHARD WILSON	480-927-4888	480-927-4889
GRAYSTAR CORPORATION	HANGAR/SHADE LEASING	JOHN MEYER	480-483-1985	480-483-1726
GREAT AMERICAN HANGAR	HANGAR/SHADE LEASING	MARK BOSCO	916-391-5000	916-391-5001
HANGAR THREE	HANGAR/SHADE LEASING	JIM KEELEY	480-596-9000	480-948-0502
JET LINX SCOTTSDALE	HANGAR/SHADE LEASING	JON HULBURD	866-538-5469	888-398-3189
JON VESELY REVOCABLE TRUST	HANGAR/SHADE LEASING	JOHN MEYER	480-483-1985	480-483-1726
LARRY COFFEY	HANGAR/SHADE LEASING	LARRY COFFEY	480-607-0140	
LOOKOUT PEAK, LLC	HANGAR/SHADE LEASING	MOSHE BAR	480-483-8107	480-483-8172
MOBILE INN ASSOCIATES	HANGAR/SHADE LEASING	MARTIN DEHAAN	480-483-1985	480-483-1726
NDS	HANGAR/SHADE LEASING	JOHN MEYER	480-483-1985	480-483-1726
PACIFIC MARINE MANAGEMENT	HANGAR/SHADE LEASING	AL CHITTENDEN	360-653-4266	360-659-4216
CRAIG/KRISTEN POTTS	HANGAR/SHADE LEASING	CRAIG POTTS		
ROSS AVIATION	HANGAR/SHADE LEASING	RICK WIELEBSKI	480-948-2400	480-443-7227
SCOTTSDALE HANGAR ONE	HANGAR/SHADE LEASING	ANDY SHAFER	480-624-9000	480-659-6051
SKY HARBOR LEASING, LLC	HANGAR/SHADE LEASING	REG COOPER	480-483-1999	
SKY PEAK	HANGAR/SHADE LEASING	TONYA COLE	480-483-8107	480-483-8172
SOUTHEAST JET CENTER	HANGAR/SHADE LEASING	GARY DAICHENDT	949-254-3027	
TRIPLE C AIRPARK PROPERTIES, LLC	HANGAR/SHADE LEASING	JOHN LEVITZ	602-688-2299	
WALLACE HOLDINGS	HANGAR/SHADE LEASING	BOB WALLACE	480-998-8861	480-998-0388
WATTS INVESTMENTS, LLC	HANGAR/SHADE LEASING	CHRIS NUTE	602-761-4571	302-275-3346
22B AIRPARK	HANGAR/SHADE LEASING	CINDY ADAMS	480-483-1985	480-483-1726
7689, LLC	HANGAR/SHADE LEASING	JOHN MEYER	480-289-5715	480-751-1559

LEGEND:

Green = New Permit
Yellow = Recently Cancelled Permit
Orange = Suspension/Pending Revocation
Red = Permit Revoked



COMMISSION INFORMATION REPORT

Discussion and input regarding the Monthly Airport Construction Report for August 2019

Agenda Item No.: 9

Meeting Date: 08/21/19

Staff Contact: Chris Read,
Asst. Aviation Director-Operations

Phone: (480) 312-2674

INFORMATION

Airport Construction Update for August 2019.

PURPOSE

The purpose of this item is to keep the Airport Advisory Commission informed as to the status of all construction activity at the City's airport.

PROJECT(S) CURRENTLY UNDERWAY

None

UPCOMING PROJECT(S)

Runway Lighting and Signage Rehabilitation Project

Description	Construction Cost	<u>Status</u>	<u>Estimated Start Date</u>	<u>Estimated Completion Date</u>
Replace runway lights/signs, PAPI's, REILs and wind cone with new L.E.D. fixtures	\$336,150	Waiting for Notice to Proceed	September 2019	October 2019

Taxiway B Seal Coat Project

Description	Construction Cost	<u>Status</u>	<u>Estimated Start Date</u>	<u>Estimated Completion Date</u>
Seal Coat and Re-Stripe Taxiway Bravo	\$100,000	Planning Phase	September 2019	October 2019

RECENTLY COMPLETED PROJECTS

Gemini Air Group Apron Seal Coat Project





COMMISSION INFORMATION REPORT

Discussion and input regarding Operations Report for July 2019

Agenda Item No.: 10

Meeting Date: 08/21/19

Staff Contact: Chris Read,
Asst. Aviation Director-Operations

Phone: (480) 312-2674

INFORMATION

Airport Monthly Operations Update for July 2019.

PURPOSE

The purpose of this item is to keep the Airport Advisory Commission informed as to the operational status of the Airport.

