### SCOTTSDALE AIRPORT ADVISORY COMMISSION MEETING NOTICE AND AGENDA



Wednesday, June 16, 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**

Regular Meeting: May 19, 2021

### REGULAR AGENDA ITEMS 1-9

**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 C. Wright Aviation, LLC to conduct aircraft sales and charter brokerage at the Scottsdale Airport. Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, <u>cawilliams@scottsdaleaz.gov</u>
- 2. <u>Discussion and Possible Action regarding application for Airpark Aeronautical Business</u> Permit for Dorato Jets, LLC dba Medical Logistics Management, Inc. to conduct aircraft charter/management at the Scottsdale Airport. Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, <u>cawilliams@scottsdaleaz.gov</u>
- 3. <u>Discussion and 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>
- 4. <u>Discussion and input regarding the Monthly Construction Report</u> Staff contact: Chris Read, Assistant Aviation Director-Operations, 480-312-2674, <u>cread@scottsdaleaz.gov</u>
- 5. <u>Discussion and input regarding Monthly Operations Report</u> Staff contact: Chris Read, Assistant Aviation Director-Operations, 480-312-2674, <u>cread@scottsdaleaz.gov</u>
- Discussion and input regarding Financial Report for April 2021 Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, <u>cawilliams@scottsdaleaz.gov</u>
- 7. <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>
- 8. <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>
- 9. <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)



**APPROVAL OF MINUTES** 

**Meeting Date**: 06/16/21

**Contact**: Gary P. Mascaro, Aviation Director

Phone: (480) 312-7735

### ACTION

Approval of Minutes – Regular Meeting

Attachment(s): 1. Draft of minutes of the May 19, 2021 Regular Meeting

Action taken:



### SCOTTSDALE AIRPORT ADVISORY COMMISSION PUBLIC MEETING Scottsdale Airport Aviation Business Center Stearman/Thunderbird Meeting Room Second floor 15000 N. Airport Drive Scottsdale, Arizona MEETING HELD ELECTRONICALLY Wednesday, May 19, 2021

### **DRAFT MINUTES**

- PRESENT: John Berry, Chair Charles McDermott, Vice Chair Larry Bernosky Ken Casey Cory Little Peter Mier (arrived at 5:04 p.m.)
- **ABSENT:** Rick Milburn
- STAFF: Gary Mascaro, Aviation Director Sarah Ferrara, Aviation Planning & Outreach Coordinator Carmen Williams, Aviation Finance & Administration Manager Chris Read, Assistant Aviation Director-Operations Tiffany Domingo, Staff Coordinator Meredith Tessier, Planning Department
- **GUESTS:** Brian Mackin, Mackin Aviation, LLC Richard Layson, Truman Arnold Companies dba TAC Private Hangars Aaron Fish, Keystone Aviation, LLC John B. Berry

### CALL TO ORDER

Chair John 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.

### **AVIATION DIRECTOR'S REPORT**

Gary Mascaro, Aviation Director announced that the Runway Rehab Project is a full go. Beginning July 6, 2001, the Airport will be shut down for approximately 45 days.

1. Special Meeting: April 7, 2021

COMMISSIONER BERNOSKY MADE A MOTION TO APPROVE THE SPECIAL MEETING MINUTES OF APRIL 7, 2021 AS PRESENTED. COMMISSIONER CASEY SECONDED THE MOTION, WHICH CARRIED 5/0 WITH CHAIR BERRY, VICE CHAIR MCDERMOTT, COMMISSIONERS BERNOSKY, CASEY AND LITTLE VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES. COMMISSIONER MIER HAD NOT YET ARRIVED.

### REGULAR AGENDA ITEMS 1-12

1. Discussion and Possible Action Regarding Application for Airport Aeronautical Business Permit for Mackin Aviation, LLC to conduct Aircraft Sales at the Scottsdale Airport.

