MARKED AGENDA

Call to Order- 5:00 P.M.

Roll Call – ALL PRESENT (CHAIR LITTLE TELEPHONICALLY)

Pledge of Allegiance

Aviation Director’s Report- AVIATION DIRECTOR, GARY MASCARO, GAVE AN UPDATE ON SCOTTSDALE JET CENTER DESIGN AND CONSTRUCTION IMPROVEMENTS BREAKING GROUND IN NOVEMBER WITH 12 MONTHS TO COMPLETE PHASE I AND OPEN THE NEW FBO.

Approval of Minutes
Regular Meeting: May 15, 2019
Special Meeting: June 14, 2019
COMMISSIONER BERNOSKY MADE A MOTION TO APPROVE THE REGULAR MEETING MINUTES OF MAY 15, 2019 AND JUNE 14, 2019. COMMISSIONER KAPLAN SECONDED THE MOTION, WHICH CARRIED 7/0, WITH CHAIR LITTLE, VICE CHAIR MAXWELL; AND COMMISSIONERS BRAD BERRY, JOHN BERRY, KAPLAN, BERNOSKY AND CELIGOY VOTING IN THE AFFIRMATIVE.

Public Comment – NONE
Citizens may complete one Request to Speak “Public Comment” card per night and submit it to Aviation Staff. Public Comment time is reserved for citizen comment regarding non-agendized items. No official action can be taken on these items. Public Comment is limited to a total of 15 minutes at the beginning and 15 minutes at the end of the meeting.
Speakers are limited to three minutes to address the Commission during "Public Comment."

Persons with a disability may request a reasonable accommodation by contacting Airport Administration (480-312-2321). Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY Users, the Arizona Relay Service (1-800-367-8939) may contact the Aviation Department (480-312-2321).

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.

COMMISSIONER CELIGOY MADE A MOTION TO APPROVE CONSENT AGENDA ITEMS 1 THROUGH 4, ABSENT ITEM 2 WHICH WAS REMOVED FROM THE AGENDA AT THE REQUEST OF THE APPLICANT. COMMISSIONER JOHN BERRY SECONDED THE MOTION WHICH CARRIED 7/0, WITH CHAIR LITTLE, VICE CHAIR MAXWELL; AND COMMISSIONERS BRAD BERRY, JOHN BERRY, KAPLAN, BERNOSKY AND CELIGOY VOTING IN THE AFFIRMATIVE.

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
   APPROVED ON CONSENT.

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)
   REMOVED AT 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
   APPROVED ON CONSENT.
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
   APPROVED ON CONSENT.

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
   COMMISSIONER BRAD BERRY MADE A MOTION TO APPROVE RECOMMENDATION TO THE PLANNING COMMISSION AND CITY COUNCIL REGARDING CASES 2-GP-2019 AND 3-ZN-2019. COMMISSIONER BERNOSKY SECONDED THE MOTION WHICH CARRIED 7/0 WITH CHAIR LITTLE, VICE-CHAIR MAXWELL, COMMISSIONERS JOHN BERRY, BRAD BERRY, BERNOSKY, KAPLAN AND CELIGOY VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.

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

17591870
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

    NO ACTION

Public Comment-NONE

Citizens may complete one Request to Speak “Public Comment” card per night and submit it to Aviation Staff. Public Comment time is reserved for citizen comment regarding non-agendized items. No official action can be taken on these items. Public Comment is limited to a total of 15 minutes at the beginning and 15 minutes at the end of the meeting. **Speakers are limited to three minutes to address the Commission during "Public Comment."**

17591870
Future Agenda Items- NO ACTION
Discussion and possible action to add Commissioner requested item on a future agenda.

Adjournment- 5:53 P.M.