BASED AIRCRAFT

	<u>Helicopter</u>	<u>Single Engine</u>	<u>Twin Engine</u>	<u>Jet</u>	<u>Total</u>
Current Month	30	228	36	161	455
July 2018	31	227	34	151	442

OPERATIONS

	<u>July 2018</u>	<u>July 2019</u>	<u>% Δ</u>	<u>2018 YTD</u>	<u>2019 YTD</u>	<u>% Δ</u>
Total	10,388	13,366	28.1	95,543	109,014	14.1
IFR	2,730	2,579	-5.5	28,869	31,375	8.7

ALERTS

<u>Date</u>	<u>Type</u>	<u>Description</u>
7/11/19	2	Piper PA-46, landing gear would not retract
7/20/19	2	Cessna 441, engine failure while practicing engine out procedures

INCIDENTS

<u>Date</u>	<u>Description</u>
7/02/19	Cessna T206H, flat nose wheel tire during taxi
7/06/19	Garbage truck caught on fire just outside airport fence
7/28/19	Automobile lost control on Frank Lloyd Wright Blvd. and flipped over fence into airport secured area
7/28/19	Cessna 172R, engine stalled during take-off roll

ENFORCEMENT ACTIONS

<u>Date</u>	<u>Violation</u>	<u>Enforcement Method Used</u>	<u>Comments</u>
7/01/19	Failure to wait for vehicle gate to fully close before proceeding	Verbal	1 st Violation
7/05/19	Failure to display vehicle permit	N.O.V.	1 st Violation
7/10/19	Pilot performed touch and go after 21:30 hours.	Verbal	1 st Violation
7/14/19	Failure to display vehicle permit	Verbal	1 st Violation
7/19/19	Failure to display vehicle permit	Verbal	1 st Violation
7/24/19	Aircraft maintenance run-up performed before permitted hours	Verbal	1 st Violation

U.S. CUSTOMS

<u>*Revenue (FYTD)</u>	<u>Total Uses Month</u>	<u>Total Uses (FYTD)</u>	<u>U.S. Visit Uses (flights/current month)</u>	<u>Comments</u>
\$21,700	42	42	13	U.S. Visit Summary 33 Mexican, 1 Australian, 2 French, 1 Cuban, 3 Swiss, 4 Lithuanian, 5 British

<u>*Revenue (FYTD)</u>	<u>Total Uses Month</u>	<u>Total Uses (FYTD)</u>
2019/20 \$21,700	JULY 2019 42	2018/19 42
2018/19 \$23,525	JULY 2018 47	2017/18 47

**Revenue = User Fees and Overtime Fees Charged to Users*

Fiscal Year Summary

FY 18/19 Totals = \$632,300 & 1,142 uses
 FY 17/18 Totals = \$626,275 & 1,108 uses

Scottsdale Jet Center Hangar/Shade Transition Status

<u>Facilities</u>	<u>Total #of spaces/how many still occupied</u>
Hangars	10/6
Shades	22/3

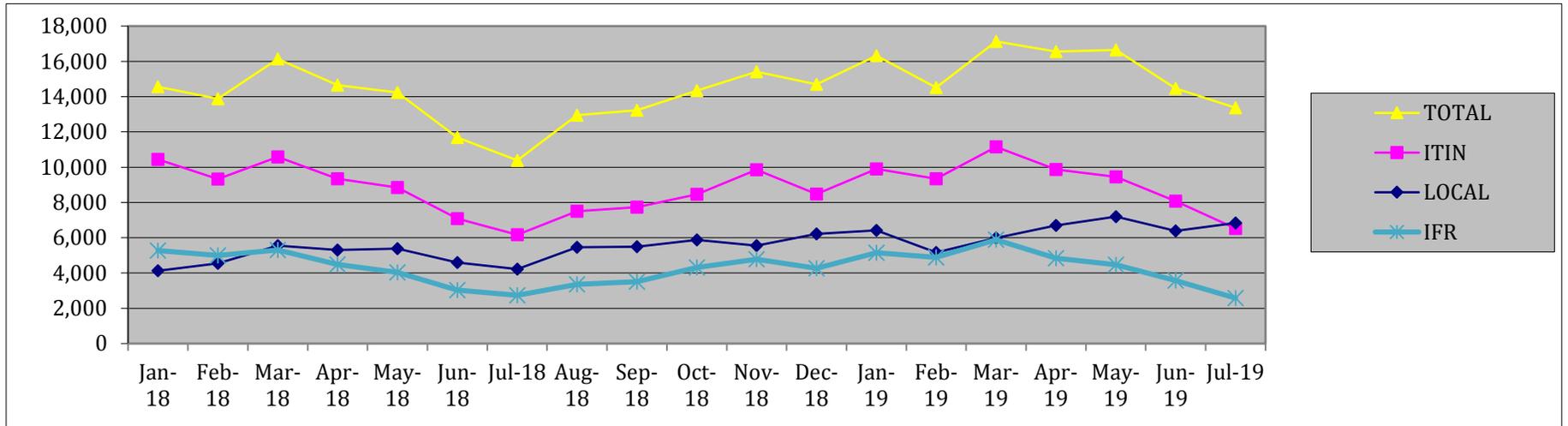
75,000 lbs. + PPR = 27 (calendar year 2019)

