SCOTTSDALE AIRPORT ADVISORY COMMISSION
MEETING***AMENDED*** NOTICE
AND AGENDA
(ITEM 6 ADDED FINANCIAL REPORT FOR AUGUST, ITEM 3 REMOVED)
Wednesday, October 16, 2019
5:00 p.m.
Scottsdale Airport Aviation Business Center
Stearman/Thunderbird Meeting Room
15000 N. Airport Drive, Second floor
Scottsdale, AZ

AIRPORT ADVISORY COMMISSION
Cory Little, Chair
Kevin Maxwell, Vice Chair  Larry Bernosky
Brad Berry  John Berry
Liz Kaplan  John Celigoy

MARKED AGENDA

Call to Order – 5:00 P.M.

Roll Call (COMMISSIONER KAPLAN TELEPHONICALLY) JOHN CELIGOY 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 GAVE AN UPDATE ON THE SCOTTSDALE JET CENTER HANGAR
DEVELOPMENT. DRB ON OCTOBER 17, 2019 AND ANTICIPATED PULLING PERMITS MID-
NOVEMBER WITH COMPLETION END OF YEAR 2020.

Approval of Minutes
Regular Meeting: September 18, 2019
COMMISSIONER MAXWELL MADE A MOTION TO APPROVE THE REGULAR MEETING MINUTES OF
SEPTEMBER 18, 2019. COMMISSIONER JOHN BERRY SECONDED THE MOTION, WHICH CARRIED
6/0 WITH CHAIR LITTLE, VICE CHAIR MAXWELL, COMMISSIONERS BRAD BERRY, JOHN BERRY
AND BERNOSKY VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.

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).

REGULAR AGENDA ITEMS 1-9

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

1. Annual update from Experience Scottsdale
   Contact: Rachel Pearson, Vice President of Community & Government Affairs 480-429-2259, rpearson@experiencescottsdale.com

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

3. **Discussion and Possible Action to Recommend Adoption of Resolution No. 11617
   Approving and Authorizing Contract No. 2010-166-COS-A3 for SDL AZ Holdings, LLC
dba Ross Aviation, LLC
   Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475,
   (Removed at the request of Applicant)

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

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

6. **Discussion and input regarding Financial Report for August 2019
   Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, cawilliams@scottsdaleaz.gov
7. Discussion and input regarding Public Outreach Programs and Planning Projects  
   Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482,  
   sferrara@scottsdaleaz.gov

8. Administrative report from the Aviation Director, or designee, regarding the status of  
   pending aviation-related items  
   Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735,  
   gmascaro@scottsdaleaz.gov

9. Discussion and possible action to modify the Airport Advisory Commission Meeting  
   Schedule and Commission Item Calendar  
   Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735,  
   gmascaro@scottsdaleaz.gov

NO ACTION

Public Comment- NONE

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   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.  
NO ACTION

Adjournment- 5:41 P.M.