SCOTTSDALE AIRPORT ADVISORY COMMISSION MEETING NOTICE AND AGENDA



Wednesday, May 19, 2021 5:00 p.m. Meeting will be held electronically and remotely



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.

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

Call to Order

Roll Call

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.

Approval of Minutes

Special Meeting: April 7, 2021

REGULAR AGENDA

ITEMS 1-12

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

- 1. <u>Discussion and Possible Action regarding application for Airport Aeronautical Business</u> Permit for Mackin Aviation, LLC to conduct aircraft sales at the Scottsdale Airport. Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, cawilliams@scottsdaleaz.gov
- 2. <u>Discussion and Possible Action regarding application for Airport Aeronautical Business</u> Permit for Truman Arnold Companies, dba TAC Private Hangars to conduct aircraft hangar/shade leasing services at the Scottsdale Airport. Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, cawilliams@scottsdaleaz.gov
- 3. <u>Discussion and Possible Action regarding application for Airport Aeronautical Business</u> Permit for Keystone Aviation, LLC to conduct aircraft charter/management and aircraft maintenance and repair services at the Scottsdale Airport. Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, cawilliams@scottsdaleaz.gov
- 4. <u>Discussion and Possible Action for a Recommendation to the Planning Commission and</u> City Council regarding case 11-ZN-2020 (Zoning District Map Amendment) to rezone from Single-family Residential (R1-35) District to Special Campus, Planned Shared District (SC PSD), including a Development Plan with amended (Transition) performance standards for building setbacks, building stepbacks and landscape buffers, on a +/- 28.5-acre site located at 12701 N. Scottsdale Road. Staff contact: Meredith Tessier, 480-312-4211, mtessier@scottsdaleaz.gov
- 5. <u>Discussion and input regarding Quarterly Noise Complaint Summary Report.</u> Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, <u>sferrara@scottsdaleaz.gov</u>
- 6. <u>Discussion an input regarding Airport and Airpark Aeronautical Business Permit</u>
 Additions, Revocations and Cancellations. Staff contact: Carmen Williams, Aviation
 Administration & Finance Manager, 480-312-8475, <u>cawilliams@scottsdaleaz.gov</u>

- 7. <u>Discussion and input regarding the Monthly Construction Report.</u> Staff contact: Chris Read, Assistant Aviation Director-Operations, 480-312-2674, cread@scottsdaleaz.gov
- 8. <u>Discussion and input regarding Monthly Operations Report.</u>
 Staff contact: Chris Read, Assistant Aviation Director-Operations, 480-312-2674, cread@scottsdaleaz.gov
- 9. <u>Discussion and input regarding Financial Report for February and March 2021</u>. Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, <u>cawilliams@scottsdaleaz.gov</u>
- 10. <u>Discussion and input regarding Public Outreach Programs and Planning Projects</u>. Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, <u>sferrara@scottsdaleaz.gov</u>
- 11. <u>Administrative report from the Aviation Director, or designee, regarding the status of</u> pending aviation-related items. Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, <u>gmascaro@scottsdaleaz.gov</u>
- 12. <u>Discussion and possible action to modify the Airport Advisory Commission Meeting</u> Schedule and Commission Item Calendar. Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, <u>gmascaro@scottsdaleaz.gov</u>

Future Agenda Items

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

Adjournment

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)



COMMISSION INFORMATION REPORT

APPROVAL OF MINUTES

Meeting Date: 05/19/21

Contact: Gary P. Mascaro,

Aviation Director

Phone: (480) 312-7735

| ACTION |
|---------------|
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Approval of Minutes – Special Meeting April 7, 2021

Attachment(s): 1. Draft of minutes of the April 7, 2021 Special Meeting

Action taken:



SCOTTSDALE AIRPORT ADVISORY COMMISSION SPECIAL MEETING

Scottsdale Airport Aviation Business Center Stearman/Thunderbird Meeting Room Second floor 15000 N. Airport Drive Scottsdale, Arizona MEETING HELD ELECTRONICALLY Wednesday, April 7, 2021

DRAFT MINUTES

PRESENT: John Berry, Chair

Charles McDermott, Vice Chair

Larry Bernosky Ken Casey Cory Little Peter Mier Rick Milburn

STAFF: Gary Mascaro, Aviation Director

Carmen Williams, Aviation Finance & Administration Manager

Chris Read, Assistant Aviation Director-Operations

Tiffany Domingo, Staff Coordinator

Katie Posler, Senior Planner

GUESTS: John B. Berry

CALL TO ORDER

Chair Berry called the meeting to order at 5:00 p.m.

ROLL CALL

A formal roll call confirmed the presence of Commissioners as noted above.

1. Regular Meeting: March 17, 2021

Airport Advisory Commission April 7, 2021 Page 2

COMMISSIONER MIER MADE A MOTION TO APPROVE THE REGULAR MINUTES OF MARCH 17, 2021. COMMISSIONER LITTLE SECONDED THE MOTION, WHICH CARRIED 7 (SEVEN) TO 0 (ZERO) WITH CHAIR BERRY, VICE CHAIR MCDERMOTT, COMMISSIONERS BERNOSKY, CASEY, LITTLE, MIER AND MILBURN VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.

REGULAR AGENDA ITEMS 1-3

1. Discussion and Possible Action for Recommendation to the Planning Commission and City Council regarding case 16-ZN-2020 (Zoning District Map Amendment) to rezone Single-Family Residential (R1-35) to Commercial Office (C-O) zoning to allow for the development of a minimal residential health care facility on a +/-4.5-acre site located approximately 1,000 feet northwest of the East Raintree Drive and North 90th Street intersection.

Katie Posler, Senior Planner, provided a brief overview of the property and surrounding development. The site has been vacant since annexation in the 1960's. The General Plan designates the area as a mixed use neighborhood. The site is located in the greater Airpark Character Area, which was adopted by City Council in 2010. Within the Airpark Character Area is Airpark Mixed Use (AMU), which serves as a transition between employment and Airpark Mixed Use Residential (AMUR), providing a variety of uses, such as hotel, office and commercial. The property is inside area AC-1 and outside the 55 DNL noise contours. Design details were reviewed for the proposed Greystar Active Independent Living development at 90th Street and Raintree Drive. There are a total of 155 proposed units with an allowed increase to 200 units with the rezoning. Rezoning also allows an increased building height from 36 feet to 48 feet. Requirements include an avigation easement and FAA height approval prior to permit issuance. The rezoning request is from single family to commercial office to allow for the development of the minimal residential healthcare facility.

John B. Berry, the applicant (unrelated to Chair Berry or former Commissioner Brad Berry) was present to answer questions. He provided a brief presentation on the project details, stressing the fact that being located with AC-3 means that the property is farthest away from the runway. The matrix allows for the type of development being proposed. Two requirements include an avigation easement over the property and a public disclosure. They are going above and beyond by also including sound attenuation for buildings. The development meets the needs for the aging population in terms of independent living. It is well located in proximity to medical facilities.

In response to a question from Commissioner Bernosky, Mr. Berry stated that the desired time frame for development is as soon as possible.

COMMISSIONER BERNOSKY MADE A MOTION FOR RECOMMENDATION TO THE PLANNING COMMISSION AND CITY COUNCIL REGARDING CASE 16-ZN-2020. VICE CHAIR MCDERMOTT SECONDED THE MOTION, WHICH CARRIED 7 (SEVEN) TO 0 (ZERO) WITH CHAIR BERRY, VICE CHAIR MCDERMOTT, COMMISSIONERS BERNOSKY, CASEY, LITTLE, MIER AND MILBURN VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.

2. Discussion and Possible Action to Recommend to City Council, Adoption of Resolution No. 12097, authorizing Construction Manager at Risk (CMAR) Contract 2021-026-COS

with J. Banicki Construction, Inc., in the amount of \$10,755,539.09 for the Runway Rehabilitation Project at Scottsdale Airport

Chris Read, Assistant Aviation Director-Operations, stated that the project involves removal and replacement of 3 to 5 inches of existing surface placement, reconstructing the runway shoulders and blast pads, relocating existing runway lighting to meet new FAA spacing requirements and restriping runway markings. The project will be funded 100 percent by a grant from the FAA. The runway will be completely closed during construction, with the schedule to begin on July 6th and ending in mid-August. Public outreach requirements have been completed.

In response to a question from Commissioner Bernosky, Mr. Read stated that final grant approval is expected any day.

Commissioner Mier asked whether the Airport has ever had a closure of this duration in the past and if so, what ramifications resulted. Mr. Read said there was a nine-day closure in 1999 for an overlay. A similar process occurred in 2010. Widening was also done in 2000 with a 21-day closure. There were no complaints.

Commissioner Mier inquired whether other projects will be completed to take advantage of the closure. Gary Mascaro, Aviation Director, stated that they are reviewing the possibility of a seal coat on Taxiway Alpha. The major FBO operators will be using the time for major housecleaning, painting and upgrading.

Commissioner Casey asked how long the new surface will last. Mr. Read said the intent is for the work to last 20 years. They are fortunate to have funding for a very aggressive pavement preservation program.

Commissioner Casey inquired about the possibility of rain during the construction. Mr. Read acknowledged that paving cannot occur during rain and this could affect the schedule.

Vice Chair McDermott asked whether the grant covers just the GMP amount or also covers the project contingency amount. Mr. Read said it covers everything from design, GMP, contingency and construction administration. The total grant amount is \$11.5 million. In response to an additional Vice Chair question, Mr. Read stated that inspections fall under the purview of the consultant.

Commissioner Mier asked about measures taken in regards to the after hours light and noise condition effects on neighboring properties. Mr. Read said this is taken into consideration, however for all past similar projects, they have not received complaints about construction noise.

Commissioner Bernosky inquired as to whether the FAA has authority for approval and inspections of the project. Mr. Read confirmed that FAA has approved the plans at 30 percent, plans and specifications at 100 percent, construction safety plans and various other aspects.

In response to a question from Commissioner Casey, Aviation Director Mascaro stated that it is too late to make changes that would increase the runway aircraft weight capacity. It is virtually impossible to accommodate anything larger at the airport now or in the future.

VICE CHAIR MCDERMOTT MADE A MOTION TO RECOMMEND TO CITY COUNCIL ADOPTION OF RESOLUTION NO. 12097, AUTHORIZING CONSTRUCTION MANAGER AT

Airport Advisory Commission April 7, 2021 Page 4

RISK (CMAR) CONTRACT 2021-026-COS WITH J. BANICKI CONSTRUCTION. COMMISSIONER. CASEY SECONDED THE MOTION, WHICH CARRIED 7 (SEVEN) TO 0 (ZERO) WITH CHAIR BERRY, VICE CHAIR MCDERMOTT, COMMISSIONERS BERNOSKY, CASEY, LITTLE, MIER AND MILBURN VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.

3. Discussion and Possible Action of the Proposed Aviation Enterprise Fund Five-Year Financial Plan for FY 21/22-FY 25/26.

Carmen Williams, Aviation Finance and Administration Manager, stated that the Airport takes a conservative approach in terms of budgeting revenues and expenses to ensure that actual costs do not exceed legal appropriations. Last year at this time, COVID restrictions were beginning and the budget process was underway. There was opportunity, however, to look at revenues before the budget was adopted. Cuts were made in several areas totaling approximately \$411,000. The Five-Year Plan requires Airport Advisory Commission recommendation and City Council approval. Highlights for the budget for the next fiscal year beginning July 1st were reviewed. The total annual budget is \$3.45 million, representing an 8.48 percent increase from FY 2021, primarily due to out of budget packages. These out of budget items require the City Manager's Approval. Included this year is an increase to trade show displays at \$29,000. The U.S. Customs budget was increased by \$100,000, as the agency increased its labor rates last year. A truck replacement is programmed. There is also increased budget for additional electrical on-call contractor services at \$20,000 for troubleshooting on a taxiway segment.

The Five-Year Plan includes a line for debt service at \$1.72 million annually for the Aviation Business Center Project. This began in 2017 and will continue for 20 years. There is also a CIP transfer out at \$671,000. This includes the Airport's share of grant matches for Airport projects as well as City technology projects. Revenues include a 7.24 percent increase and a budget of \$6.3 million. Increases are derived from the new box hangar leases for Phase 1 and Phase 2, CPI increases, U.S. Customs transactions, rental cars, transient parking and landing fees. The financial impact for the upcoming runway closure are estimated at \$170,000. This year, there are no proposed changes to rates and fees. Revenue sources were reviewed. The budget will be presented to City Council on April 20th with tentative adoption on May 18th and final adoption on June 8th. The Airport's financial plan meets the City financial policy with a 120-day operating reserve as well as emergency reserves to cover fleet repair and replacement.

Chair Berry asked about the amount of the fee increase necessary to cover the U.S. Customs increase in office and salary increases. Ms. Williams stated that the increase was \$100,000 for labor fees.

Commissioner Little inquired as to the impacts for adding the third FBO. Ms. Williams stated that they were conservative in factoring in the third FBO in terms of fuel flowage. Commissioner Little asked if they utilize industry benchmarking when determining fuel flow fees. Ms. Williams said staff factors in any changing conditions.

In response to a question from Commissioner Mier, Ms. Williams stated that no full-time employees were lost during COVID and they remain with 15 full-time staff. Mr. Mascaro added a half FTE for an intern is on hold at this time.

Airport Advisory Commission April 7, 2021 Page 5

COMMISSIONER MIER MADE A MOTION TO APPROVE THE PROPOSED AVIATION ENTERPRISE FUND FIVE-YEAR FINANCIAL PLAN FOR FY 21/22 - FY 25/26. COMMISSIONER LITTLE SECONDED THE MOTION, WHICH CARRIED 7 (SEVEN) TO 0 (ZERO) WITH CHAIR BERRY, VICE CHAIR MCDERMOTT, COMMISSIONERS BERNOSKY, CASEY, LITTLE, MIER AND MILBURN VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.

ADJOURNMENT

With no further business to discuss, Chair Berry adjourned the special meeting at 5:55 p.m.

SUBMITTED BY:

eScribers, LLC



COMMISSION ACTION REPORT

Discussion and possible action regarding application for Airport Aeronautical Business Permit for Mackin Aviation, LLC to conduct Aircraft Sales Services at the Scottsdale Airport **Agenda Item No.:** 1

Meeting Date: 05/19/21

Staff Contact: Carmen Williams, Finance & Administration Manager

Phone: (480) 312-8475

ACTION

Ratification of Airport Aeronautical Business Permit for Mackin Aviation, LLC to conduct aircraft sales services at the Scottsdale Airport.

PURPOSE

Pursuant to Scottsdale Revised Code, Chapter 5, Article 3, commercial aeronautical activity conducted at the Airport requires a valid Airport Aeronautical Business Permit. In addition, the Airport Minimum Operating Standards outlines the process for obtaining such a permit. Mackin Aviation, LLC has requested an Airport Aeronautical Business Permit to conduct aircraft sales services at the Scottsdale Airport.

APPLICANT(S)

Mackin Aviation, LLC Brian Mackin, Owner 14600 N. Airport Drive Scottsdale, AZ 85260

KEY CONSIDERATIONS

Mackin Aviation, LLC has provided the appropriate documentation as required in the Airport Minimum Operating Standards.