Attachment(s): 1. Scottsdale Airport Operations Counts 2018-19

SCOTTSDALE AIRPORT OPERATIONS 2018-2019



	Jan-18	Feb-18	Mar-18	Apr-18	May-18	Jun-18	Jul-18	Aug-18	Sep-18	Oct-18	Nov-18	Dec-18	Jan-19	Feb-19	Mar-19	Apr-19	May-19	Jun-19	Jul-19
ITIN	10,438	9,336	10,588	9,344	8,856	7,082	6,170	7,499	7,737	8,461	9,852	8,475	9,901	9,350	11,151	9,868	9,451	8,077	6,535
LOCAL	4,127	4,548	5,553	5,310	5,378	4,595	4,218	5,458	5,499	5,877	5,561	6,222	6,423	5,166	5,980	6,694	7,199	6,388	6,831
IFR	5,281	5,004	5,303	4,492	4,033	3,026	2,730	3,350	3,505	4,323	4,772	4,265	5,144	4,884	5,888	4,848	4,469	3,571	2,579
TOTAL	14,565	13,884	16,141	14,654	14,234	11,677	10,388	12,957	13,236	14,338	15,413	14,697	16,324	14,516	17,131	16,562	16,650	14,465	13,366





COMMISSION INFORMATION REPORT

Discussion and Input Regarding Monthly
Financial Reports for April 2019

Agenda Item No.: 11

Meeting Date: 08/21/2019

Staff Contact: Carmen Williams,
Aviation Finance & Administration Manager

Phone: (480) 312-8475

AVIATION OPERATING BUDGET FISCAL YEAR 2018/19

	FY 2018/19		FY 2018/19 Year to Date (through April 2019)			
	Adopted Budget	Approved Budget	Approved Budget	Actual	Dollar Variance	% Variance
Revenue	\$4,989,470	\$4,989,470	\$4,120,730	\$4,466,081	\$345,351	8%
Expenses	\$2,391,019	\$2,479,028	\$2,053,905	\$1,806,172	-\$247,733	-12%
Net	\$2,598,451	\$2,510,442	\$2,066,825	\$2,659,909	\$593,084	

AVIATION FUND CASH BALANCE

	Operating	CIP Funds	Total
As of 4/30/19	\$10,011,292	\$36,989	\$10,048,281
As of 4/30/18	\$9,316,695	-\$7,944,078	\$1,372,618

MONTHLY REVENUE AND EXPENDITURE COMPARISON (ACTUALS)

	April		Dollar Variance	% Variance
	2018	2019		
Revenue	\$488,211	\$586,917	\$98,706	20%
Expenses	\$239,121	\$238,846	-\$275	0%
Net	\$249,090	\$348,071	\$98,981	

ACCOUNTS RECEIVABLE AGING REPORT

Aging Report Data as of 5/6/2019

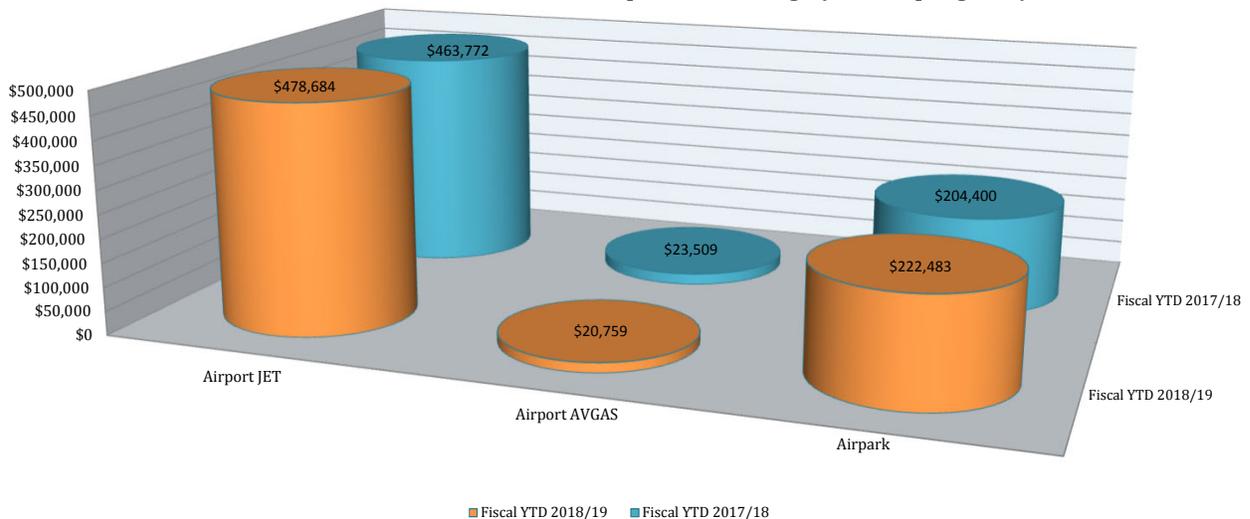
	All Accounts	Total	Current	1-30 Days	31-60 Days	61-90 Days	91-120 Days	>120 Days	Total Amt Due
			130,136.72	-323.14	-742.22	-94.94	-787.36	-1,422.30	126,766.76