Ms. Williams stated that Mackin Aviation leases both office and Hangar space at Ross Aviation. Company owner Brian Mackin was associated with the former Pacific Air Center that cancelled their ABP earlier in March. Mackin Aviation has met the requirements of the Aeronautical Business Permit and submitted all the required documentation. She noted that Mr. Mackin was present to answer any questions. In response to a Commissioner question, Mr. Mackin confirmed that they will only be doing sales, not management.

COMMISSIONER LITTLE MADE A MOTION TO APPROVE THE APPLICATION FOR AN AIRPORT AERONAUTICAL BUSINESS PERMIT FOR MACKIN AVIATION, LLC, TO CONDUCT AIRCRAFT SALES AT THE SCOTTSDALE AIRPORT. VICE CHAIR MCDERMOTT SECONDED THE MOTION, WHICH CARRIED 5/0 WITH CHAIR BERRY, VICE CHAIR MCDERMOTT, COMMISSIONERS BERNOSKY, CASEY AND LITTLE VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES. COMMISSIONER MIER ABSTAINED, DUE TO HIS LATE ARRIVAL.

2. 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

Ms. Williams stated that TAC Private Hangars is a division of Truman Arnold Companies, based out of Dallas, Texas. On May 1st, they assumed the Gemini Air Group Lease for two hangars and took over existing based aircraft agreements. They have met all the requirements of the Aeronautical Business Permit and submitted all the required documentation. She introduced Richard Layson, Director of Operations. In response to Commissioner question, Ms. Williams

clarified that this is just a lease assignment, with Truman Arnold Companies dba TAC Private Hangars assuming the lease and related financials. There were no other changes to the lease terms.

VICE CHAIR MCDERMOTT MADE A MOTION TO APPROVE THE APPLICATION FOR AN AIRPORT AERONAUTICAL BUSINESS PERMIT FOR TRUMAN ARNOLD COMPANIES, DBA TAC PRIVATE HANGARS TO CONDUCT AIRCRAFT HANGAR/SHADE LEASING SERVICES AT THE SCOTTSDALE AIRPORT. COMMISSIONER LITTLE 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.

3. 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

Ms. Williams stated that Keystone is also owned by Truman Arnold Companies, however they operate as a separate company from TAC Private Hangars and are based out of Salt Lake City. They have subleased office and hangar space from TAC Private Hangars to conduct their aircraft maintenance services. Keystone Aviation has met the requirements of the Aeronautical Business Permit and submitted all the required documentation required. She introduced Chief Operating Officer, Aaron Fish. In response to a question from Chair Berry, Mr. Fish stated that Keystone provides charter, aircraft management and maintenance, having been in business for 26 years. They were acquired by Truman Arnold Companies approximately nine years ago. They currently manage approximately 24 aircraft. Level of maintenance is the same as was performed by Gemini Maintenance.

COMMISSIONER MIER MADE A MOTION TO APPROVE THE APPLICATION FOR AN AERONAUTICAL BUSINESS PERMIT FOR KEYSTONE AVIATION, LLC TO CONDUCT AIRCRAFT CHARTER/MANAGEMENT AND AIRCRAFT MAINTENANCE AT THE SCOTTSDALE AIRPORT. COMMISSIONER LITTLE 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.

4. Discussion and Possible Action for a Recommendation to the Planning Commission and 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 step-backs and landscape buffers, on a +/- 28.5-acre site located at 12701 N. Scottsdale Road.

