

SCOTTSDALE AIRPORT ADVISORY COMMISSION MEETING NOTICE AND AGENDA



Wednesday, March 17, 2021

5:00 p.m.

**Meeting will be held electronically and
remotely**



MARKED AGENDA

AIRPORT ADVISORY COMMISSION

John Berry, Chair

Charles McDermott Vice-Chair

Larry Bernosky

Ken Casey

Cory Little

Peter Mier

Rick Milburn

Until further notice, Airport Advisory Commission meetings are being held electronically. While physical facilities are not open to the public, Airport Advisory Commission meetings are available on Scottsdale's YouTube channel to allow the public to virtually attend and listen/view the meeting in progress.

- 1. Go to ScottsdaleAZ.gov, search "live stream"**
- 2. Click on "Scottsdale YouTube Channel"**
- 3. Scroll to "Upcoming live streams"**
- 4. Select the applicable meeting**

Spoken comment is being accepted on agenda action items. To sign up to speak on these please [click here](#). Request to speak forms must be submitted no later than 90 minutes before the start of the meeting. NONE

Written comment is being accepted for both agendized and non-agendized items, and should be submitted electronically no later than 90 minutes before the start of the meeting. To submit a written public comment electronically, please [click here](#) NONE

Call to Order -5:00 P.M.

Roll Call (COMMISSIONER RICK MILBURN ABSENT)

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 WELCOMED KEN CASEY, OUR NEW COMMISSIONER, BACK TO THE AIRPORT ADVISORY COMMISSION FOR A THIRD TERM. DIRECTOR MASCARO SHARED THE AIRPORT'S EXCITEMENT ABOUT THE UPCOMING BARRETT JACKSON CAR AUCTION. HE STATED THAT THE AIRPORT IS PREPARED FOR THIS EVENT AND CONTINUES TO BE VERY BUSY WITH AIRCRAFT ACTIVITY.

Approval of Minutes

Regular Meeting: February 17, 2021

COMMISSIONER BERNOSKY MADE A MOTION TO CHANGE THE FEBRUARY 17, 2021 MEETING MINUTES TO REFLECT CHAIR BERRY OPENING THE MEETING INSTEAD OF COMMISSIONER BERNOSKY. COMMISSIONER MIER SECONDED THE MOTION WHICH CARRIED 6/0 WITH CHAIR BERRY, VICE-CHAIR MCDERMOTT, COMMISSIONERS BERNOSKY, CASEY, LITTLE AND MIER VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.

REGULAR AGENDA

ITEMS 1-6

How the Regular Agenda Works: The Commission takes a separate action on each item on the Regular Agenda

1. Discussion and input regarding Financial Report for January 2021. Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, cawilliams@scottsdaleaz.gov
2. Discussion and input regarding the Monthly Construction Report
Staff contact: Chris Read, Assistant Aviation Director-Operations, 480-312-2674, cread@scottsdaleaz.gov
3. Discussion and input regarding Monthly Operations Report
Staff contact: Chris Read, Assistant Aviation Director-Operations, 480-312-2674, cread@scottsdaleaz.gov
4. Discussion and input regarding Public Outreach Programs and Planning Projects
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, sferrara@scottsdaleaz.gov
5. 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
6. 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 MIER MADE A MOTION TO CANCEL THE APRIL 21, 2021 AIRPORT ADVISORY COMMISSION MEETING AND TO SCHEDULE A SPECIAL MEETING ON APRIL 7, 2021. COMMISSIONER BERNOSKY SECONDED THE MOTION WHICH CARRIED 6/0 WITH CHAIR BERRY, VICE-CHAIR MCDERMOTT, COMMISSIONERS BERNOSKY, CASEY, LITTLE AND MIER VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.

Future Agenda Items -NONE

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

Adjournment - 5:19 P.M.

 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)