Fuel Flowage (@ \$0.08 per gallon)

	April 2018			April 2019			% Change From Last Yr
	Revenue	Gallons	% Total	Revenue	Gallons	% Total	
Airport JET	\$68,420	855,244	73.8%	\$74,940	936,754	75.3%	9.5%
Airport AVGAS	\$2,626	32,820	2.8%	\$2,627	32,841	2.6%	0.1%
Airpark	\$21,631	270,386	23.3%	\$21,970	274,627	22.1%	1.6%
	\$92,676	1,158,449	100.0%	\$99,538	1,244,222	100.0%	7.4%

	Fiscal YTD 2017/18			Fiscal YTD 2018/19			% Change From Last Yr
	Revenue	Gallons	% Total	Revenue	Gallons	% Total	
Airport JET	\$463,772	5,797,147	67.0%	\$478,684	5,983,552	66.3%	3.2%
Airport AVGAS	\$23,509	293,858	3.4%	\$20,759	259,493	2.9%	-11.7%
Airpark	\$204,400	2,555,003	29.6%	\$222,483	2,781,042	30.8%	8.8%
	\$691,681	8,646,008	100.0%	\$721,927	9,024,087	100.0%	4.4%

Scottsdale Airport Fuel Flowage (@ \$0.08 per gallon) - Fiscal Year-to-Date





COMMISSION INFORMATION REPORT

Discussion and Input Regarding Monthly
Financial Reports for May 2019

Agenda Item No.: 11

Meeting Date: 08/21/2019

Staff Contact: Carmen Williams,
Aviation Finance & Administration Manager

Phone: (480) 312-8475

AVIATION OPERATING BUDGET FISCAL YEAR 2018/19

	FY 2018/19		FY 2018/19 Year to Date (through May 2019)			
	Adopted Budget	Approved Budget	Approved Budget	Actual	Dollar Variance	% Variance
Revenue	\$4,989,470	\$4,989,470	\$4,585,635	\$4,972,099	\$386,464	8%
Expenses	\$2,391,019	\$2,479,028	\$2,261,587	\$2,021,357	-\$240,230	-11%
Net	\$2,598,451	\$2,510,442	\$2,324,048	\$2,950,742	\$626,694	

AVIATION FUND CASH BALANCE

	Operating	CIP Funds	Total
As of 5/31/19	\$10,221,038	-\$680,193	\$9,540,846
As of 5/31/18	\$9,449,732	-\$10,007,062	-\$557,330

MONTHLY REVENUE AND EXPENDITURE COMPARISON (ACTUALS)

	May 2018	May 2019	Dollar Variance	% Variance
	Revenue	\$476,215	\$506,018	\$29,803
Expenses	\$129,592	\$215,185	\$85,593	66%
Net	\$346,623	\$290,833	-\$55,790	

ACCOUNTS RECEIVABLE AGING REPORT

Aging Report Data as of 6/3/2019

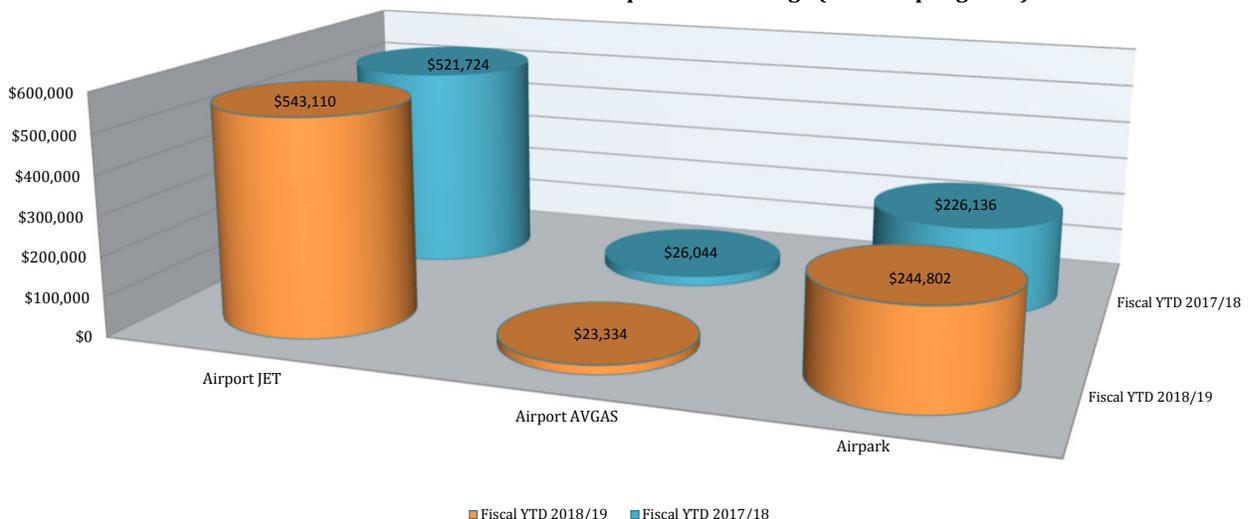
	All Accounts	Total	Current	1-30 Days	31-60 Days	61-90 Days	91-120 Days	>120 Days	Total Amt Due
				160,153.60	4,673.00	-542.06	-541.53	-7.88	-1,854.33