Attachment(s): 1. Completed Airport Aeronautical Business Permit

2. Location Map

Action taken:



SCOTTSDALE AIRPORT AERONAUTICAL BUSINESS PERMIT



(Required to conduct commercial aeronautical activity on the airport)
Fields in RED are required fields.

| Busin | ess or activity to be conducted (check all that apply): | | |
|------------------|--|---|--|
| | Aircraft Charter Services | ☐ Hangar/Shade Leasing Services | |
| П | Aircraft Leasing or Rental Services | Flight Training Services | |
| П | Aircraft Maintenance and Repair Services | Fixed Base Operator | |
| | Aircraft Management | On-Airport Rental Car Concession | |
| 'n | Aircraft Washing Services | Other (list service): Aincrast Eya | |
| 図 | Aircraft Sales Services | 77 | |
| | Aircraft Mobile Maintenance and Repair Services | | |
| П | Specialized Aircraft Repair Services (ilst service): | | |
| These | Specialized Commercial Flying Service (list service): activities are limited to the airport by ordinance. Please refer to the ation on each type of business. | Airport Minimum Operating Standards for further | |
| Applic (Busin | ess Name): MACKIN AVIATION CLC | | |
| Autho Repres | rized BRIAN MAckin | Email Address: Mackin eviation eqma | |
| Work I | Phone: 480.363.0058 Cell Phone: | Fax: | |
| Mallin | g Address: 14600 N Airport Dr | | |
| City: | Scotisdale State: A | Zip Code: 85260 | |
| Billing | Address: 5 m € | | |
| City: | State: | ZIp Code: | |
| Billing | Phone: Billing Email: | | |

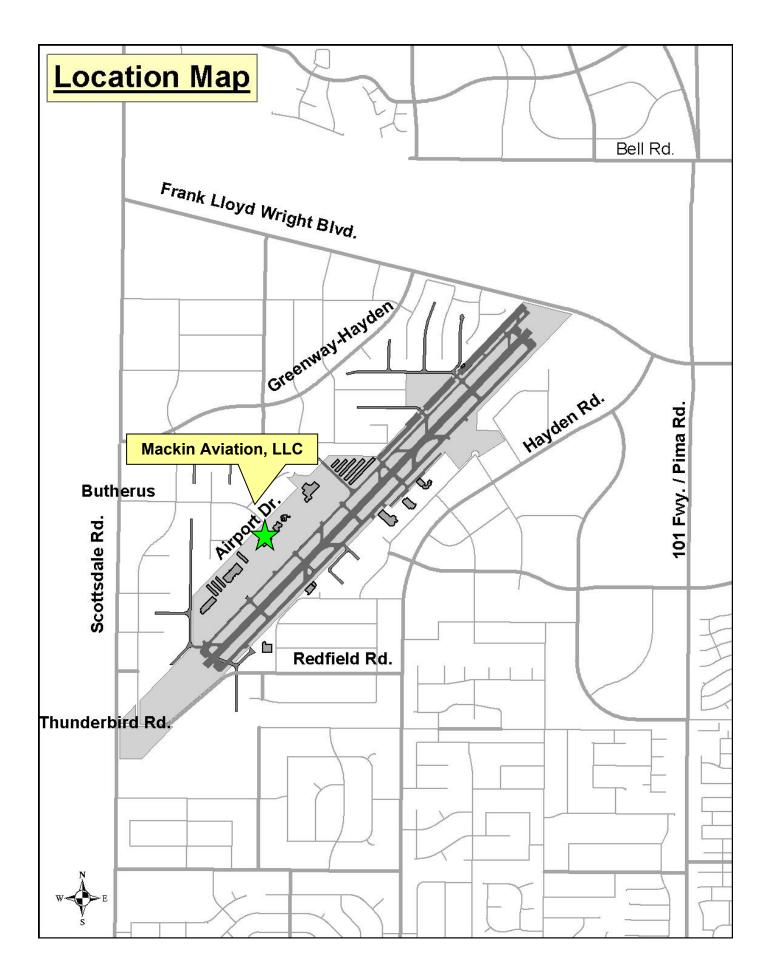
The Applicant hereby requests the above action(s), and in consideration of this request being granted, agrees to the following:

- 1. FEE PAYMENT: The Applicant agrees to pay all applicable fees on time, and all required fees including late fees, interest and penalties without deduction of any kind.
- 2. PERMIT LIMITATIONS: This permit may not be assigned or transferred, and is limited to the approved business activity listed above
- 3. INFORMATION CHANGES: The Applicant shall notify Airport Administration, in writing within fifteen (15) days, of any change to the information provided.
- 4. RELEASE OF LIABILITY: The City assumes no liability for damage or loss to personal property while operating at Scottsdale Airport.
- 5. INDEMNIFICATION: The Applicant and invitees shall indemnify the City pursuant to Chapter 5 of the Scottsdale Revised Code. As required by the Airport Minimum Operating Standards, permit holder shall endorse all liability insurance policies to include the City of Scottsdale as an additional insured. Applicant further agrees to waive their insurers' subrogation rights against the City of Scottsdale, and its Officers, Directors, Commissioners, and Employees.

| COMPLIANCE WITH THE LAW: The Applicant shall comply with all applicable laws, ordinances, rules and regulations.To view regulations, go to http://www.scottsdaleaz.gov/airport/regulatorydocs | | | | | | |
|--|------------------------------------|-----------------------------------|--|--|--|--|
| Please check the box for each Item attached and submitted with the application: | | | | | | |
| ☐ Lease/License Agreement ☐ Certificates of Insurance ☐ FAA Certificates ☐ Sublease Agreement ☐ Business/ Privilege Tax License | | | | | | |
| The undersigned repre | sentative certifies he/she is auth | orized to sign for the business o | and acknowledges receipt of a copy o | of this permit. | | |
| Applicant Signature (| orint name): Britin N | lackin All | Date: 3/29 | 1/21 | | |
| ☐ official signature | • | | | | | |
| Please | | | tronic signature to shjohnson@scotts Sulte 200, Scottsdale, AZ 85260. | sdaleaz.gov | | |
| | 1 | Staff Use Only | | | | |
| Application, permits a | nd insurance reviewed by: | | 5 | | | |
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| Aviation Director's | | | | AND | | |
| Comments/ Stipulations: | | | | America is present to the second seco | | |
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| e e | | | | | | |
| Approved by Aviation Director or designee: | CW Welt | 18 3/29/2021 | | | | |

August 2014

Date Ratifled by the Airport Advisory Commission:





COMMISSION ACTION REPORT

Discussion and possible action regarding application for Airport Aeronautical Business Permit for Truman Arnold Companies, dba TAC Private Hangars to conduct Aircraft Hangar/Shade Leasing Services at the Scottsdale Airport Agenda Item No.: 2

Meeting Date: 05/19/21

Staff Contact: Carmen Williams, Finance & Administration Manager

Phone: (480) 312-8475

ACTION

Ratification of Airport Aeronautical Business Permit for Truman Arnold Companies, dba TAC Private Hangars to conduct aircraft hangar/shade leasing services at the Scottsdale Airport.

PURPOSE

Pursuant to Scottsdale Revised Code, Chapter 5, Article 3, commercial aeronautical activity conducted at the Airport requires a valid Airport Aeronautical Business Permit. In addition, the Airport Minimum Operating Standards outlines the process for obtaining such a permit. Truman Arnold Companies, dba TAC Private Hangars has requested an Airport Aeronautical Business Permit to conduct aircraft hangar/shade leasing services at the Scottsdale Airport.

APPLICANT(S)

Truman Arnold Companies dba TAC Private Hangars Joseph Gibney, C.O.O. 100 Crescent Ct, Suite 1600 Dallas, TX 75201

KEY CONSIDERATIONS

Truman Arnold Companies, dba TAC Private Hangars has provided the appropriate documentation as required in the Airport Minimum Operating Standards.

Attachment(s): 1. Completed Airport Aeronautical Business Permit

2. Location Map

Action taken:



Billing Phone:

SCOTTSDALE AIRPORT **AERONAUTICAL BUSINESS PERMIT**



(Required to conduct commercial aeronautical activity on the airport) Fields in RED are required fields.

Business or activity to be conducted (check all that apply): **Aircraft Charter Services** ✓ Hangar/Shade Leasing Services П Aircraft Leasing or Rental Services ☐ Flight Training Services Aircraft Maintenance and Repair Services Fixed Base Operator Aircraft Management On-Airport Rental Car Concession Aircraft Washing Services Other (list service): Aircraft Sales Services Aircraft Mobile Maintenance and Repair Services Specialized Aircraft Repair Services (list service): Specialized Commercial Flying Service (list service): These activities are limited to the airport by ordinance. Please refer to the Airport Minimum Operating Standards for further Information on each type of business. Applicant Truman Arnold Companies, dba TAC Private Hangars (Business Name): Authorized Joseph Gibney, C.O.O. Email Address: jgibney@tacair.com Representative, title: 903-278-8146 Fax: 972-807-7879 Cell Phone: Work Phone: 100 Crescent Ct, Suite 1600 Mailing Address: State: TX Dallas Zip Code: 75201 City: 15003 N. Airport Dr Billing Address: State: AZ Scottsdale Zlp Code: 85260 City: 480-991-5387

sdlaccounting@tacprivatehangars.com

Billing Email:

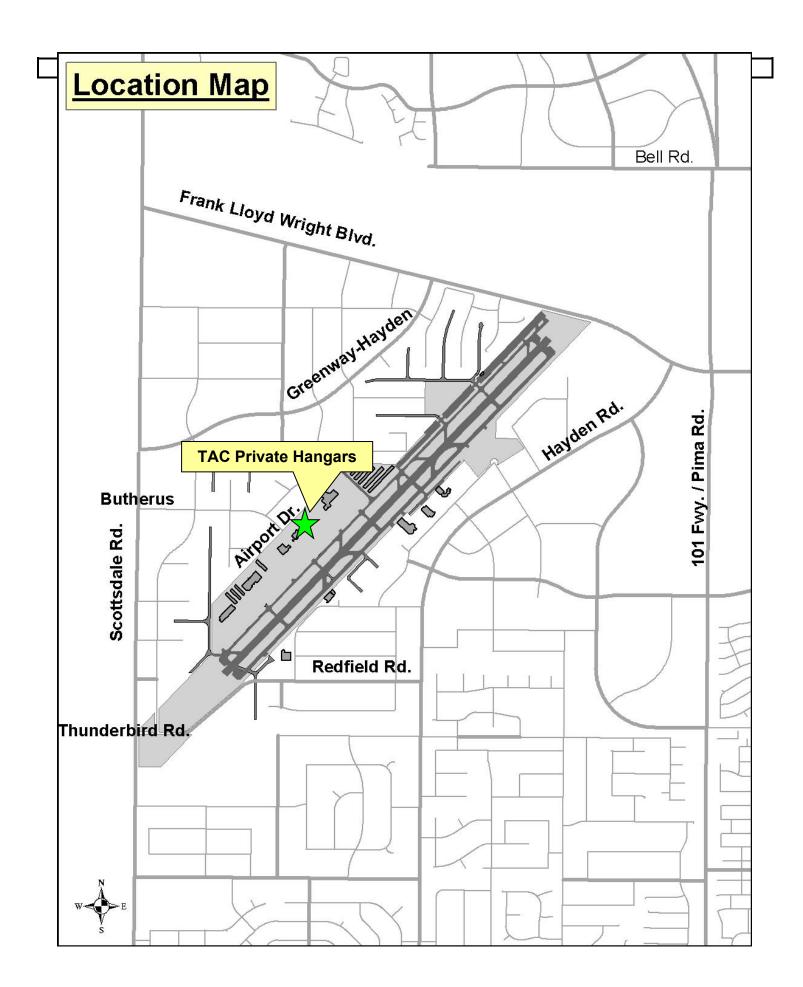
The Applicant hereby requests the above action(s), and in consideration of this request being granted, agrees to the following:

- 1. FEE PAYMENT: The Applicant agrees to pay all applicable fees on time, and all required fees including late fees, interest and penalties without deduction of any kind.
- 2. PERMIT LIMITATIONS: This permit may not be assigned or transferred, and is limited to the approved business activity listed above
- 3. INFORMATION CHANGES: The Applicant shall notify Airport Administration, in writing within fifteen (15) days, of any change to the information provided.
- 4. RELEASE OF LIABILITY: The City assumes no liability for damage or loss to personal property while operating at Scottsdale Airport,
- 5. INDEMNIFICATION: The Applicant and invitees shall indemnify the City pursuant to Chapter 5 of the Scottsdale Revised Code. As required by the Airport Minimum Operating Standards, permit holder shall endorse all liability insurance policies to include the City of Scottsdale as an additional insured. Applicant further agrees to waive their insurers' subrogation rights against the City of Scottsdale, and its Officers, Directors, Commissioners, and Employees.
- 6. COMPLIANCE WITH THE LAW: The Applicant shall comply with all applicable laws, ordinances, rules and regulations. To view regulations, go to http://www.scottsdaleaz.gov/airport/regulatorydocs

Please check the box for each item attached and submitted with the application: Lease/License Agreement Certificates of Insurance FAA Certificates Sublease Agreement Business/ Privilege Tax License For Flight Training Schools: ☐ Noise Abatement Pilot Briefing The undersigned representative certifies he/she is authorized to sign for the business and acknowledges receipt of a copy of this permit. Applicant Signature: Date: 4.13.2021 By checking this box, I affirm that the information entered above is accurate and that the name typed above represents my official signature. Please save the form to your documents, submit the form with an electronic signature to cawilliams@scottsdaleaz.gov OR print, sign and return to: 15000 N. Airport Drive, Suite 100, Scottsdale, AZ 85260. Staff Use Only Application, permits and insurance reviewed by: ive upon lease a ssignment, May 1, 2021 Aviation Director's Comments/ Stipulations: Approved by Aviation Director or designee:

August 2014

Date Ratified by the Airport Advisory Commission:





COMMISSION ACTION REPORT

Discussion and possible action regarding application for Airport Aeronautical Business Permit for Keystone Aviation, LLC to conduct Aircraft Charter/Management and Aircraft Maintenance and Repair Services at the Scottsdale Airport **Agenda Item No.**: 3

Meeting Date: 05/19/21

Staff Contact: Carmen Williams, Finance & Administration Manager

Phone: (480) 312-8475

ACTION

Ratification of Airport Aeronautical Business Permit for Keystone Aviation, LLC to conduct Aircraft Charter/Management and Aircraft Maintenance and Repair Services at the Scottsdale Airport.

PURPOSE

Pursuant to Scottsdale Revised Code, Chapter 5, Article 3, commercial aeronautical activity conducted at the Airport requires a valid Airport Aeronautical Business Permit. In addition, the Airport Minimum Operating Standards outlines the process for obtaining such a permit. Keystone Aviation, LLC has requested an Airport Aeronautical Business Permit to conduct aircraft charter/management and aircraft maintenance and repair services at the Scottsdale Airport.

APPLICANT(S)

Keystone Aviation, LLC Joseph Gibney, C.O.O. 100 Crescent Ct, Suite 1600 Dallas, TX 75201

KEY CONSIDERATIONS

Keystone Aviation, LLC has provided the appropriate documentation as required in the Airport Minimum Operating Standards.

Attachment(s): 1. Completed Airport

- 1. Completed Airport Aeronautical Business Permit
- 2. Location Map

Action taken:



801-359-2085

Billing Phone:

AERONAUTICAL BUSINESS PERMIT



(Required to conduct commercial aeronautical activity on the airport)
Fields in RED are required fields.

