

**SCOTTSDALE AIRPORT ADVISORY COMMISSION
MEETING ***AMENDED***NOTICE
AND AGENDA**



(ITEM 6 REWORDED)
Wednesday, November 20, 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 – 5:02 P.M.

Roll Call – (COMMISSIONER CELIGOY TELEPHONICALLY)

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, PROVIDED A BRIEF UPDATE ON THE PROPOSED RATES & FEES INCREASE AND THE PROCESS. THE PROPOSED RATES & FEES WERE PUBLISHED AT THE END OF OCTOBER. AS OF TODAY, THE DEPARTMENT ONLY RECEIVED ONE COMMENT. SCOTTSDALE JET CENTER STARTED DEMO OF THE CITY HANGARS & SHADES AREA. THEY ARE PROCEEDING AS QUICKLY AS POSSIBLE. THEY ANTICIPATE OPENING BY THE END OF THE YEAR 2020.

Approval of Minutes

Regular Meeting: October 16, 2019

COMMISSIONER JOHN BERRY MADE A MOTION TO APPROVE THE REGULAR MEETING MINUTES OF OCTOBER 16, 2019. COMMISSIONER BRAD BERRY SECONDED THE MOTION, WHICH CARRIED 7/0 WITH CHAIR LITTLE, VICE CHAIR MAXWELL, COMMISSIONERS BRAD BERRY, JOHN BERRY, LIZ KAPLAN AND JOHN CELIGOY 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 1-13

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 to add supplementary information to the last three annual Commission reports for Sunset Review by the City Council’s Audit Committee
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735,
gmascaro@scottsdaleaz.gov
NO SUGGESTED ADDITIONS
2. Annual update from Arizona Business Aviation Association
Contact: Timothy McCulloch, President of AZBAA, 480-893-6110,
tmcculloch@dickenson-wright.com
3. Discussion and possible action regarding application for Airport Aeronautical Business Permit for American Flight Support, LLC to conduct aircraft charter brokerage services at Scottsdale Airport
Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475,
cawilliams@scottsdaleaz.gov
COMMISSIONER BERNOSKY MADE A MOTION TO APPROVE AMERICAN FLIGHT SUPPORT, LLC TO CONDUCT AIRCRAFT CHARTER BROKERAGE SERVICES AT SCOTTSDALE AIRPORT. COMMISSIONER BRAD BERRY SECONDED THE MOTION WHICH CARRIED 7/0, WITH CHAIR LITTLE, VICE CHAIR MAXWELL; AND COMMISSIONERS BRAD BERRY, JOHN BERRY, KAPLAN, CELIGOY AND BERNOSKY VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.
4. Discussion and possible action regarding application for Airport Aeronautical Business Permit for Scott Air, LLC dba Island Air Express to conduct aircraft charter services at Scottsdale Airport
Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475,
cawilliams@scottsdaleaz.gov
COMMISSIONER JOHN BERRY MADE A MOTION TO APPROVE SCOTT AIR, LLC DBA ISLAND AIR EXPRESS TO CONDUCT AIRCRAFT CHARTER SERVICES AT SCOTTSDALE AIRPORT. VICE CHAIR MAXWELL SECONDED THE MOTION WHICH CARRIED 7/0, WITH CHAIR LITTLE, VICE CHAIR MAXWELL; AND COMMISSIONERS BRAD BERRY, JOHN BERRY, KAPLAN, CELIGOY AND BERNOSKY VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.

5. Discussion and possible action regarding application for Airport Aeronautical Business Permit for ASI Charter Inc. dba Peak Medevac International to conduct aircraft charter services at Scottsdale Airport
Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, cawilliams@scottsdaleaz.gov
VICE CHAIR MAXWELL MADE A MOTION TO APPROVE ASI CHARTER INC, DBA PEAK MEDEVAC INTERNATIONAL TO CONDUCT AIRCRAFT CHARTER SERVICES AT SCOTTSDALE AIRPORT. VICE CHAIR BRAD BERRY SECONDED THE MOTION WHICH CARRIED 7/0, WITH CHAIR LITTLE, VICE CHAIR MAXWELL; AND COMMISSIONERS BRAD BERRY, JOHN BERRY, KAPLAN, CELIGOY AND BERNOSKY VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.
6. ***Discussion and possible action to adopt Resolution No. 11617 approving and authorizing amendment to Contract No. 2010-166-COS-A4 for SDL AZ Holdings, LLC dba Ross Aviation, LLC
Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, cawilliams@scottsdaleaz.gov
VICE CHAIR MAXWELL MADE A MOTION TO APPROVE RESOLUTION NO. 11617 AUTHORIZING AMENDMENT TO CONTRACT 2010-166-COS-A4. COMMISSIONER BERNOSKY SECONDED THE MOTION WHICH CARRIED 7/0, WITH CHAIR LITTLE, VICE CHAIR MAXWELL; AND COMMISSIONERS BRAD BERRY, JOHN BERRY, KAPLAN, CELIGOY AND BERNOSKY VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.
7. 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
8. Discussion and input regarding the Monthly Construction Report
Staff contact: Chris Read, Assistant Aviation Director-Operations, 480-312-2674, cread@scottsdaleaz.gov
9. Discussion and input regarding Monthly Operations Report for October
Staff contact: Chris Read, Assistant Aviation Director-Operations, 480-312-2674, cread@scottsdaleaz.gov
10. Discussion and input regarding Financial Report for September 2019
Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, cawilliams@scottsdaleaz.gov
11. Discussion and input regarding Public Outreach Programs and Planning Projects
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, sferrara@scottsdaleaz.gov
12. 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

13. 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

COMMISSIONER JOHN BERRY MADE A MOTION TO CANCEL THE DECEMBER AIRPORT
ADVISORY COMMISSION MEETING. COMMISSIONER BERNOSKY SECONDED THE MOTION
WHICH CARRIED 6/0, WITH VICE CHAIR MAXWELL AND COMMISSIONERS BRAD BERRY,
JOHN BERRY, KAPLAN, CELIGOY AND BERNOSKY VOTING IN THE AFFIRMATIVE WITH NO
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Future Agenda Items

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

Adjournment -5:45 P.M.

CHAIR LITTLE EXITED AT 5:26 P.M.