Fuel Flowage (@ \$0.08 per gallon)

	May 2018			May 2019			% Change From Last Yr
	Revenue	Gallons	% Total	Revenue	Gallons	% Total	
Airport JET	\$57,952	724,399	70.5%	\$64,426	805,319	72.1%	11.2%
Airport AVGAS	\$2,535	31,694	3.1%	\$2,575	32,185	2.9%	1.5%
Airpark	\$21,736	271,701	26.4%	\$22,319	278,987	25.0%	2.7%
	\$82,223	1,027,794	100.0%	\$89,319	1,116,490	100.0%	8.6%

	Fiscal YTD 2017/18			Fiscal YTD 2018/19			% Change From Last Yr
	Revenue	Gallons	% Total	Revenue	Gallons	% Total	
Airport JET	\$521,724	6,521,546	67.4%	\$543,110	6,788,871	66.9%	4.1%
Airport AVGAS	\$26,044	325,552	3.4%	\$23,334	291,678	2.9%	-10.4%
Airpark	\$226,136	2,826,704	29.2%	\$244,802	3,060,029	30.2%	8.3%
	\$773,904	9,673,802	100.0%	\$811,246	10,140,578	100.0%	4.8%

Scottsdale Airport Fuel Flowage (@ \$0.08 per gallon) - Fiscal Year-to-Date





COMMISSION INFORMATION REPORT

Discussion and Input Regarding Monthly
Financial Reports for June 2019

Agenda Item No.: 11

Meeting Date: 08/21/2019

Staff Contact: Carmen Williams,
Aviation Finance & Administration Manager

Phone: (480) 312-8475

AVIATION OPERATING BUDGET FISCAL YEAR 2018/19

	FY 2018/19		FY 2018/19 Year to Date (through June 2019)			
	Adopted Budget	Approved Budget	Approved Budget	Actual	Dollar Variance	% Variance
Revenue	\$4,989,470	\$4,989,470	\$4,989,470	\$5,660,341	\$670,871	13%
Expenses	\$2,391,019	\$2,479,028	\$2,479,028	\$2,369,510	-\$109,518	-4%
Net	\$2,598,451	\$2,510,442	\$2,510,442	\$3,290,831	\$780,389	

AVIATION FUND CASH BALANCE

	Operating	CIP Funds	Total
As of 6/30/19	\$8,886,045	\$1,317,245	\$10,203,291
As of 6/30/18	\$7,684,965	\$2,743,712	\$10,428,678

MONTHLY REVENUE AND EXPENDITURE COMPARISON (ACTUALS)

	June 2018	June 2019	Dollar Variance	% Variance
	Revenue	\$535,253	\$688,242	\$152,989
Expenses	\$285,052	\$348,153	\$63,101	22%
Net	\$250,201	\$340,089	\$89,888	

ACCOUNTS RECEIVABLE AGING REPORT

Aging Report Data as of 7/1/2019

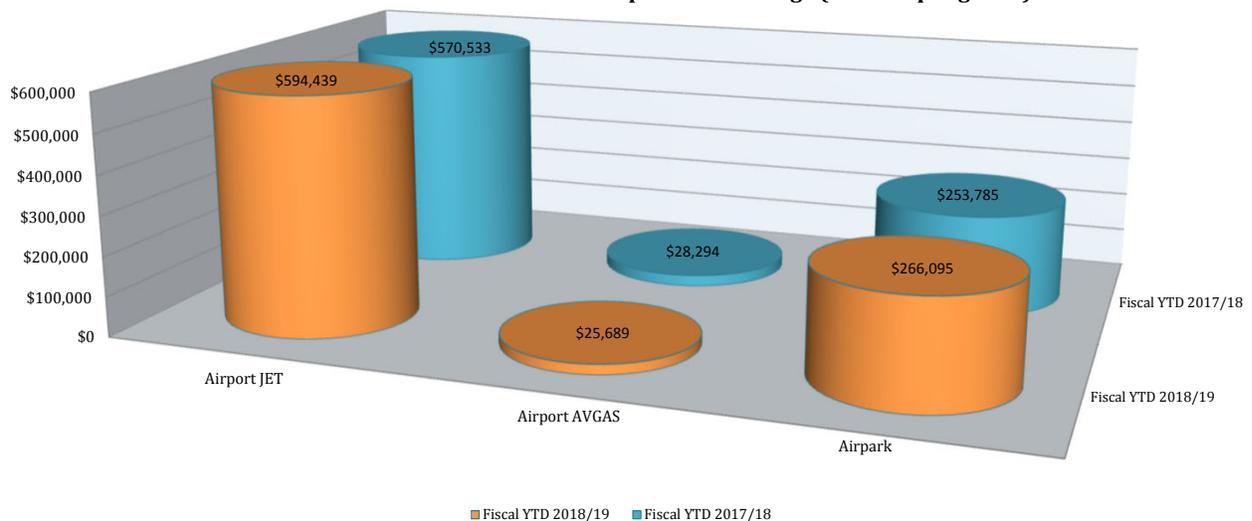
	All Accounts	Total	Current	1-30 Days	31-60 Days	61-90 Days	91-120 Days	>120 Days	Total Amt Due
				159,896.28	728.66	-6.32	-419.57	-450.77	-1,662.80