Business or activity to be conducted (check all that apply): V Aircraft Charter Services ☐ Hangar/Shade Leasing Services ☐ Flight Training Services Aircraft Leasing or Rental Services Fixed Base Operator Aircraft Maintenance and Repair Services Aircraft Management On-Airport Rental Car Concession V **Aircraft Washing Services** Other (list service): Aircraft Sales Services Aircraft Mobile Maintenance and Repair Services Specialized Aircraft Repair Services (list service): Specialized Commercial Flying Service (list service): These activities are limited to the airport by ordinance. Please refer to the Airport Minimum Operating Standards for further information on each type of business. Applicant (Business Name): Keystone Aviation, LLC Joseph Gibney, C.O.O. **Authorized** Email Address: | jgibney@tacair.com Representative, title: 903-278-8146 Fax: 972-807-7879 Work Phone: Cell Phone: 100 Crescent Ct, Suite 1600 Mailing Address: Zip Code: 75201 State: TX **Dallas** City: 303 North 2370 West **Billing Address:** Salt Lake City Zip Code: 84116 State: UT City:

Sdl Ape "

sdikaccounting@keystoneaviation.com

Billing Email:

The Applicant hereby requests the above action(s), and in consideration of this request being granted, agrees to the following:

- 1. FEE PAYMENT: The Applicant agrees to pay all applicable fees on time, and all required fees including late fees, interest and penalties without deduction of any kind.
- 2. PERMIT LIMITATIONS: This permit may not be assigned or transferred, and is limited to the approved business activity listed above
- 3. INFORMATION CHANGES: The Applicant shall notify Airport Administration, in writing within fifteen (15) days, of any change to the information provided.
- 4. RELEASE OF LIABILITY: The City assumes no liability for damage or loss to personal property while operating at Scottsdale Airport,
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- 6. COMPLIANCE WITH THE LAW: The Applicant shall comply with all applicable laws, ordinances, rules and regulations. To view regulations, go to http://www.scottsdaleaz.gov/airport/regulatorydocs

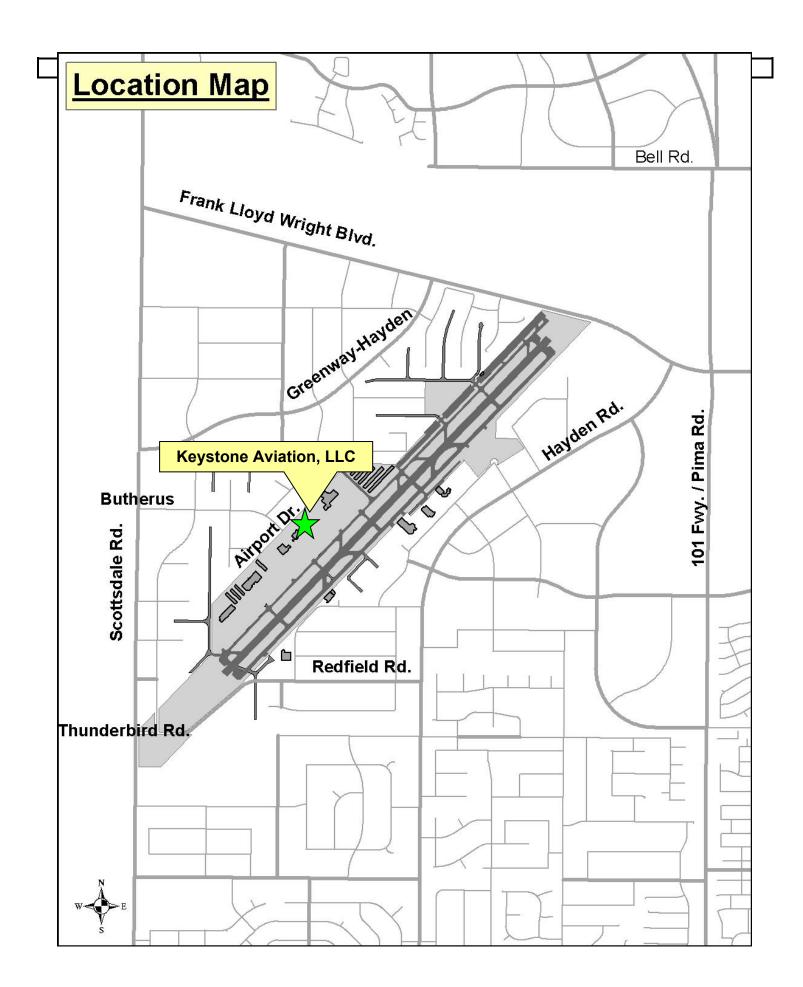
Please check the box for each item attached and submitted with the application: Certificates of Insurance Lease/License Agreement For Flight Training Schools: Business/ Privilege Tax License Sublease Agreement ☐ Noise Abatement Pilot Briefing The undersigned representative certifies he/she is authorized to sign for the business and acknowledges receipt of a copy of this permit, Joseph Cib. Applicant Signature: 4.13.2021 By checking this box, I affirm that the information entered above is accurate and that the name typed above represents my official signature. Please save the form to your documents, submit the form with an electronic signature to cawilliams@scottsdaleaz.gov OR print, sign and return to: 15000 N. Airport Drive, Suite 100, Scottsdale, AZ 85260. Staff Use Only

Application, permits and insurance reviewed by:

Effective upon lease assignment, May 1, 2021

Aviation Director's Comments/ Stipulations:

Approved by Aviation Director or designee: Carrow Wulle Bris





COMMISSION ACTION REPORT

Discussion and Possible Action to Recommend to the Planning Commission and City Council for case 11-ZN-2020 (Ina Levine Campus) Agenda Item No.: 4

Meeting Date: 05/19/21

Staff Contact: Meredith Tessier,

Senior Planner

Phone: (480) 312-4211

ACTION

Discussion and Possible Action for a Recommendation to the Planning Commission and City Council regarding case ZN-2020 (Zoning District Map Amendment) to rezone from Single-family Residential (R1-35) District to Special Campus, Planned Shared District (SC PSD) District, including a Development Plan with amended (Transition) performance standards for floor area ratio, building setbacks, building stepbacks and landscape buffers, on a +/-28.5-acre site located to 12701, 12752, and 12707 N. Scottsdale Road.

PURPOSE

To provide the Airport Advisory Commission information on the proposed zoning district map amendment for a site located within the Airport influence Area, as it related to the 14 CFR Part 150 Noise Compatibility Study, and possible action to recommend to City Council.

KEY CONSIDERATIONS

- Proximity of proposed site to Scottsdale airport (approximately 2 miles from the terminal)
- Proposed site located within the AC-1 area of the Airport Influence Zones, requiring FAA Height Analysis, fair disclosure notice and dedication of an Avigation Easement
- Scottsdale Airport 14 CFR Part 150 Noise Compatibility Study Land Use Measures #2, #4 and #6 are applicable
- Airport Overlay Zone Matrix permits proposed uses in the AC-1 area with conditions
- 185 units proposed, while 1,200 units are allowed for minimal care
- 55 beds proposed, while 2,400 beds are allowed for specialized care
- Allowed building height will increase from 30 feet to 38 feet

OTHER RELATED POLICIES, REFERENCES

- 2010 Greater Airpark Character Area Plan
- 2001 Scottsdale General Plan, as amended
- 2005 Scottsdale Airport 14 CFR Part 150 Noise Compatibility Study
- Zoning Ordinance

Attachment(s): 1. Context/Closeup Aerial

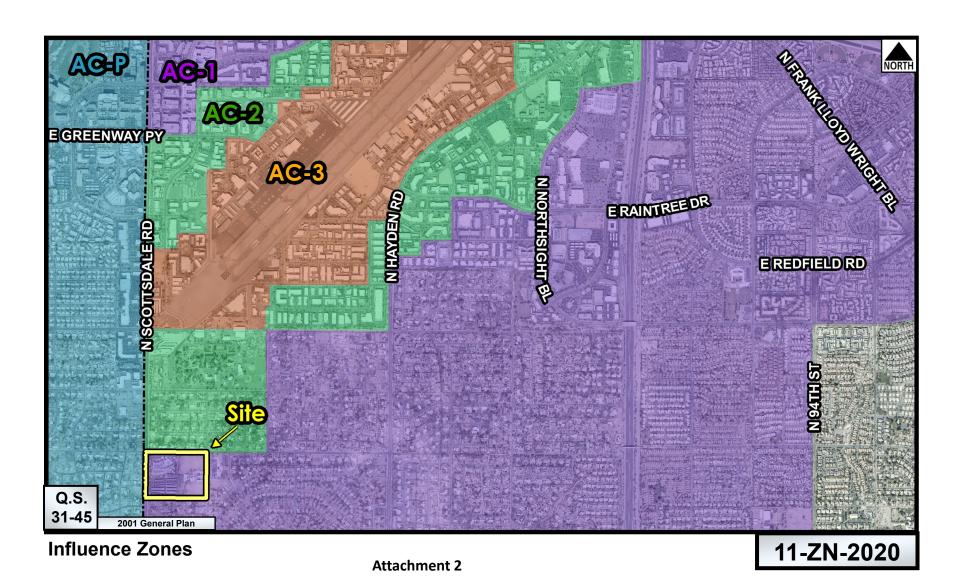
- 2. Part 150 Airport Influence Zones Map
- 3. Part 150 Noise Contours Map
- 4. General Plan Land Use Map
- 5. Zoning Map (Existing/Proposed)
- 6. Ina Levine Jewish Community Center-Development Plan

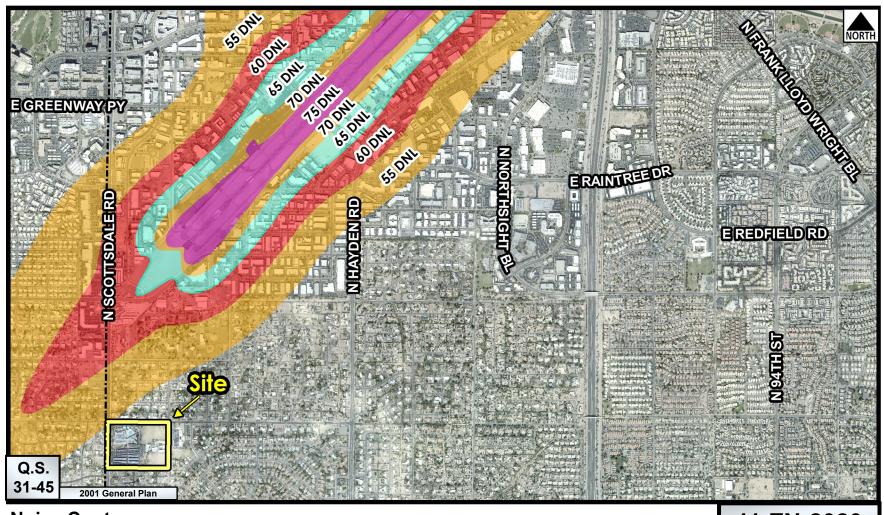
Action Taken





Close-up Aerial 11-ZN-2020

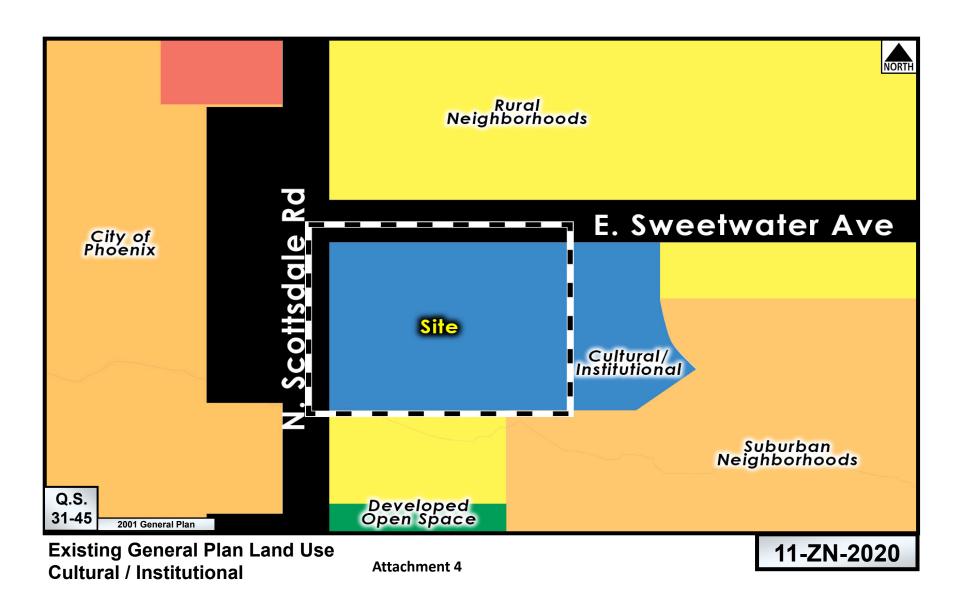


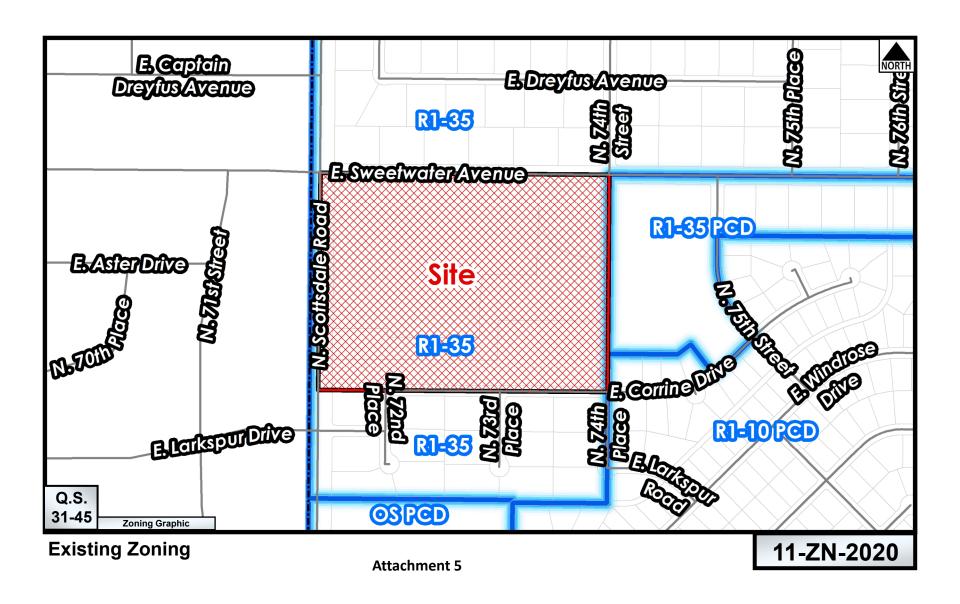


Noise Contours

Attachment 3

11-ZN-2020







Project Information

Gross Site Area: 1,311,561 sf 30.11 Acs **Net Site Area:** 1,242,656 sf 28.53 Acs

Existing Zoning: R1-35

Proposed Zoning: SC (Special Campus)

| Allowable Build | ding Area | Total Net Site Area |
|-----------------|-----------|---------------------|
| Land Area | FAR | Allowable sf |
| 1 2/2 656 cf | 0.4 | 407.062.cf |

Existing Building Areas

| 114,530 sf |
|------------|
| 56,403 sf |
| 170,933 sf |
| |

Proposed Future Additions**

| Ina Levine JCC | 20,000 sf |
|--------------------------|-----------|
| Padres Jewish Day School | 10,000 sf |
| Proposed Subtotal | 30,000 sf |

Future Residential Health Care Facility

185 Units/Beds 185,000 sf

Total Estimated Building Area 385,933 sf

Required Minimum Overall Site Open Space***

| Land Area | % Req | Req OS_ |
|----------------|-------|-------------------|
| 1,242,656 sf | 20% | 248,531 sf |
| Total Provided | | 561,663 sf (226%) |

Parking

Existing Auto and Bicycle Parking is per Zoning Ordinance.

