SCOTTSDALE AIRPORT ADVISORY COMMISSION
MEETING NOTICE AND AGENDA

Wednesday, September 18, 2019
5:00 p.m.
Scottsdale Airport Aviation Business Center
Stearman/Thunderbird Meeting Room
15000 N. Airport Drive, Second floor
Scottsdale, AZ

AIRPORT ADVISORY COMMISSION

Cory Little, Chair
Kevin Maxwell, Vice Chair
Brad Berry
Liz Kaplan

Larry Bernosky
John Berry
John Celigoy

MARKED AGENDA

Call to Order-5:00 P.M.

Roll Call- (CHAIR LITTLE TELEPHONICALLY) LIZ KAPLAN ABSENT.

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.

AVIATION DIRECTOR MASCARO DISCUSSED THAT THE AVIATION DEPARTMENT WILL BE BRINGING FORTH AN UPDATE TO THE AIRPORT’S RATES AND FEES IN A FUTURE OPEN HOUSE AND FOLLOW-UP TO THE AIRPORT ADVISORY COMMISSION. IN ADDITION, DIRECTOR MASCARO PROVIDED A BRIEF UPDATE ON SCOTTSDALE JET CENTER. THEY ANTICIPATE PULLING PERMITS IN NOVEMBER, START CONSTRUCTION WITH THE OPENING IN NOVEMBER OF 2020.

Approval of Minutes

Regular Meeting: August 21, 2019
COMMISSIONER BERNOSKY MADE A MOTION TO APPROVE THE REGULAR MEETING MINUTES OF AUGUST 21, 2019. COMMISSIONER JOHN BERRY SECONDED THE MOTION, WHICH CARRIED 6/0, WITH CHAIR LITTLE, VICE CHAIR MAXWELL; AND COMMISSIONERS BRAD BERRY, JOHN BERRY, CELIGOY AND BERNOSKY VOTING IN THE AFFIRMATIVE.

Public Comment

ROXANNE NEWLAND, A RESIDENT OF GRAYHAWK, SPOKE ABOUT CONCERNS REGARDING THE NEW ABP FOR WESTERN SKYS HELICOPTER. SUSAN MCGARRY, A SCOTTSDALE RESIDENT, SPOKE ABOUT CONCERNS REGARDING NOISE FROM FLIGHT SCHOOLS.

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

REGULAR AGENDA ITEMS 1-13

**How the Regular Agenda Works:** The Commission takes a separate action on each item on the Regular Agenda. If you wish to address the Commission regarding any of the items on the Regular Agenda, please complete a Comment Card for each topic you wish to address and submit it to Aviation Staff. Speakers will be given three minutes to speak per item. Additional time may be granted to speakers representing two or more persons. Cards for designated speakers and the persons they represent must be submitted together. **Comment cards must be submitted before public testimony has begun on any Regular Agenda or Public Hearing item.**

1. Discussion and Possible Action Regarding Application for Airpark Aeronautical Business Permit for Palio Holdings, LLC to conduct hangar/shade leasing services in the Scottsdale Airpark.
   Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, cawilliams@scottsdaleaz.gov
   **COMMISSIONER BRAD BERRY MADE A MOTION TO APPROVE PALIO HOLDINGS, LLC TO CONDUCT HANGAR/SHADE LEASING SERVICES IN THE SCOTTSDALE AIRPARK. COMMISSIONER BERNOSKY SECONDED THE MOTION WHICH CARRIED 6/0, WITH CHAIR LITTLE, VICE CHAIR MAXWELL; AND COMMISSIONERS BRAD BERRY, JOHN BERRY, CELIGOY AND BERNOSKY VOTING IN THE AFFIRMATIVE.**

2. Discussion and Possible Action Regarding Application for Airpark Aeronautical Business Permit for Aerial Solutions II, LLC d/b/a Western Sky Helicopters to conduct helicopter commercial flying services at the Scottsdale Airpark.
   Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, cawilliams@scottsdaleaz.gov
   **COMMISSIONER CELIGOY MADE A MOTION TO APPROVE AERIAL SOLUTIONS II, LLC DBA WESTERN SKY HELICOPTERS TO CONDUCT HELICOPTER COMMERCIAL FLYING SERVICES IN THE SCOTTSDALE AIRPARK. COMMISSIONER JOHN BERRY SECONDED THE MOTION WHICH CARRIED 6/0, WITH CHAIR LITTLE, VICE CHAIR MAXWELL; AND COMMISSIONERS BRAD BERRY, JOHN BERRY, CELIGOY AND BERNOSKY VOTING IN THE AFFIRMATIVE.**

3. Discussion and Possible Action Regarding Application for Airpark Aeronautical Business Permit for Wright Flight Aviation, LLC to conduct flight training services at the Scottsdale Airport.
   Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, cawilliams@scottsdaleaz.gov
   **COMMISSIONER JOHN BERRY MADE A MOTION TO APPROVE WRIGHT FLIGHT AVIATION, LLC TO CONDUCT SERVICES FLIGHT TRAINING SERVICES AT THE SCOTTSDALE AIRPORT. COMMISSIONER BRAD BERRY SECONDED THE MOTION WHICH CARRIED 6/0, WITH CHAIR LITTLE, VICE CHAIR MAXWELL; AND COMMISSIONERS BRAD BERRY, JOHN BERRY, CELIGOY AND BERNOSKY VOTING IN THE AFFIRMATIVE.**
4. Insurance requirement update from Risk Management
   Contact: Katie Callaway, Risk Management Director, 480-312-7841
   kcallaway@scottsdaleaz.gov

5. Airport Internship update from the Aviation Intern regarding the Stormwater Pollution
   Prevention Plan, meeting room marketing program, obstruction analysis and intern daily tasks.
   Staff contact: Christian Eveleigh, Aviation Intern, 480-312-8496
   ceveleigh@scottsdaleaz.gov

6. 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

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

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

   Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475,
   cawilliams@scottsdaleaz.gov

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

11. 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

12. 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
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-5:57 P.M.