Fuel Flowage (@ \$0.08 per gallon)

	June 2018			June 2019			% Change
	Revenue	Gallons	% Total	Revenue	Gallons	% Total	From Last Yr
Airport JET	\$48,809	610,113	62.0%	\$51,329	641,611	68.5%	5.2%
Airport AVGAS	\$2,249	28,118	2.9%	\$2,355	29,433	3.1%	4.7%
Airpark	\$27,649	345,608	35.1%	\$21,292	266,152	28.4%	-23.0%
Total	\$78,707	983,838	100.0%	\$74,976	937,196	100.0%	-4.7%

	Fiscal YTD 2017/18			Fiscal YTD 2018/19			% Change
	Revenue	Gallons	% Total	Revenue	Gallons	% Total	From Last Yr
Airport JET	\$570,533	7,131,659	66.9%	\$594,439	7,430,482	67.1%	4.2%
Airport AVGAS	\$28,294	353,669	3.3%	\$25,689	321,110	2.9%	-9.2%
Airpark	\$253,785	3,172,312	29.8%	\$266,095	3,326,181	30.0%	4.9%
Total	\$852,611	10,657,640	100.0%	\$886,222	11,077,774	100.0%	3.9%

Scottsdale Airport Fuel Flowage (@ \$0.08 per gallon) - Fiscal Year-to-Date





COMMISSION INFORMATION REPORT

Discussion and Input Regarding
Public Outreach Programs and Planning Projects

Agenda Item No: 12

Meeting Date: 08/21/19

Staff Contact: Sarah Ferrara,
Aviation Planning & Outreach
Coordinator

Phone: (480) 312-8482

INFORMATION

Monthly update of the marketing, community, planning and pilot outreach programs at Scottsdale Airport.

PURPOSE

The purpose of this item is to keep the Airport Advisory Commission informed of the airport’s marketing, outreach and planning projects efforts.

Noise Program Outreach		
Description	Purpose	Status
Next Gen/Phoenix Metroplex	The Mayor and City Council members, working with a consultant, proposed and submitted two modifications to the FAA’s Concept One presented at the FAA workshop meetings. A response has not been received yet from FAA.	In progress
Noise Outreach	Noise outreach will be conducted as needed.	In progress
Pilot Outreach		
Description	Purpose	Status
Pilot Briefing & Outreach	Pilot Briefings are held in conjunction with the FAA tower and are scheduled annually. Operations staff has reached out to based flight schools regarding Scottsdale’s Pilot Guides and reminders about noise abatement procedures. Sent a Notice of Violation and letter to Aeroguard (Bird Acquisitions) regarding touch and go operation during prohibited hours, 9:30 p.m. to 6 a.m. Local Action Runway Safety Team meeting is scheduled for 10 a.m. Friday, Aug. 23 at Aviation Business Center.	Completed
Voluntary Curfew Outreach (10:00 p.m. – 6:00 a.m.)	The Voluntary Curfew Program is designed to respond to a complaint received for an operation between 10 p.m. and 6 a.m. If a flight can be confirmed, a letter is sent out to the operator to ask them for their cooperation in flying outside these hours when possible. Voluntary curfew letters were sent as follows: eight in April, 24 in May, and 15 in June.	Completed
Planning Projects		
Description	Purpose	Status

Monitor property development through the Planning Department	Working with the Planning Department to protect the airspace and development uses near Scottsdale Airport. The Planning and Zoning reports listed five projects in May, two in June and four in July within the Airport Influence Area.	In progress
Update of Economic Benefit Analysis	Working with Coffman Associates and Lee McPheters of ASU on an update of the economic benefit analysis. Tourism and Lodging data is expected at the end of summer.	In progress
Community Outreach and Marketing		
Description	Purpose	Status
Media, social media & list serves	Continue to post photos and information on social media. Working to build audience on social media outlets. Sent list serve on box hangars in design, meeting rooms and notice about long-term tenant, Dr. Fattaleh.	Completed
Brochures, flyers, other print materials & videos	Update or create brochures, flyers, videos and other collateral materials as needed. Created new webpage on Stearman and Thunderbird meeting rooms.	Completed
Community outreach, presentations and events	<ul style="list-style-type: none"> Hosted a tour and presentation for about 15 real estate agents. Participated in the Youth Corp Program, which assigned a youth volunteer to the airport for the summer. Attended NBAA Regional Forum in June to gather facts about show. Planning to exhibit at NBAA in Vegas, Oct. 22-24. 	Completed



COMMISSION INFORMATION REPORT

Administrative report from the Aviation Director, or designee, regarding the status of pending aviation-related items

Agenda Item No: 13

Meeting Date: 08/21/19

Staff Contact: Gary P. Mascaro,
Aviation Director

Phone: (480) 312-7735

INFORMATION

Discussion regarding status of the Airport Advisory Commission's items to City Council, and aviation-related items approved by Planning Commission, Design Review Board, or City Council.