Additional Auto and Bicycle parking for the Residential Health Care Facility shall comply with Zoning Ordinance Article IX. Parking and Loading Requirements. Detailed parking calculations to be provided with the future Development Review Board application.

- See Transition Plan Exhibit for Allowable Areas for Transition Zones
- See Project Narrative for more information on Existing and Proposed Uses
- *** See Open Space Plan Exhibit for Required Areas in Transition Zones





Building Area Tabulation

Allowable Building Area Total Net Site Area

| <u>Area Type</u> | Land Area | FAR | <u> Allowable</u> |
|------------------|--------------|-----|-------------------|
| Allowable | 1,242,656 sf | 0.4 | 497,062 sf |

Existing Building Areas

| Ina Levine JCC | 114,530 sf |
|--------------------------|------------------|
| Pardes Jewish Day School | <u>56,403 sf</u> |
| Existing Subtotal | 170,933 sf |

Proposed Future Additions**

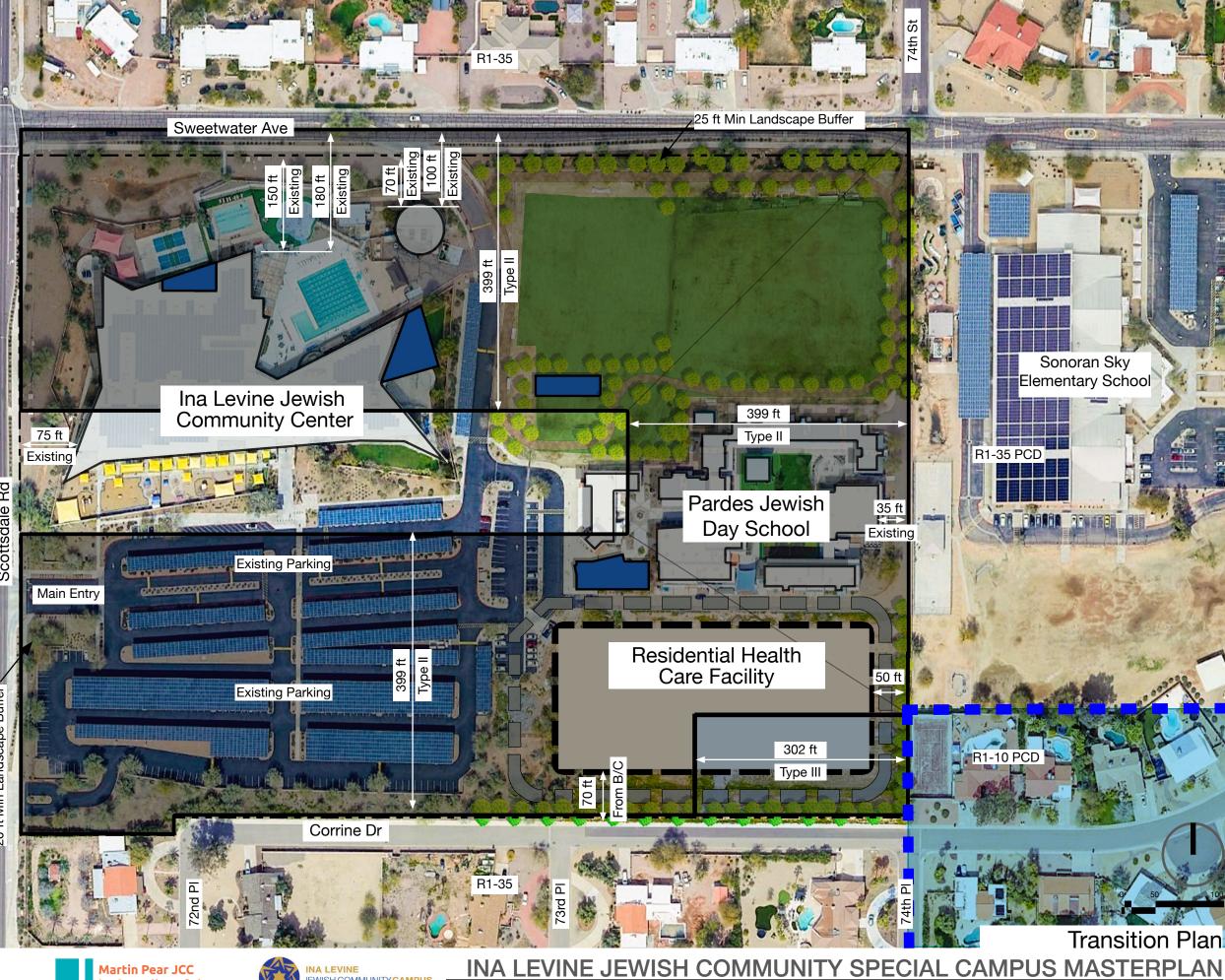
| Ina Levine JCC | 20,000 sf |
|--------------------------|-----------|
| Padres Jewish Day School | 10,000 sf |
| Proposed Subtotal | 30,000 sf |

Future Residential Health Care Facility 185,000 sf 185 Units/Beds

Total Estimated Building Area 385,933 sf

- 1. See Open Space Exhibit for Transition Open Space Area Tabulation
- 2. All Areas are approximate
- 3. Transition Area are partially based on Gross Site Area (includes to centerline of Sweetwater Ave)
- 4. Overall Site Area is based on Net Site Area

















 Area Type
 Land Area
 % Req
 Req OS

 Type II
 1,029,791 sf
 40%
 411,916 sf

 Type III
 43,058 sf
 30%
 12,917 sf

 Required
 437,751 sf

Required Minimum Overall Site Open Space

| Area Type | Land Area | % Req | Req OS |
|-----------|--------------|-------|------------|
| Minimum | 1,242,656 sf | 20% | 248,531 sf |

Provided Open Space

In Transition Areas 475,424 sf (109%)
Other Open Space 86,239 sf
Total Provided 561,663 sf (226%)

Notes:

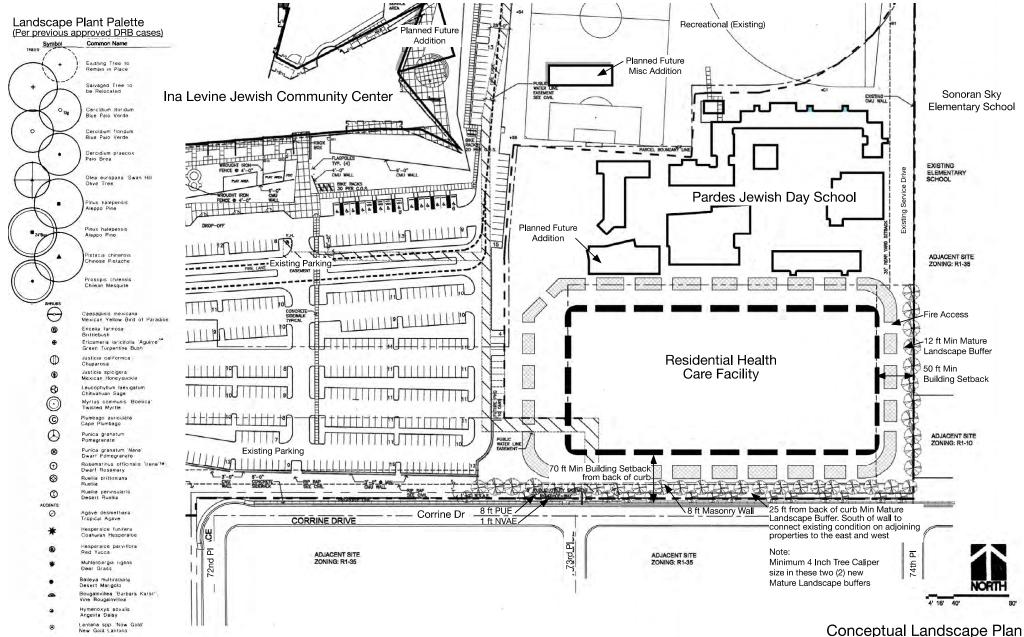
- 1. All Areas are approximate
- Transition Area are partially based on Gross Site Area (includes to centerline of Sweetwater Ave)
- 3. Overall Site Area is based on Net Site Area









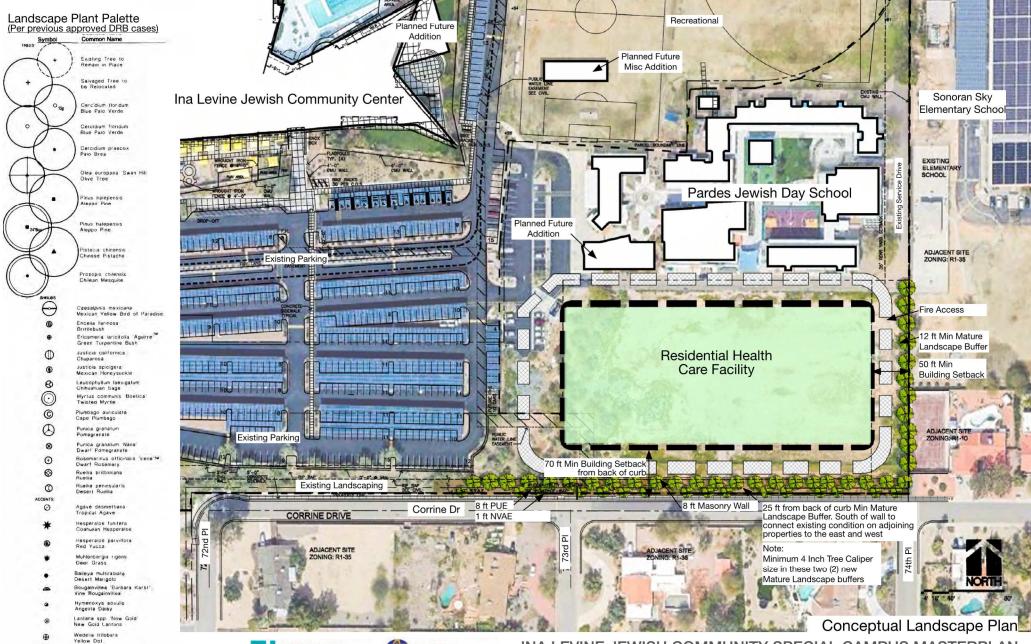


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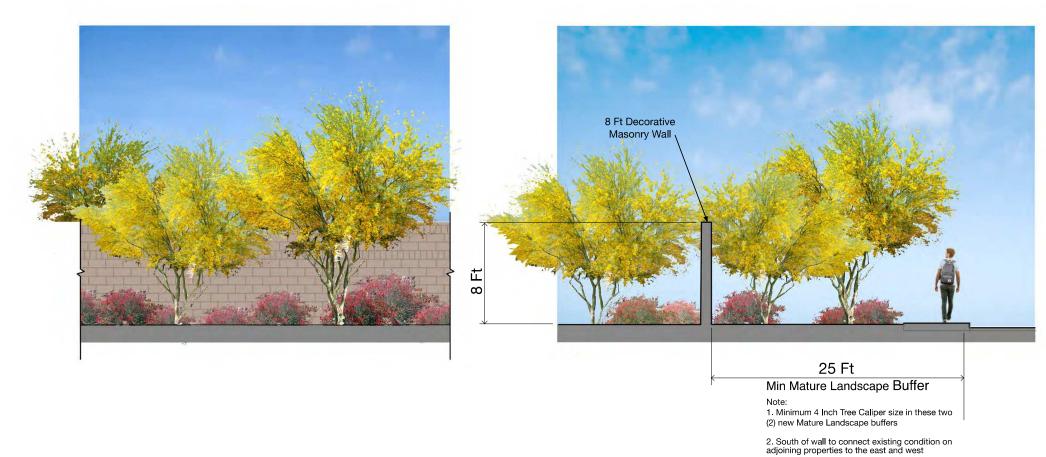


INA LEVINE JEWISH COMMUNITY SPECIAL CAMPUS MASTERPLAN









Decorative Screen Wall Elevation

Section Through Landscape Buffer

Landscape Buffer at Corrine Dr

INA LEVINE JEWISH COMMUNITY SPECIAL CAMPUS MASTFDDI ANI







Discussion and input regarding Quarterly Noise Complaint Summary

Agenda Item No: 5

Meeting Date: 05/19/21

Staff Contact: Sarah Ferrara, Aviation Planning & Outreach

Coordinator

Phone: (480) 312-8482

INFORMATION

Aviation staff will update the Airport Advisory Commission regarding aircraft noise complaints received during the first quarter of 2021.

PURPOSE

Community members that wish to report their concerns pertaining to aircraft noise and overflight activity associated with Scottsdale Airport air traffic may do so anytime by calling the aircraft noise report line or by submitting their complaint(s) via the Scottsdale Airport website. Each quarter a summary report is generated to depict the number of noise complaints that were received, along with the number of people who submitted complaints and a map depicting the location of where the complaints were generated.

KEY CONSIDERATIONS

- The quarterly noise complaint summary is used to identify and evaluate trends. It is not used to change flight procedures or restrict aircraft operating activity.
- It is normal to see increases and decreases in aircraft noise complaints associated with changes in weather and seasonal conditions.
- Aviation staff will respond to noise complaints within the Airport Noise Influence Area only when there is a specific request for a callback, or if the complainant is new.

STAFF RESPONSE

The following are callback or email responses by staff, which are responded to outside of the noise complaint system:

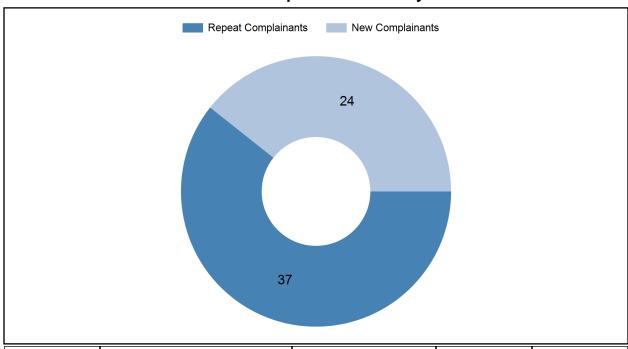
Attachment(s): 1. Noise Complaint Summary for Jan. 1 – Mar. 30, 2021



Quarterly Noise Report

January 1 through March 31, 2021

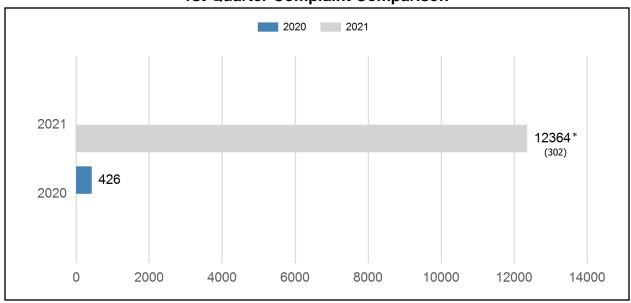
Total Complainant Summary



| Year-Quarter | Complainants (Repeat) | Complainants (New) | Total | Percent New |
|--------------|-----------------------|--------------------|-------|-------------|
| 2021 - Qtr 1 | 37 | 24 | 61 | 39% |

This table reflects the number of complainants for "local" complaints received this quarter.