Meredith Tessier, Planning Department, stated that the applicant is requesting the rezoning to accommodate existing land uses in the new residential health care facility, Ina Levine Campus. The site is located at the intersection of Scottsdale Road and Sweetwater Avenue. An aerial view and description of surrounding uses was provided. The Applicant's proposal is consistent with the 2001 General Plan Conceptual Land Use Map, as it designates the site as cultural, institutional or public use, which includes public and private facilities. The Special Campus Planned Shared Development District will be used to implement the Cultural Institutional General Plan Land Use Category for the property and provide a variety of uses on the Ina Levine Campus.

is located within the AC-1 area of the Airport Influence Zone, which allows residential health care facilities, subject to FAA height analysis, fair disclosure notice and avigation easement. The site is located outside of any designated noise contours. The conceptual development plan was reviewed. There will be a new 38-foot-tall residential health care facility comprised of approximately 185 units or beds. Mr. John B. Berry (no relation to Chair Berry) was present to provide additional details. There are existing single family residences adjacent to the site on all four sides. Scottsdale Road is to the immediate west. West of Scottsdale Road is the City of Phoenix. The developer will require disclosure to residents of the facility regarding the proximity to the Airport. They are also voluntarily using noise attenuation in buildings, even though they are not required.

In response to a question from Chair Berry, Mr. John B. Berry described the anticipated timeline for the project as "as soon as possible," adding that there is great demand in this area of Scottsdale for senior living facilities. The facility will provide opportunities for independent living as well as memory care and assisted living. They are building to the maximum allowable 38 feet.

VICE CHAIR MCDERMOTT MADE A MOTION FOR A RECOMMENDATION TO THE PLANNING COMMISSION AND CITY COUNCIL REGARDING CASE 11-ZN-2020. 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.

5. Discussion and Input Regarding Quarterly Noise Complaint Summary Report

Sarah Ferrara, Aviation Planning & Outreach Coordinator, stated that staff response to complaints include 26 callbacks, and 2 emails. There were 37 repeat complainants and 24 new complainants. For the first quarter of 2021, there have been a total of 12,364 total complaints, compared with 426 last year. One single complainant submitted over 12,000 complaints via the online portal.

Commissioner Mier asked about the nature of the complaints received from the complainant. Ms. Ferrara stated that the complaints are fairly standardized and just address noise over the residence. This is an existent versus new complainant, who began to submit numerous complaints beginning in the fall of 2020.

6. Discussion and Input Regarding Airport and Airpark Aeronautical Business Permit Additions, Revocations and Cancellations

Ms. Williams referenced the update spreadsheet, citing the inclusion of the new ABPs approved this evening. Gemini Air Group permits were cancelled effective April 30th. Pacific Air Center cancelled in March. Vernon Aviation cancelled its ABP in April. Delta Private Jets on the Airpark cancelled its permit for aircraft management services in March.

7. Discussion and Input Regarding the Monthly Construction Report

Chris Read, Assistant Aviation Director-Operations, provided an update on the second phase of the Box Hangar Project, which is approximately 25 percent complete according to the financials.

Completed work includes underground utilities, concrete floors and masonry. Photographs were reviewed. The Runway Rehabilitation Project is set to begin on July 6, 2021 pending the grant award with an estimated completion date of August, 2021.

### 8. Discussion and Input Regarding the Monthly Operations Report

Mr. Read reported a 195 percent increase in IFRs compared to last year, explaining that that is the month that IFR jet traffic was significantly hit by COVID. There were a couple of rough running engine alerts. There were several small fuel spills, for which Mr. Read met with the general manager of one of the FBOs in terms of spill prevention. There were three enforcement actions. Revenue from U.S. Customs was \$99,300, total uses of 179 and U.S. visits of 37. Total revenue fiscal year to date is \$689,650 compared to \$503,650 last year. Total uses for April, 2021 were 179 compared with 20 last year. Total uses fiscal year to date were 1,237 compared with 912 last year. There were 23 PPRs for the calendar year.

In response to a question from Commissioner Bernosky, Mr. Read stated that under incidents, the suspected mentally unstable person at Ross was not an employee.

Commissioner Mier requested clarification on PPRs. Mr. Read stated that aircraft with a certificated maximum takeoff weight of 99,000 pounds do not have to get a PPR, if their actual takeoff weight is under 75,000 pounds. Commissioner Little asked if their has been an increased amount of PPRs this year compared to last year. Mr. Read stated that we are a little bit ahead this year.