Attachment(s):

1. Airport Advisory Commission Items to City Council.
2. Aviation-related items to Planning Commission, Design Review Board, or City Council.
3. City Council Meeting Calendar.

**AIRPORT ADVISORY COMMISSION AVIATION ITEMS TO CITY COUNCIL
2019**

AIRPORT COMMISSION DATE	APPROVED	ITEM DESCRIPTION	CITY COUNCIL DATE	APPROVED
N/A	N/A	<p>Interconnection agreement with APS Agreement between City of Scottsdale and Arizona Public Service (APS) for the interconnection of the Airport/City's Photovoltaic System at the Aviation Business Center building to APS's Power Distribution system.</p>	5/14/19	Approved on consent
5/15/19	5-0	<p>First Amendment to Lease Agreement 2018-015-COS-A1 with Volanti Restaurant and Lounge LLC Adopt Resolution No. 11441 to authorize First Amendment to Lease Agreement 2018-015-COS-A1 with Volanti Restaurant and Lounge LLC for the lease of restaurant and office space in the Aviation Business Center.</p>	6/11/19	Approved on consent
5/15/19	5-0	<p>Scottsdale Airport GA North Box Hangar Lease Agreements Action to authorize multiple lease agreements for north general aviation executive box hangars.</p>	6/11/19	Approved on consent
6/14/19	6-0	<p>Scottsdale Airport North General Aviation Executive Box Hangars Design Phase Services Contract Adopt Resolution No. 11492 authorizing contract 2019-090-COS with Sun Eagle Corporation in the amount of \$90,000 to conduct pre-construction phase services as construction manager at risk for the North General Aviation/Executive Hangar project</p>	7/03/19	Approved on consent
6/14/19	6-0	<p>Scottsdale Runway Lighting Rehabilitation Project Adopt Resolution No. 11491 authorizing construction bid award no 19B019 in the amount of \$336,150 to Rural Electric for the construction of the airport runway lighting and signage rehabilitation project</p>	7/03/19	Approved on consent

AVIATION-RELATED ITEMS TO PLANNING COMMISSION, DESIGN REVIEW BOARD OR CITY COUNCIL
(Projects that may be on airport, have taxi lane access, have height implications, or have sensitive noise uses)
 2019

AIRPORT COMMISSION DATE	APPROVED	ITEM DESCRIPTION	PLANNING, DRB, OR CITY COUNCIL AGENDA DATE	APPROVED
N/A	N/A	Artisan Legacy 5 Request approval of the preliminary plat for a 5-lot residential subdivision on a 3.64-acre site. Southeast corner of 92nd Street and Union Hills Drive. 9-PP-2018 Existing zoning R1-7 PDC.	06/20/19	Approved 6-0
N/A	N/A	Deer Valley Townhomes Request approval to rezone a +/-1-acre property (parcel 212-02-010E), from the P.Co.C (Planned Convenience Center) district to the R-3 (Medium Density Residential) district, to allow for the development of an 11-unit townhome community, located on the northwest corner of E. Deer Valley Road and N. Miller Road, at 21818 N. Miller Road. 3-ZN-2017	05/21/19 CC 04/24/19 PC	Approved 7-0 Approved 6-0
N/A	N/A	Mark Taylor - Crossroads Request by owner for approval of a site plan, landscape plan, and building elevations for a new multi-family residential development on a +/- 30-acre site located at the northwest corner of Hayden Road & Princess Blvd. 57-DR-2018	06/06/19 DR	Approved 6-0
N/A	N/A	Hyatt - Crossroads Request approval of the site plan, landscape plan, and building elevations for a new hotel with 232 guest rooms in a 9-story-tall building, with approximately 130,000 square feet of building area, and a 2-story-tall parking structure, all on a 2.44-acre site within the Crossroads development. 49-DR-2018	04/18/19 DR	Approved 5-0
N/A	N/A	Triple C Hangar Request by owner for approval of a Conditional Use Permit for a heliport at the Scottsdale Airport on a .77-acre site, with Industrial Park (I-1) zoning, located at 14818 N. 74th St. 18-UP-2018	03/19/19 CC 02/3/19 PC	Approved 7-0 Approved 5-0