1st Quarter Complaint Comparison



This table shows the total complaints received in the "local" area for this quarter along with a comparison of the same quarter the previous year. *One complainant submitted around 12,100 complaints this quarter

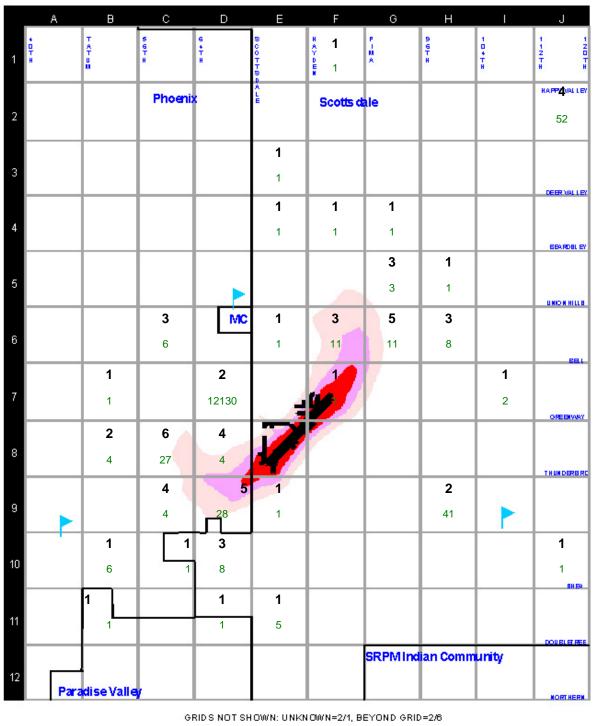
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Aircraft Noise Complaint Map

Complaints and complaintants within the Airport Influence Area

January 1, 2021 through March 31, 2021

The map below represents the Scottsdale Airport Influence Area. Each grid block indicates the total number of complaints (green - on bottom) received per square mile for the summary period, and the number of complainants or people (black - on top) who filed them. Please refer to the map legend below for other map features.



LEGEND 55 DNL Contour 60 DNL Contour 65 DNL Contour 65 DNL Contour 65 DNL Contour 67 DNL Contour Complaints

Reporting Point City Limits

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Monthly Noise Complaint History

Through March 31, 2021

The following table lists monthly data on the number of complaints and complainants recorded within the "local" or Airport Influence Area (see grid on page two of this report).

| Year | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec | Annual Total |
|------------------------------------|-------|-----------|-----------|----------|---------|----------|---------|---------|---------|----------|----------|----------|--------------|
| 1998 Complainants | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 19 | 32 | 53 | 25 | 13 | 144 |
| 1998 Complaints | 0 | 0 | 0 | 0 | 0 | 0 | 4 | 24 | 49 | 71 | 38 | 16 | 202 |
| 1999 Complainants | 15 | 17 | 26 | 10 | 18 | 26 | 16 | 16 | 18 | 16 | 30 | 8 | 216 |
| 1999 Complaints | 27 | 23 | 33 | 15 | 22 | 33 | 25 | 26 | 23 | 21 | 48 | 14 | 310 |
| 2000 Complainants | 24 | 32 | 39 | 25 | 11 | 16 | 6 | 13 | 14 | 79 | 23 | 14 | 296 |
| 2000 Complaints | 35 | 62 | 60 | 32 | 15 | 30 | 6 | 25 | 25 | 97 | 35 | 21 | 443 |
| 2001 Complainants | 36 | 35 | 35 | 24 | 15 | 6 | 17 | 14 | 12 | 18 | 50 | 21 | 283 |
| 2001 Complaints | 42 | 48 | 56 | 32 | 36 | 12 | 29 | 17 | 19 | 30 | 70 | 24 | 415 |
| 2002 Complainants | 16 | 25 | 29 | 51 | 26 | 36 | 46 | 48 | 41 | 72 | 64 | 60 | 514 |
| 2002 Complaints | 22 | 44 | 58 | 113 | 89 | 137 | 110 | 477 | 955 | 569 | 393 | 242 | 3,209 |
| 2003 Complainants | 104 | 57 | 49 | 31 | 47 | 19 | 46 | 25 | 73 | 64 | 97 | 46 | 658 |
| 2003 Complaints | 417 | 310 | 319 | 179 | 170 | 132 | 216 | 226 | 378 | 338 | 408 | 231 | 3,324 |
| 2004 Complainants | 66 | 76 | 89 | 58 | 28 | 32 | 33 | 32 | 26 | 52 | 69 | 31 | 592 |
| 2004 Complaints | 810 | 1,105 | 953 | 1,145 | 515 | 384 | 477 | 670 | 622 | 1,142 | 1,423 | 821 | 10,067 |
| 2005 Complainants | 33 | 59 | 44 | 26 | 25 | 14 | 42 | 19 | 17 | 46 | 33 | 14 | 372 |
| 2005 Complaints | 1,083 | 1,016 | 853 | 709 | 721 | 664 | 1,232 | 1,270 | 1,269 | 2,437 | 2,195 | 2,140 | 15,589 |
| 2006 Complainants | 18 | 18 | 42 | 29 | 19 | 23 | 19 | 20 | 24 | 33 | 30 | 22 | 297 |
| 2006 Complaints | 3,101 | 2,932 | 2,117 | 840 | 478 | 353 | 333 | 474 | 502 | 619 | 551 | 470 | 12,770 |
| 2007 Complainants | 19 | 26 | 23 | 39 | 15 | 9 | 11 | 21 | 16 | 28 | 89 | 24 | 320 |
| 2007 Complaints | 537 | 535 | 405 | 534 | 457 | 169 | 502 | 533 | 599 | 602 | 556 | 541 | 5,970 |
| 2008 Complainants | 23 | 70 | 70 | 14 | 20 | 8 | 7 | 8 | 8 | 18 | 23 | 16 | 285 |
| 2008 Complaints | 476 | 609 | 452 | 31 | 26 | 16 | 11 | 29 | 15 | 55 | 54 | 34 | 1,808 |
| 2009 Complainants | 11 | 14 | 25 | 10 | 7 | 10 | 13 | 12 | 14 | 29 | 20 | 13 | 178 |
| 2009 Complaints | 85 | 72 | 39 | 15 | 23 | 28 | 117 | 38 | 53 | 158 | 85 | 45 | 758 |
| 2010 Complainants | 13 | 22 | 19 | 25 | 15 | 7 | 6 | 7 | 10 | 18 | 24 | 22 | 188 |
| 2010 Complaints | 63 | 136 | 191 | 125 | 57 | 27 | 19 | 35 | 35 | 77 | 94 | 145 | 1,004 |
| 2011 Complainants | 16 | 16 | 15 | 15 | 9 | 7 | 12 | 9 | 11 | 16 | 39 | 10 | 175 |
| 2011 Complaints 2012 Complainants | 141 | 190 14 | 140 14 | 34 13 | 24 9 | 32 20 | 55 4 | 53 7 | 79 7 | 87 17 | 77 27 | 36 17 | 948 159 |
| 2012 Complaints 2012 Complaints | 65 | 63 | 39 | 35 | 24 | 26 | 7 | 13 | 31 | 62 | 63 | 40 | 468 |
| 2013 Complainants | 34 | 21 | 21 | 15 | 8 | 13 | 9 | 10 | 17 | 10 | 34 | 18 | 210 |
| 2013 Complaints | 80 | 78 | 67 | 63 | 100 | 127 | 100 | 148 | 164 | 168 | 186 | 147 | 1,428 |
| 2014 Complainants | 16 | 45 | 23 | 13 | 14 | 11 | 12 | 14 | 6 | 26 | 37 | 23 | 240 |
| 2014 Complaints | 173 | 247 | 171 | 144 | 114 | 110 | 123 | 86 | 99 | 165 | 219 | 127 | 1,778 |
| 2015 Complainants | 37 | 69 | 78 | 35 | 33 | 21 | 19 | 21 | 21 | 33 | 39 | 15 | 421 |
| 2015 Complaints | 262 | 239 | 287 | 162 | 199 | 130 | 124 | 117 | 171 | 351 | 306 | 150 | 2,498 |
| 2016 Complainants | 35 | 40 | 25 | 30 | 22 | 18 | 18 | 28 | 21 | 45 | 55 | 48 | 385 |
| 2016 Complaints | 272 | 255 | 275 | 327 | 288 | 165 | 139 | 780 | 467 | 723 | 2,139 | 657 | 6,487 |
| 2017 Complainants | 64 | 77 | 37 | 49 | 34 | 18 | 26 | 18 | 21 | 34 | 43 | 22 | 443 |
| 2017 Complaints | 869 | 989 | 1,150 | 780 | 543 | 303 | 300 | 312 | 297 | 587 | 766 | 315 | 7,211 |
| 2018 Complainants | 32 | 33 | 44 | 37 | 33 | 26 | 22 | 26 | 24 | 55 | 50 | 62 | 444 |
| 2018 Complaints | 590 | 551 | 747 | 622 | 388 | 191 | 178 | 209 | 134 | 292 | 227 | 302 | 4,431 |
| 2019 Complainants | 61 | 37 | 34 | 76 | 36 | 27 | 19 | 23 | 37 | 26 | 46 | 41 | 463 |
| 2019 Complaints | 262 | 160 | 190 | 243 | 223 | 103 | 83 | 84 | 168 | 133 | 179 | 92 | 1,920 |
| 2020 Complainants | 40 | 56 | 49 | 40 | 42 | 22 | 40 | 21 | 25 | 26 | 37 | 22 | 418 |
| 2020 Complaints | 102 | 132 | 192 | 122 | 98 | 330 | 95* | 87* | 68* | 29* | 40* | 160* | 1,454 |

| 2021 Complainants | 25 | 28 | 31 | 0 | 1 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 84 |
|-------------------|------|-----|------|---|---|---|---|---|---|---|---|---|------|
| 2021 Complaints | 117* | 72* | 113* | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 302* |

*One complainant submitted 4,447 4,008 3,643

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COMMISSION ACTION REPORT

Discussion and input regarding Airport and Airpark Aeronautical Business Permit Additions, Cancellations, and Revocations Agenda Item No.: 6

Meeting Date: 05/19/21

Staff Contact: Carmen Williams, Aviation Finance & Administration

Manager

Phone: (480) 312-8475

INFORMATION

Review of Airport and Airpark permittees and major tenant Aeronautical Business Permit additions, cancellations, and revocations.

PURPOSE

Per the request of the Airport Advisory Commission, a report will be provided as needed indicating additions, cancellations, and revocations of Aeronautical Business Permits.

KEY CONSIDERATIONS

- Attached are the current lists of Airport and Airpark permittees.
- List provides what type of aeronautical activity the business is conducting and the contact information.
- Any additions, cancellations, suspensions, and revocations will be highlighted on the list.

Attachment(s):

- 1. Current Airport Permittee List by Category
- 2. Current Airpark Permittee List by Category

AIRPORT AERONAUTICAL BUSINESS PERMITS & TENANTS

MAY 2021

| AIRCRAFT CHARTER, SALES & MANAGEMENT | | | | | |
|--|---------------------------------------|----------|---------------------|--------------|--------------|
| BUSINESS NAME | ACTIVITY | LOCATION | CONTACT | TELEPHONE | FAX |
| AMERICAN FLIGHT SUPPORT, LLC | AIRCRAFT CHARTER BROKERAGE | RASC | BEN MOKE | 888-245-4017 | 701-540-0234 |
| ASI CHARTER INC. dba PEAK MEDEVAC INTL | AIRCRAFT CHARTER | RASC | EUGENE HAGGAN | 720-649-0600 | 720-649-0800 |
| AVIATION RESOURCE GROUP dba AERODYNE | | | | | |
| FLIGHT CENTER | AIRCRAFT SALES | ACC | DOUG COX | 480-359-7979 | |
| BUSINESS AIRCRAFT MANAGEMENT dba | | | | | |
| EXECUTIVE AIRCRAFT SERVICES | AIRCRAFT CHARTER/SALES/MANAGEMENT | SFS | GORDON JOHNSON | 480-905-8659 | 480-905-9365 |
| ELITE FLIGHT JETS | AIRCRAFT CHARTER | SFS | CHARLES LAPMARDO | 480-305-0911 | |
| FLY DENALI dba ALASKAZONA ADVENTURES | AIRCRAFT CHARTER | RA | ERIC ROVEY | 623-203-7580 | |
| GEMINI AIR GROUP | AIRCRAFT CHARTER/MANAGEMENT | GEM | TIMOTHY CARPAY | 480-991-5387 | 480-991-3373 |
| G.G.R. AVIATION | AIRCRAFT MANAGEMENT | SFS | GUY MILANOVITS | 480-614-1166 | |
| GRANDVIEW AVIATION, LLC | AIRCRAFT CHARTER | SFS | DARRELL BONEBRAKE | 888-573-9426 | |
| J&S AVIATION | AIRCRAFT MANAGEMENT | MOBILE | SEAN FOWLER | 480-241-9437 | 623-780-8484 |
| JET LINX SCOTTSDALE | AIRCRAFT CHARTER/MANAGEMENT | RASC | JON HULBURD | 866-538-5469 | 888-398-3189 |
| JET FLEET, LLC | AIRCRAFT SALES | SFS | STEVE GAGE | 480-286-0029 | |
| JET PROS, LLC | AIRCRAFT CHARTER/BROKERAGE/MANAGEMENT | SFS | MARGARET PIONTEK | 480-444-2452 | 480-575-9920 |
| JOHN HOPKINSON & ASSOCIATES | AIRCRAFT SALES | SFS | CHRISTINA HOPKINSON | 403-637-2250 | |
| MACKIN AVIATION, LLC | AIRCRAFT SALES | RA | BRIAN MACKIN | 480-363-0058 | |
| MAINE AVIATION AIRCRAFT CHARTER, LLC dba | | | | | |
| MAC JET CENTER | AIRCRAFT CHARTER | GEM | ALYSAN CARUSO | 207-780-1811 | |
| ROSS AVIATION - CHARTER | AIRCRAFT CHARTER | RASC | RICK WIELEBSKI | 480-948-2400 | 480-948-3874 |
| PACIFIC AIR CENTER | AIRCRAFT SALES | RASC | BRIAN MACKIN | 562-513-5222 | |
| SAWYER CHARTER SERVICE | AIRCRAFT CHARTER/SALES | RANC | CHAD VERDAGLIO | 480-922-2723 | 480-922-5653 |
| SCOTT AIR, LLC dba ISLAND AIR EXPRESS | AIRCRAFT CHARTER | RASC | SCOTT CURRIER | 602-274-4370 | 602-285-9295 |
| SET JET | AIRCRAFT CHARTER/BROKERAGE | GEM | WILLIAM SMITH | 480-264-6500 | |
| VERNON AVIATION | AIRCRAFT CHARTER | RASC | CHRIS RILEY | 505-564-9464 | |

| AIRCRAFT RENTAL, LEASING & FLIGHT TRAINING | | | | | |
|--|---|----------|-----------------------|--------------|--------------|
| BUSINESS NAME | ACTIVITY | LOCATION | CONTACT | TELEPHONE | FAX |
| AMERICAN FLYERS, INC. | FLIGHT TRAINING | RANC | STEVEN DAUN | 954-784-2122 | |
| AVIATION RESOURCE GROUP (AERODYNE) | AIRCRAFT RENTAL/FLIGHT TRAINING | ACC | DOUG COX | 480-359-7979 | |
| ELITE FLIGHT TRAINING | AIRCRAFT RENTAL/LEASING/FLIGHT TRAINING | SFS | CHARLES LAPMARDO | 480-305-0911 | |
| LEGACY FLIGHT TRAINING | FLIGHT TRAINING | ACC | WILLIAM INGLIS | 772-539-0420 | |
| NO DELAY LLC dba CLIMB 250 | AIRCRAFT RENTAL/FLIGHT TRAINING | SFS | NATALIE MITCHELL | 480-534-3789 | |
| PLUS 5 SPORT AERO | FLIGHT TRAINING | RANC | BUD DAVIDSON | 602-971-3991 | 602-971-3896 |
| RAINTREE AVIATION DBA LEOPARD AVIATION | AIRCRAFT RENTAL/FLIGHT TRAINING | RASC | THOMAS NOON | 760-419-2252 | |
| SAWYER AVIATION | AIRCRAFT RENTAL/FLIGHT TRAINING | RANC | CHAD & MARY VERDAGLIO | 480-922-5221 | 480-922-5653 |
| SCOTTSDALE EXECUTIVE FLIGHT TRAINING | AIRCRAFT RENTAL/FLIGHT TRAINING | SFS | GUY MILANOVITS | 480-614-1166 | |
| SDL HOLDINGS - ATP | FLIGHT TRAINING | RASC | JIM KOZIARSKI | 904-273-3018 | 904-273-1511 |
| SIERRA CHARLIE AVIATION | AIRCRAFT RENTAL/FLIGHT TRAINING | SFS | SCOTT CAMPBELL | 480-390-2346 | |

| SOUTHWEST FLIGHT CENTER | AIRCRAFT RENTAL/FLIGHT TRAINING | ACC | GARY LEWIN | 480-991-2880 | 480-991-2968 |
|-----------------------------|-------------------------------------|------|------------------|--------------|--------------|
| UNIVERSAL HELICOPTERS, INC. | FLIGHT TRAINING/LEASING/PHOTOGRAPHY | RASC | GORDON JIROUX | 480-951-6283 | 480-951-6285 |
| VERTICAL WORKS | FLIGHT TRAINING | RANC | CHARLES CHADWICK | 732-865-1610 | |

| IE | FAX |
|----------------------------|--|
| 962 | |
| 330 | 480-832-1186 |
| 555 | |
| 430 | |
| 081 | |
| 033 | |
| 860 | |
| 575 | 480-951-9234 |
| 387 | 480-991-3373 |
| 166 | |
| ე56 | |
| 070 | |
| 100 | |
| 908 | |
| 020 | 618-259-0809 |
| | 480-922-5653 |
| | 480-991-2968 |
| 1: 80 60 5: 29 | 1166 8056 6070 5100 2908 8020 5221 |

| AIRCRAFT WASHING & DETAILING | | | | | | | | | |
|------------------------------|------------------|----------|-----------------|--------------|--------------|--|--|--|--|
| BUSINESS NAME | ACTIVITY | LOCATION | CONTACT | TELEPHONE | FAX | | | | |
| AERO PANACHE | AIRCRAFT WASHING | MOBILE | TODD PUCKETT | 602-531-5505 | | | | | |
| APPEARANCE GROUP | AIRCRAFT WASHING | MOBILE | DONALD HENRY | 480-580-1658 | | | | | |
| CLASSIC AIR AVIATION | AIRCRAFT WASHING | MOBILE | JON MARPLE | 602-574-5376 | 440-664-3568 | | | | |
| JB'S EXECUTIVE DETAILING | AIRCRAFT WASHING | MOBILE | JEFFREY BURROWS | 480-808-4229 | | | | | |
| TIME FOR SALE | AIRCRAFT WASHING | MOBILE | CAROLYN NELSON | 602-295-7181 | | | | | |
| WEST COAST WASH STATION | AIRCRAFT WASHING | MOBILE | MIKE ADAMS | 480-443-7320 | | | | | |

| AUTO RENTAL COMPANIES | | | | | | | | | | |
|---------------------------|------------------------|----------|----------------|--------------|--------------|--|--|--|--|--|
| BUSINESS NAME | ACTIVITY | LOCATION | CONTACT | TELEPHONE | FAX | | | | | |
| ALAMO/NATIONAL CAR RENTAL | OFF-AIRPORT RENTAL CAR | OFF | MIKE ROLLINS | 480-948-4884 | 480-948-7444 | | | | | |
| AVIS RENT-A-CAR SYSTEMS | OFF-AIRPORT RENTAL CAR | OFF | PETER SERENA | 480-948-4993 | 602-273-3215 | | | | | |
| ENTERPRISE RENT-A-CAR | RENTAL CAR | SFS | ERIC BULLIS | 480-315-8051 | 480-315-1938 | | | | | |
| GO RENTALS | RENTAL CAR | RA | KAVOUS GITIBIN | 480-991-0117 | 949-222-1909 | | | | | |
| HERTZ RENT-A-CAR | OFF-AIRPORT RENTAL CAR | OFF | STEPHEN BLUM | 239-301-7794 | | | | | | |

| FIXED BASE OPERATORS | | | | | | | | | |
|-------------------------|---------------------|----------|-----------------|--------------|--------------|--|--|--|--|
| BUSINESS NAME | ACTIVITY | LOCATION | CONTACT | TELEPHONE | FAX | | | | |
| JET AVIATION OF AMERICA | FIXED BASE OPERATOR | JA | TIMOTHY VALLOWE | | | | | | |
| ROSS AVIATION | FIXED BASE OPERATOR | RA | RICK WIELEBSKI | 480-948-2400 | 480-948-3874 | | | | |

| HANGAR, SHADE & OFFICE LEASING SERVICES | | | | | |
|---|----------------|----------|----------------|--------------|-----|
| BUSINESS NAME | ACTIVITY | LOCATION | CONTACT | TELEPHONE | FAX |
| GEMINI AIR GROUP | HANGAR LEASING | GEM | TIMOTHY CARPAY | 480-991-5387 | |
| TAC PRIVATE HANGARS | HANGAR LEASING | TAC | RICHARD LAYSON | 480-865-2605 | |

| IN-FLIGHT CATERING SERVICES | | | | | | |
|---|--------------------|----------|---------------|----------------|--------------|--|
| BUSINESS NAME | ACTIVITY | LOCATION | CONTACT | TELEPHONE | FAX | |
| AIR CULINAIRE WORLDWIDE, LLC | IN-FLIGHT CATERING | MOBILE | CHRIS EVANS | 1-800-247-2433 | | |
| BASHAS INC. dba AJ'S FINE FOODS | IN-FLIGHT CATERING | MOBILE | MICHAEL BASHA | 480-940-6731 | 480-940-2245 | |
| BRUNCH CAFÉ | IN-FLIGHT CATERING | MOBILE | KEVIN RASMUS | 480-398-7174 | | |
| EMILY'S EVENTS LLC | IN-FLIGHT CATERING | MOBILE | EMILY GARNER | 480-361-1800 | | |
| LIVE RICH PROJECT, LLC dba JETFARE CATERING | IN-FLIGHT CATERING | MOBILE | NORA SNELLING | 1-800-353-3327 | | |
| VOLANTI PRIVATE JET CATERING | IN-FLIGHT CATERING | MOBILE | DEE DEE MAZA | 480-636-1722 | | |

| U.S. GOVERNMENT | | | | | |
|-------------------|-------------------------|----------|---------------------|--------------|--------------|
| BUSINESS NAME | ACTIVITY | LOCATION | CONTACT | TELEPHONE | FAX |
| FAA CONTROL TOWER | SDL AIR TRAFFIC CONTROL | TOWER | STEVE RAULSTON | 480-609-7585 | 480-922-4982 |
| U.S. CUSTOMS | U.S. CUSTOMS | OPS | OFF. KENNEDY/ARVIZU | 480-312-8483 | 480-312-8485 |

LEGEND:

Green = New Permit

Yellow = Recently Cancelled Permit

Orange = Suspension/Pending Revocation

Red = Permit Revoked

ACC = Air Commerce Center; 14605 N. Airport Drive, Scottsdale, AZ 85260

JA = Jet Aviation; 14650 N. Airport Drive, Scottsdale, AZ 85260

RA = Ross Aviation; 14600 N. Airport Drive, Scottsdale, AZ 85260

RASC = Ross Aviation South Complex; 14700 N. Airport Drive, Scottsdale, AZ 85260

SFS = Signature Flight Support; 15290 N. 78th Way, Scottsdale, AZ 85260

RANC = Ross Aviation North Complex; 15115 N. Airport Drive, Scottsdale, AZ 85260

TOWER = FAA Air Traffic Control Tower; 14960 N. 78th Way, Scottsdale, AZ 85260

GRNWY = Greenway Hangars and Shades; 15135 N. Airport Drive, Scottsdale, AZ 85260

AIRPARK AERONAUTICAL BUSINESS PERMITS & TENANTS

MAY 2021

| AIRCRAFT CHARTER, SALES & MANAGEMENT & SPECIALTY SERVICES | | | | | | |
|---|--|-----------------|--------------|--------------|--|--|
| BUSINESS NAME | ACTIVITY | CONTACT | TELEPHONE | FAX | | |
| ALANTE AIR CHARTER | AIRCRAFT CHARTER/MANAGEMENT | RYAN HAMILTON | | 605-593-8960 | | |
| COPPER STATE TURBINE ENGINE CO. | AIRCRAFT ENGINE OVERHAUL SERVICES | JIM NORDSTROM | 480-500-6677 | 480-991-3067 | | |
| DELTA PRIVATE JETS | AIRCRAFT CHARTER/MANAGEMENT | REX BEVINS | 859-534-4314 | 859-334-6547 | | |
| FRESH AIRCRAFT SALES, LLC | AIRCRAFT SALES | JOHN CALHOUN | 602-717-2336 | 480-820-2566 | | |
| EXECUTIVE JET MANAGEMENT | AIRCRAFT MANAGEMENT | CHRISTINE LEBER | 513-979-6709 | | | |
| GEMINI AIR GROUP | AIRCRAFT MANAGEMENT | TIMOTHY CARPAY | 480-991-5387 | 480-991-3373 | | |
| | | | | | | |
| PINNACLE AIR GROUP | AIRCRAFT CHARTER/MANAGEMENT/SALES | SCOTT GUETTI | 480-998-8989 | 480-998-7993 | | |
| PRIME JET | AIRCRAFT CHARTER/MANAGEMENT | CHERYL JANKE | 310-486-2088 | 303-648-4685 | | |
| SCOTTSDALE HANGAR ONE | AIRCRAFT MANAGEMENT | ANDY SHAFER | 480-624-9000 | 480-659-6051 | | |
| BRADLEY MACK AVIATION, INC. | AIRCRAFT MANAGEMENT MARY RANDOLPH 480-393- | | 480-393-0770 | 480-393-7774 | | |

| HELICOPTER RENTAL, LEASING & FLIGHT TRAINING | | | | | |
|--|---------------------------|-----------------|--------------|-----|--|
| BUSINESS NAME | ACTIVITY | CONTACT | TELEPHONE | FAX | |
| SUNSTATE HELICOPTERS | SPECIAL COMMERCIAL FLYING | CHRIS DOBKINS | 602-469-3182 | | |
| WESTERN SKY HELICOPTERS | SPECIAL COMMERCIAL FLYING | VANESSA CLIFTON | 480-416-6415 | | |

| HANGAR, SHADE & OFFICE LEASING SERVICES | | | | | | |
|---|----------------------|---------------|--------------|--------------|--|--|
| BUSINESS NAME | ACTIVITY | CONTACT | TELEPHONE | FAX | | |
| 15220 N. 75TH ST., LLC | HANGAR/SHADE LEASING | JOHN CAUVIN | 480-435-3163 | | | |
| 7345 ACOMA LLC | HANGAR/SHADE LEASING | MOSHE BAR | 480-483-8107 | 480-483-8172 | | |
| AIRPARK LAND, LLC | HANGAR/SHADE LEASING | CRAIG JACKSON | 480-421-6694 | | | |
| ASTOR AIRPARK HOLDINGS | HANGAR/SHADE LEASING | REG COOPER | 480-483-1999 | 480-443-7776 | | |
| AVALON ONE | HANGAR/SHADE LEASING | SAMIR KANUGA | 480-718-2412 | | | |
| BATES FAMILY TRUST | HANGAR/SHADE LEASING | AUSTIN BATES | 480-443-8287 | 480-443-8385 | | |
| BECK LANE HANGARS LLC | HANGAR/SHADE LEASING | RYAN HAMILTON | | | | |
| BCO | HANGAR/SHADE LEASING | LYNN BABCOCK | 480-922-0490 | 480-922-0839 | | |
| BUILDING D | HANGAR/SHADE LEASING | SCOTT LYON | 480-367-6200 | | | |
| CENTRAL IMPLEMENT | HANGAR/SHADE LEASING | PERRY CASE | 480-998-8989 | | | |
| CC OFFICE LLC | HANGAR/SHADE LEASING | JOSEPH ODDO | 480-998-1444 | 480-951-1392 | | |
| CWIE MANAGEMENT RESOURCES | HANGAR/SHADE LEASING | FRANK CADWELL | 480-449-7751 | 480-449-8814 | | |

| DEVELOPMENT SERVICES OF AMERICA | HANGAR/SHADE LEASING | RICHARD WILSON | 480-927-4888 | 480-927-4889 |
|---------------------------------|----------------------|----------------|--------------|--------------|
| GRAYSTAR CORPORATION | HANGAR/SHADE LEASING | JOHN MEYER | 480-483-1985 | 480-483-1726 |
| GREAT AMERICAN HANGAR | HANGAR/SHADE LEASING | MARK BOSCO | 916-391-5000 | 916-391-5001 |
| HANGAR THREE | HANGAR/SHADE LEASING | JIM KEELEY | 480-596-9000 | 480-948-0502 |
| JET LINX SCOTTSDALE | HANGAR/SHADE LEASING | JON HULBURD | 866-538-5469 | 888-398-3189 |
| JON VESELY REVOCABLE TRUST | HANGAR/SHADE LEASING | JOHN MEYER | 480-483-1985 | 480-483-1726 |
| LARRY COFFEY | HANGAR/SHADE LEASING | LARRY COFFEY | 480-607-0140 | |
| LOOKOUT PEAK, LLC | HANGAR/SHADE LEASING | MOSHE BAR | 480-483-8107 | 480-483-8172 |
| PACIFIC MARINE MANAGEMENT | HANGAR/SHADE LEASING | AL CHITTENDEN | 360-653-4266 | 360-659-4216 |
| ROSS AVIATION | HANGAR/SHADE LEASING | RICK WIELEBSKI | 480-948-2400 | 480-443-7227 |
| SCOTTSDALE HANGAR ONE | HANGAR/SHADE LEASING | ANDY SHAFER | 480-624-9000 | 480-659-6051 |
| SKY HARBOR LEASING, LLC | HANGAR/SHADE LEASING | REG COOPER | 480-483-1999 | |
| SOUTHWEST JET CENTER | HANGAR/SHADE LEASING | GARY DAICHENDT | 949-254-3027 | |
| WALLACE HOLDINGS | HANGAR/SHADE LEASING | BOB WALLACE | 480-998-8861 | 480-998-0388 |
| WATTS INVESTMENTS, LLC | HANGAR/SHADE LEASING | CHRIS NUTE | 602-761-4571 | 302-275-3346 |
| 7689, LLC | HANGAR/SHADE LEASING | JOHN MEYER | 480-289-5715 | 480-751-1559 |

LEGEND:

Green = New Permit

Yellow = Recently Cancelled Permit

Orange = Suspension/Pending Revocation

Red = Permit Revoked



Discussion and input regarding the Monthly Airport Construction Report for May 2021

Agenda Item No.: 7

Meeting Date: 05/19/21

Staff Contact: Chris Read,

Asst. Aviation Director-Operations

Phone: (480) 312-2674

INFORMATION

Airport Construction Update for May 2021

PURPOSE

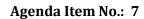
The purpose of this item is to keep the Airport Advisory Commission informed as to the status of all construction activity at the City's airport.