N/A	N/A	<p>Aerohead Aviation Hangar</p> <p>Request by applicant for approval for modifications to an existing building on a property with Industrial Park (I-1) zoning, located at 15570 N. 83rd Way; also, applying for a conditional use permit for a helipad. 379-SA-2018 & 4-UP-2019</p>	?	?
08/21/19	?	<p>Raintree Mixed Use</p> <p>Request by owner for a zoning district map amendment from Central Business (C-2) zoning to 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) on a +/- 13.1-acre site located at 8688 E. Raintree Drive. 3-ZN-2019</p>	?	?
N/A	N/A	<p>McClain Hangar</p> <p>Request approval of the site plan, building elevations, and landscape plan for an airplane hangar building with approximately 15,750 square feet of building area including approximately 2,000 square feet of office area, all on a 1.4-acre site; also applying for a conditional use permit for a helipad. 37-DR-2019 & 5-UP-2019</p>	?	?
N/A	N/A	<p>Scottsdale Jet Center FBO</p> <p>Request approval of the site plan, landscape plan and building elevations for a new hangar and FBO terminal space. 34-DR-2019</p>	?	?
?	?	<p>Seventh Day Adventist Rezoning</p> <p>The Seventh Day Adventists are proposing to rezone their property consistent with the Great Airpark Character Area Plan (GACAP) Future Land Use Map. The GACAP Land Use Map designates this property with a combination of Airpark Mixed Use (AMU), Airpark 393-PA-2019</p>	?	?
?	?	<p>Acoma Property - Taxiway Improvements</p> <p>Request for taxiway improvements and structuring payback agreement (Gate 2), 604-PA-2019</p>	?	?

N/A	N/A	<p>City of Phoenix – Manor Scottsdale</p> <p>This project is a proposed redevelopment of an approximate 6.5-acre property located at the southwest corner of Joan De Arc Ave and Scottsdale Road (current LA Fitness building). The goal of the project is to redevelop this soon to be vacant fitness center with a luxury rental multi-family community. (Within Scottsdale Airports 55 and 60 DNL) Z-89-18-2</p>	PHX Planning 06/6/19	PHX- Approved
N/A	N/A	<p>City of Phoenix - LCG Kierland PUD</p> <p>LCG Kierland is a six-story rental community that will add high quality dwelling units on the 71st Street corridor, the location of other high-end living opportunities. The goal of the project is to provide high-quality modern urban living experiences for residents. Z-91-18-2</p>	Phx CC	Phx-Approved

2019 City Council Meeting Calendar

JANUARY						
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FEBRUARY						
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JULY						
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AUGUST						
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OCTOBER						
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NOVEMBER						
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DECEMBER						
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Key

	Council Meetings
	Optional Additional Mtg and/or Study Session
	General Plan
	Events
	City of Scottsdale Holidays
	Election
	No meetings will be scheduled
	Strategic Planning Workshop - TBD
	Agenda Review Meeting

Jan: 16 - MLK Dinner
29 - Waste Management Phoenix Open Party

Feb: 21 - State of the City Address

Mar: 10-13 - NLC Conference

Apr:

May: 14 - Tentative Budget Adoption

June: 11 - Final Budget Adoption

Aug: 20-23 - AZ League Conference (Tucson)

Sep:

Oct:

Nov: 5 - Election
20-23 - NLC Summit

Dec: 3-4 - Major General Plan Amendments and Reg Council Mtgs
5 - Optional Meeting Date for Regular and GP items, if needed



COMMISSION ACTION REPORT

Discussion and possible action to modify the Airport Advisory Commission meeting schedule and Commission item calendar

Agenda Item No.: 14

Meeting Date: 08/21/19

Staff Contact: Gary P. Mascaro,
Aviation Director

Phone: (480) 312-7735

ACTION

Review Airport Advisory Commission meeting schedule.

PURPOSE

Pursuant to By-Laws of the Scottsdale Airport Advisory Commission, Section 202, *“Regular meetings of the Commission shall be held on the third Wednesday of each month immediately following the study session, unless otherwise scheduled by majority vote of its members. In the event the Commission desires not to hold the preceding study session, the regular meeting shall begin at 5:00 p.m., unless otherwise scheduled by majority vote of its members.”*

Attachment(s): 1. Airport Advisory Commission meeting schedule

Action taken:

AIRPORT ADVISORY COMMISSION SCHEDULE OF MEETINGS - 2019
 (Including anticipated topics and timeline for discussion)

JANUARY						
S	M	T	W	T	F	S
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27	28	29	30	31		

- Election of Officers
- By-Laws Review
- Quarterly Noise Program Update
- 5-year CIP program for FY19/20 thru FY23/24

FEBRUARY						
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MARCH						
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APRIL						
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- Quarterly Noise Program Update

MAY						
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- Chamber Update

JUNE						
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

- *Regular Meeting Cancelled
- *Special Meeting

JULY						
S	M	T	W	T	F	S
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14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

- Regular Meeting Canceled

AUGUST						
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18	19	20	21	22	23	24
25	26	27	28	29	30	31

- Risk Management Update

SEPTEMBER						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

- Experience Scottsdale Update

OCTOBER						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

- Quarterly Noise Program Update

NOVEMBER						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

- AZ Business Aviation Assn. Update

DECEMBER						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					