PROJECT(S) CURRENTLY UNDERWAY

| North GA Box Hangar Project Phase 2 - (\$3,972,571.00) December 2020 to October 2021 | | | | |
|---|---|--|-----------------------------------|--|
| % Complete | Completed Work - January | <u>Anticipated Work –</u> <u>May/June</u> | <u>Operational Impacts</u> | |
| 25% | Underground Utilities, concrete floors | Masonry | Small section of Kilo ramp closed | |
| | | | | |



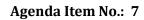
Commission Information ReportAirport Monthly Construction Update for May 2021

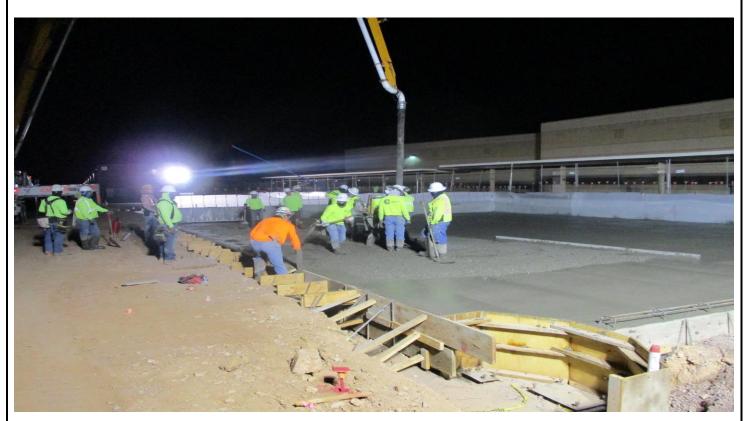






Commission Information ReportAirport Monthly Construction Update for May 2021







Commission Information ReportAirport Monthly Construction Update for May 2021





FUTURE PROJECT

| Runway Rehabilitation Construction Phase Project | | | | |
|---|---------------------|---|--------------|------------------------------|
| Description | Approximate Cost | <u>Status</u> | Start Date | Estimated Completion Date |
| Construction of runway, shoulders, blast pads and lighting | \$12,000,000.00 | Contract Awarded, Waiting for Grant from FAA | July 6, 2021 | August 2021 |



Discussion and input regarding Operations Report for April 2021

Agenda Item No.: 8

Meeting Date: 05/19/2021

Staff Contact: Chris Read,

Asst. Aviation Director-Operations

Phone: (480) 312-2674

INFORMATION

Airport Monthly Operations Update for April 2021.

PURPOSE

The purpose of this item is to keep the Airport Advisory Commission informed as to the operational status of the Airport.

| BASED AIRCRAFT | | | | | |
|----------------|-------------------|---------------|--------------------|------------|--------------|
| | <u>Helicopter</u> | Single Engine | <u>Twin Engine</u> | <u>Jet</u> | <u>Total</u> |
| Current Month | 25 | 229 | 34 | 180 | 468 |
| April 2020 | 30 | 234 | 38 | 176 | 478 |

| OPERATIONS | | | | | | |
|------------|--------------------|--------------------|------------|----------|-----------------|------------|
| | <u> April 2020</u> | <u> April 2021</u> | <u>% Δ</u> | 2020 YTD | <u>2021 YTD</u> | <u>% Δ</u> |
| Total | 15,592 | 16,841 | 8.0 | 66,205 | 65,527 | -1.0 |
| IFR | 2,215 | 6,540 | 195.0 | 16,602 | 24,408 | 47.0 |

| ALERTS | | | | |
|--|---|------------------------------------|--|--|
| <u>Date</u> <u>Type</u> <u>Description</u> | | | | |
| 4/16/21 | 1 | Piper PA-46, rough running engine | | |
| 4/20/21 | 2 | Citation 550, rough running engine | | |
| | | | | |

| INCIDENTS | | | | | | |
|-------------|---|--|--|--|--|--|
| <u>Date</u> | <u>Description</u> | | | | | |
| 4/10/21 | Small fuel spill of unknown origin | | | | | |
| 4/10/21 | Fuel spill, Signature ramp, mechanical problem | | | | | |
| 4/15/21 | Small fuel spill, Ross ramp, mechanical problem | | | | | |
| 4/17/21 | Small fuel leaks, Ross Aviation ramp | | | | | |
| 4/18/21 | Small fuel leak, Ross Aviation ramp | | | | | |
| 4/18/21 | Slip and fall incident by restaurant | | | | | |
| 4/20/21 | Hydraulic leak, Jet Aviation tug | | | | | |
| 4/23/21 | Small fuel spill, Ross Aviation ramp | | | | | |
| 4/25/21 | Suspected mentally unstable person at Ross Aviation | | | | | |

Commission Information ReportAirport Monthly Operations Update for April 2021

| | ENFORCEMENT ACTIONS | | | | | | | | | |
|-------------|--|----------------------------|---------------------------|--|--|--|--|--|--|--|
| <u>Date</u> | <u>Violation</u> | Enforcement Method Used | <u>Comments</u> | | | | | | | |
| 4/11/21 | Failure to submit visiting aircraft notice | Verbal | 1 st Violation | | | | | | | |
| 4/17/21 | Failure to submit visiting aircraft notice | Verbal | 1 st Violation | | | | | | | |
| 4/17/21 | Improper use of airfield access card | Card confiscated | 1 st Violation | | | | | | | |
| | | | | | | | | | | |

Agenda Item No.: 8

| | U.S. CUSTOMS | | | | | | | | |
|---------------------|---------------------|---|---|--|--|--|--|--|--|
| *Revenue (Month) | Total Uses Month | U.S. Visit Uses (flights/current month) | <u>Comments</u> | | | | | | |
| \$99,300.00 | 179 | 37 | U.S. Visit Summary 118 Mexican, 2 British, 12 Swiss, 3 French, 4 Canadian, 1 Ecuadorian, 1 Jamaican, 1 Ukrainian, 1 Japanese | | | | | | |

| *Revenue (FYTD) | <u>Total Uses</u> <u>Month</u> | <u>Total Uses (FYTD)</u> | | | |
|--|-----------------------------------|----------------------------------|--|--|--|
| 2020/2021 \$689,650 2019/2020 \$503,650 | APRIL 2021 179 APRIL 2020 20 | 2020/2021 1,237 2019/2020 912 | | | |

*Revenue = User Fees and Overtime Fees Charged to Users 75,000 lbs. + PPR = 23 (calendar year 2021)



Discussion and Input Regarding Monthly Financial Reports for February 2021 **Agenda Item No.:** 9

Meeting Date: 05/19/21

Staff Contact: Carmen Williams,

Aviation Finance & Administration Manager

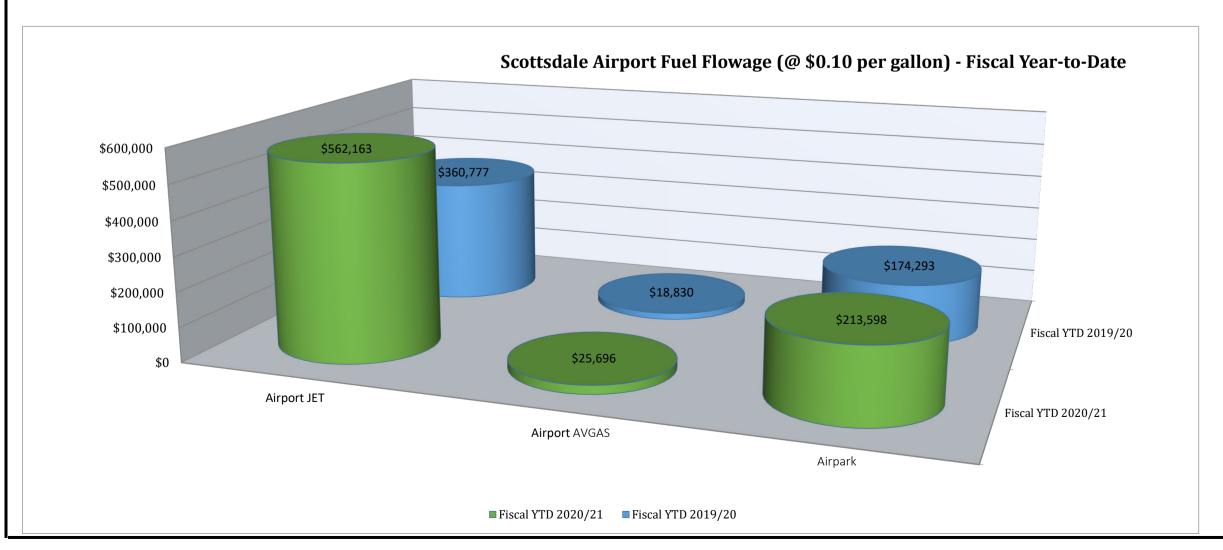
Phone: (480) 312-8475

| | | FY 2020/21 | FISCAL YEAR 202 FY 2020/21 | | FY 2020/ | 21 Year to Dat | e (through Februa | ary 2021) |
|---------------|--------------|-----------------|-------------------------------|----------|---------------|----------------|--------------------|-----------|
| | | Adopted | Approved | | Approved | Actual | Dollar | % |
| | _ | Budget | Budget | | Budget | Actual | Variance | Variance |
| | Revenue | \$5,743,088 | \$5,743,088 | Revenue | \$3,490,133 | \$4,344,830 | \$854,697 | 24% |
| | Expenses | \$2,547,579 | \$2,315,796 | Expenses | \$1,671,880 | \$1,678,773 | \$6,893 | 0% |
| | Net = | \$3,195,509 | \$3,427,292 | Net | \$1,818,253 | \$2,666,057 | \$847,804 | |
| | AVIATION FUN | ID CASH BALANCE | | MONT | HLY REVENUE A | ND EXPENDITURI | E COMPARISON (ACTU | UALS) |
| | Operating | CIP Funds | Total | | February | February | Dollar | % |
| As of 2/28/21 | \$4,897,495 | \$1,369,784 | \$6,267,279 | | 2020 | 2021 | Variance | Variance |
| As of 2/29/20 | \$3,479,299 | \$6,342,869 | \$9,822,168 | Revenue | \$605,149 | \$632,775 | \$27,626 | 5% |
| | | ' | | Expenses | \$185,252 | \$177,295 | -\$7,957 | -4% |
| | | | | Net | \$419,897 | \$455,480 | \$35,583 | |

| | | Current | 1-30 Days | 31-60 Days | 61-90 Days | 91-120 Days | >120 Days | Total Amt Due |
|--------------|-------|------------|-----------|------------|------------|-------------|-----------|---------------|
| All Accounts | Total | 177,864.56 | 1,809.24 | -1,022.71 | -1,391.97 | 50.00 | -20.47 | 177,288.65 |

| Fuel Flowage (| 9 \$0.10 | per gallon) |
|----------------|-----------------|-------------|
|----------------|-----------------|-------------|

| | Februa | ry 2020 | | F | ebruary 2021 | % Change | | |
|---------------|-----------|--------------|---------|-----------|--------------|----------|--------------|-----|
| _ | Revenue | Gallons | % Total | Revenue | Gallons | % Total | From Last Yr | |
| Airport JET | \$72,260 | 903,255 | 74.2% | \$90,550 | 905,495 | 73.6% | 0.2% | Gal |
| Airport AVGAS | \$2,851 | 35,639 | 2.9% | \$3,653 | 36,533 | 3.0% | 2.5% | Gal |
| Airpark | \$22,246 | 278,078 | 22.8% | \$28,772 | 287,721 | 23.4% | 3.5% | Gal |
| | \$97,358 | 1,216,972 | 100.0% | \$122,975 | 1,229,749 | 100.0% | 1.0% | Gal |
| | Fisc | al YTD 2020/ | 21 | % Change | | | | |
| _ | Revenue | Gallons | % Total | Revenue | Gallons | % Total | From Last Yr | |
| Airport JET | \$360,777 | 4,509,714 | 65.1% | \$562,163 | 5,621,630 | 70.1% | 24.7% | Gal |
| Airport AVGAS | \$18,830 | 235,375 | 3.4% | \$25,696 | 256,962 | 3.2% | 9.2% | Gal |
| Airpark | \$174,293 | 2,178,660 | 31.5% | \$213,598 | 2,135,976 | 26.7% | -2.0% | Gal |
| _ | \$553,900 | 6,923,749 | 100.0% | \$801,457 | 8,014,568 | 100.0% | 15.8% | Gal |





Discussion and Input Regarding Monthly Financial Reports for March 2021 **Agenda Item No.:** 9

Meeting Date: 05/19/21

Staff Contact: Carmen Williams,

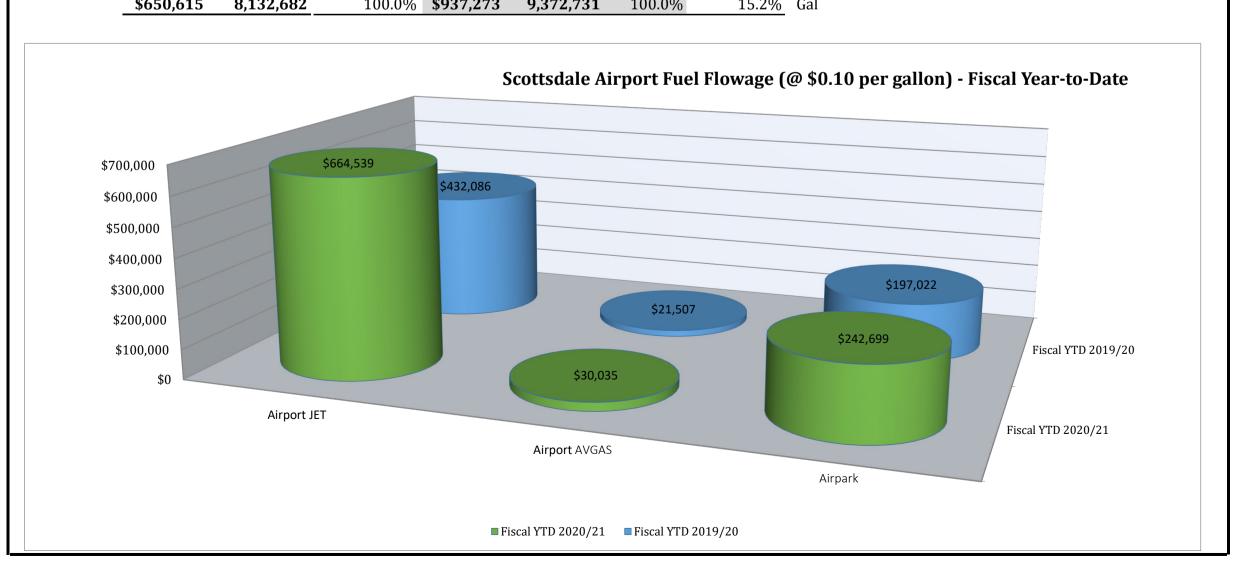
Aviation Finance & Administration Manager

Phone: (480) 312-8475

| | | | AVIATION OI | PERATING BU | JDGET | | | | |
|---------------|--------------|----------------|---------------|--|------------|---------------|-----------------|-------------------|---------------|
| | | | FISCAL Y | YEAR 2020/2 | 21 | | | | |
| | | FY 2020/21 | FY 2020/21 | | | FY 2020 | 0/21 Year to Da | ate (through Mar | ch 2021) |
| | | Adopted | Approved | | | Approved | Actual | Dollar | % |
| | | Budget | Budget | | | Budget | Actual | Variance | Variance |
| | Revenue | \$5,743,088 | \$5,743,088 | - } | Revenue | \$4,031,887 | \$5,102,942 | \$1,071,055 | 27% |
| | Expenses | \$2,547,579 | \$2,315,796 |) | Expenses | \$1,861,068 | \$1,981,558 | \$120,490 | 6% |
| | Net _ | \$3,195,509 | \$3,427,292 | <u>-</u> <u>-</u> | Net | \$2,170,819 | \$3,121,384 | \$950,565 | |
| | _ | _ | | _ | | | | | |
| | AVIATION FUN | D CASH BALANCE | | | MONT | HLY REVENUE A | ND EXPENDITUR | E COMPARISON (ACT | ruals) |
| | Operating | CIP Funds | Total | _ | | March | March | Dollar | % |
| As of 3/31/21 | \$5,334,092 | \$960,119 | \$6,294,211 | | | 2020 | 2021 | Variance | Variance |
| As of 3/31/20 | \$3,863,414 | \$6,256,751 | \$10,120,165 | <u>, </u> | Revenue | \$557,431 | \$758,112 | \$200,681 | 36% |
| | | - | | _ | Expenses | \$154,307 | \$302,786 | \$148,479 | 96% |
| | | | | | Net | \$403,124 | \$455,326 | \$52,202 | |
| | | | | | | | | | |
| | | | ACCOUNTS RECE | IVABLE AGIN | G REPORT | | | | |
| | | | Aging Report | Data as of 4/5/ | /2021 | | | | |
| | | _ | Current | 1-30 Days | 31-60 Days | 61-90 Days | 91-120 Days | >120 Days | Total Amt Due |

| | | Current | 1-30 Days | 31-60 Days | 61-90 Days | 91-120 Days | >120 Days | Total Amt Due |
|--------------|-------|------------|-----------|------------|------------|-------------|-----------|---------------|
| All Accounts | Total | 180,854.21 | -3,335.43 | -1,289.30 | -911.99 | -1,207.12 | 50.00 | 174,160.37 |

| | Marc | h 2020 | | | March 2021 | % Change | | |
|--------------------------|-----------|--------------|---------|-----------|------------|----------|--------------|------------|
| _ | Revenue | Gallons | % Total | Revenue | Gallons | % Total | From Last Yr | |
| Airport JET | \$71,309 | 891,359 | 73.7% | \$102,376 | 1,023,760 | 75.4% | 14.9% | Gal |
| Airport AVGAS | \$2,677 | 33,464 | 2.8% | \$4,338 | 43,385 | 3.2% | 29.6% | Gal |
| Airpark | \$22,729 | 284,110 | 23.5% | \$29,102 | 291,018 | 21.4% | 2.4% | Gal |
| | \$96,715 | 1,208,933 | 100.0% | \$135,816 | 1,358,163 | 100.0% | 12.3% | Gal |
| | Fisc | al YTD 2020/ | 21 | % Change | | | | |
| _ | Revenue | Gallons | % Total | Revenue | Gallons | % Total | From Last Yr | |
| Airport JET | \$432,086 | 5,401,073 | 66.4% | \$664,539 | 6,645,390 | 70.9% | 23.0% | Gal |
| | ,, | 0,101,070 | 00.170 | +001,001 | 0,010,010 | , 0 | | |
| Airport AVGAS | \$21,507 | 268,839 | 3.3% | \$30,035 | 300,346 | 3.2% | 11.7% | Gal |
| Airport AVGAS Airpark | , | , , | | | · · | | | Gal Gal |





Discussion and Input Regarding Public Outreach Programs and Planning Projects **Agenda Item No**: 10

Meeting Date: 05/19/21

Staff Contact: Sarah Ferrara, Aviation Planning & Outreach

Coordinator

Phone: (480) 312-8482

INFORMATION

Monthly update of the marketing, community, planning and pilot outreach programs at Scottsdale Airport.

PURPOSE

The purpose of this item is to keep the Airport Advisory Commission informed of the airport's marketing, outreach and planning projects efforts.

| Description | Purpose | Status | | | | | | |
|--|--|-----------|--|--|--|--|--|--|
| Next Gen/Phoenix Metroplex | The City of Scottsdale has filed an opening legal brief in the U.S. Court of Appeals for the District of Columbia Circuit. | | | | | | | |
| Noise Outreach | oise Outreach Will conduct noise outreach as necessary. | | | | | | | |
| Pilot Outreach | | | | | | | | |
| Description | Purpose | Status | | | | | | |
| Pilot Briefing & Outreach | The next FAA's quarterly Scottsdale Flight Schools workgroup meeting has not been rescheduled yet. | Completed | | | | | | |
| Voluntary Curfew Outreach (10:00 p.m 6:00 a.m.) The Voluntary Curfew Program is designed to respond to a complaint received for an operation between 10 p.m. and 6 a.m. If a flight can be confirmed, a letter is sent out to the operator to ask them for their cooperation in flying outside these hours when possible. There were eight voluntary curfew letters sent out in March and three in April. | | | | | | | | |
| Planning Projects | | | | | | | | |
| Description | Purpose | Status | | | | | | |
| Monitor property development through the Planning Department | Working with the Planning Department to protect the airspace and development uses near Scottsdale Airport. The Planning and Zoning reports listed four projects in March and three in April within the Airport Influence Area. | Completed | | | | | | |

| Community Outreach a | Community Outreach and Marketing | | | | | | |
|---|---|------------|--|--|--|--|--|
| Description | Purpose | Status | | | | | |
| Media, social media, & list serves | Continue to post photos and information on social media, trying to increase presence. | In process | | | | | |
| Brochures, flyers, other print materials, webpages & videos | Continuing to promote the upcoming Runway Rehabilitation project: posted the short video; added construction countdown clock, sent out list serve and installed banners on aircraft and vehicle gates. There may be an article in DC Ranch newsletter in June. | In process | | | | | |
| Community outreach, presentations and events | Created a public communications and outreach plan for the upcoming Runway Rehabilitation project to inform users and tenants about the upcoming project, timeline, and impacts. Did an interview on the General Aviation Box Hangar project for an Airport Business Project of the Year article, should be published in mid-June. | Completed | | | | | |



Administrative report from the Aviation Director, or designee, regarding the status of pending aviation-relative items

Agenda Item No: 11

Meeting Date: 05/19/21

Staff Contact: Gary P. Mascaro,

Aviation Director

Phone: (480) 312-7735

INFORMATION

Discussion regarding status of the Airport Advisory Commission's items to City Council, and aviation-related items approved by Planning Commission, Design Review Board, or City Council.

Attachment(s):

- 1. Airport Advisory Commission Items to City Council.
- 2. Aviation-related items to Planning Commission, Design Review Board, or City Council.
- 3. City Council Meeting Calendar.

AIRPORT ADVISORY COMMISSION AVIATION ITEMS TO CITY COUNCIL 2021

| AIRPORT COMMISSION DATE | APPROVED | ITEM DESCRIPTION | CITY COUNCIL DATE | APPROVED |
|-------------------------------|----------|--|-------------------------|---------------------|
| 01/20/21 | 6-0 | Airport Lease Agreement Discussion and Possible Action to Recommend Adoption of Resolution No. 12038, Authorizing Lease Agreement with Pantheon Global Realty for the lease of North General Aviation Executive Box Hangar Space at the Scottsdale Airport. Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, cawilliams@scottsdaleaz.gov | 02/02/21 | Approved on consent |
| 01/20/21 | 6-0 | Aviation Real Estate Brokerage Consulting Services Contract Discussion and Possible Action to Recommend Adoption of Resolution No. 12044, Authorizing Contract No. 2021-015-COS with DMD Real Estate Group, LLC for Aviation Real Estate Brokerage Consulting Services. Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, cawilliams@scottsdaleaz.gov | 02/02/21 | Approved on consent |
| 01/20/21 | 6-0 | Contract Amendment for On-Call Aviation Department Engineering Service Discussion and Possible Action to Recommend that City Council Adopt Resolution 12045 authorizing On-Call Engineering Services Contract Amendment 2018-055-COS- A1 with Mead & Hunt, Inc. increasing the annual contract expenditure limit from \$1,000,000 to \$1,500,000 for design and construction administration of various Aviation Department projects. Staff contact: Chris Read, Assistant Aviation Director- Operations, 480-312-2674, cread@scottsaleaz.gov | 02/02/21 | Approved on consent |
| 02/17/21 | 6-0 | Airport Lease Agreement Discussion and Possible Action to Recommend Adoption of Resolution No. 12075, Authorizing Lease Agreement with 3R Ranch, Inc. (2021-022-COS) for the lease of the North General Aviation Executive Box Hangar Space at the Scottsdale Airport. | 03/02/21 | Approved on consent |

| 02/17/21 | 6-0 | Airport Code Amendment Adopt Ordinance No. 4494 amending Chapter 5, Aviation, Section 5-101, Definitions of the Scottsdale Revised Code, to help foster the long-term economic health and enhance the safe operating environment at the Airport/Airpark and provide clarity to the language. | 03/16/21 | Approved on consent |
|----------|-----|---|----------|---------------------|
| 04/07/21 | 7-0 | Construction contract with Banicki Construction Discussion and Possible Action to Recommend to City Council, Adoption of Resolution No. 12097, authorizing Construction Manager at Risk (CMAR) Contract 2021-026-COS with J. Banicki Construction, Inc., in the amount of \$10,755,539.09 for the Runway Rehabilitation Project at Scottsdale Airport | 04/20/21 | Approved on consent |

AVIATION-RELATED ITEMS TO PLANNING COMMISSION, DESIGN REVIEW BOARD OR CITY COUNCIL (Projects that may be on airport, have taxi lane access, have height implications, or have sensitive noise uses) 2021

| AIRPORT COMMISSION DATE | APPROVED | ITEM DESCRIPTION | PLANNING, DRB, OR CITY COUNCIL AGENDA DATE | APPROVED |
|-------------------------------|--------------|---|---|---------------------|
| 05/19/21 | ? | Ina Levine Jewish Community Campus Request by applicant for a zoning district map amendment form a Single-family Residential (R1-35) to Special Campus with Planned Shared District (SC PSD) including a development plan with amended development standards for building setbacks, building setbacks and landscape buffers on a +/- 28-acre site. Includes residential health care facility. 11-ZN-2020 | ? | ? |
| 04/07/21 | Approved 7-0 | Greystar Request by owner for approval of a Zoning District Map Amendment from Single-family Residential (R1-35) to Commercial Office (C-O) zoning on a +/-4.5-acre site located approximately 1,000 feet northwest of the East Raintree Drive and North 90th Street intersection for residential health care facility. 16-ZN-2020 | Planning CC | Approved 6-0 ? |
| N/A | N/A | Raintree Drive Residential Request approval of the site plan, landscape plan, and building elevations for a new 5-story residential development with 109 units and 218,419 square feet of building area on a +/- 3.12-acre site located at 8555 E. Raintree Drive. 1-DR-2021 | DR | Approved on consent |
| N/A | N/A | People's Hangar and Heliport Request for approval of the site plan, building elevations, landscape plan and lighting plan for a new aircraft hangar building with approximately 10,620 square feet of building area including 3,820 square feet of office area, all on a 1.2-acre site. 15902 N. 80th St. 5-DR-21 & 6-UP-21 | | ? |

| N/A | N/A | 4 Group Building, LLC Request by applicant for approval of a site plan, landscape plan, and building elevations for an approximately 9,000 square foot hangar and office building located at 16115 N. 81st Street with I-1 (Industrial Park) zoning. 10-DR-2021 | ? | ? |
|-----|-----|--|---|---|
| N/A | N/A | Legacy at DC Ranch Request for approval for a 9-lot subdivision, with amended development standards, on approximately 3.13 acres located at E. Union Hills Drive and N. 92nd Place, with Single-family Residential, Planned Community District (R1-7/PCD) zoning designation (parcel 217-12-007H). 3-PP-2021 | ? | ? |
| N/A | N/A | PEM and Jenkins Helipads Request by owner for a Conditional Use Permit for a new heliport on a +/- 1.2-acre site with Industrial Park (I-1) zoning located at 15827 N. 80th Street. 4-UP-2021 & 5-UP-2021 | ? | ? |
| N/A | N/A | Legacy at DC Ranch Request for approval for a nine-lot subdivision, with amended development standards, on approximately 3.13 acres, with single-family residential, Planned Community District (R1-PCD) zoning. 3-PP-2021 | ? | ? |

2021 City Council Meeting Calendar

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| Key | _ |
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| | Council Meetings |
| | Optional Additional Mtg and/or Study Session |
| | General Plan |
| | Events |
| | City of Scottsdale Holidays |
| | Election |
| | No meetings will be scheduled |
| | Strategic Planning Workshop |

Jan: 14 - MLK Dinner
Feb:
Mar: 7-10 - NLC Conference

Mar: 7-10 - NLC Conference

Apr: xx - State of the City Address

May: 18 - Tentative Budget Adoption

June: 8 - Final Budget Adoption

15 - Charter Officer Reviews

Aug: 31 - AZ League Conference (Arizona Biltmore)
Sep: 1-3 - AZ League Conference (Arizona Biltmore)

Nov: 2 - General Election 17-20 - NLC Summit

Oct:

7-8 - Major General Plan Amendments and Reg Council Mtgs9 - Optional Meeting Date for Regular and GP items, if needed



COMMISSION ACTION REPORT

Discussion and possible action to modify the Airport Advisory Commission meeting schedule and Commission item calendar **Agenda Item No.**: 12

Meeting Date: 05/19/21

Staff Contact: Gary P. Mascaro,

Aviation Director

Phone: (480) 312-7735

ACTION

Review Airport Advisory Commission meeting schedule.

PURPOSE

Pursuant to By-Laws of the Scottsdale Airport Advisory Commission, Section 202, "Regular meetings of the Commission shall be held on the third Wednesday of each month immediately following the study session, unless otherwise scheduled by majority vote of its members. In the event the Commission desires not to hold the preceding study session, the regular meeting shall begin at 5:00 p.m., unless otherwise scheduled by majority vote of its members."

Attachment(s): 1. Airport Advisory Commission meeting schedule

Action taken:

AIRPORT ADVISORY COMMISSION SCHEDULE OF MEETINGS - 2021

(Including anticipated topics and timeline for discussion)

| | JANUARY | | | | | | | | |
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- Election of Officers
- By-Laws Review
- Quarterly Noise Program Update

| | APRIL | | | | | | | | |
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Special Meeting

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• Five-Year Capital Improvement Program FY 21/22 thru FY 25/26

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Quarterly Noise Program Update

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