### 9. Discussion and Input Regarding Financial Report for March 2021

Ms. Williams stated that the approved revenue budget was \$4 million, with actuals at \$5.1 million. For expenses, the budget was \$1.86 million with actuals at \$1.98 million. The variance will likely increase, primarily due to new Customs labor rates, which came into effect after budget approval. For the March comparison, there was \$758,000 in revenues in 2021 compared to \$557,000 last year. Expenses are higher this year at \$302,000 compared to \$154,000, due to the quarterly Customs labor payout. The Aviation Fund cash balance is slightly under \$6.3 million as of March 31st. March fuel revenues continue to be ahead of last year. Jet gallons sold by the FBOs are up 15 percent. AVGAS is up 29.6 percent and the Airpark is up 2.4 percent over last March. Overall for March, gallons are up 12.3 percent. For fiscal year-to-date, jet fuels are up 23 percent. AVGAS is up 11.7 percent. Airpark fuel is down slight by 1.5 percent. Actual gallons pumped year-to-date total 9.3 million, representing a 15 percent increase over last year.

Chair Berry asked whether the Airport receives any percentage on top of the base rent for the restaurant. Ms. Williams confirmed that the Airport receives 7 percent of revenues above rent.

### 10. Discussion and Input Regarding Public Outreach Programs and Planning Projects

Ms. Ferrara reported that the City of Scottsdale filed an opening brief in the U.S. Court of Appeals for the District of Columbia Circuit in regards to the NextGen/Phoenix Metroplex. Eight voluntary curfew letters were issued in March and three in April. For planning and zoning, there were four projects in March and three in April in the Airport Influence Area. In response to a question from

Chair Berry, Ms. Ferrara stated that only one of the letters was related to the complainant with the large number of submitted complaints.

Staff continues to promote the Runway Rehab Project through a variety of methods. Banners have been installed at all vehicle and aircraft gates. An interview was given for the General Aviation Box Hangar project for Airport Business Project of the Year, which should be published in June.

In response to a question from a Commissioner Little Ms. Ferrara said we just heard NBAA is back on for this year and we plan to go.

In response to a question from Commissioner Bernosky, Ms. Ferrara stated that the City of Scottsdale is mainly working through our Mayor and Council and our Attorney's office. They filed an open legal brief to the FAA.

In response to a question from Commissioner Mier, Mr. Mascaro stated that in light of COVID, there are no plans for a reopening celebration upon runway reopening.

11. Administrative report from the Aviation Director or Designee Regarding the Status of Aviation-Related Items

Mr. Mascaro stated that the Airport Code Amendment was approved by the City Council on consent on March 16th. The construction award was approved on April 20th.

In response to a question from Commissioner Bernosky, Mr. Mascaro stated that the height concern issues with the Nationwide Insurance building have been resolved, as the FAA approved the height.

12. Discussion and Possible Action to Modify the Airport Advisory Commission Meeting Schedule and Commission Item Calendar

Mr. Mascaro stated that the Commission has typically mirrored the City Council calendar with cancellation of July and August meetings.

CHAIR BERRY MADE A MOTION TO CANCEL THE JULY AND AUGUST AIRPORT ADVISORY COMMISSION MEETINGS. COMMISSIONER LITTLE 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

There were no items added.

### ADJOURNMENT

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 5:54 p.m.

AYES: Chair Berry, Vice Chair McDermott, Commissioners Bernosky, Casey, Little and Mier

NAYS: None

SUBMITTED BY:

eScribers, LLC



### **COMMISSION ACTION REPORT**

Discussion and possible action regarding application for Airport Aeronautical Business Permit for C. Wright Aviation, LLC to conduct Aircraft Sales and Charter Brokerage Services

### ACTION

Ratification of Airport Aeronautical Business Permit for C. Wright Aviation, LLC to conduct aircraft sales and charter brokerage 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. C. Wright Aviation, LLC has requested an Airport Aeronautical Business Permit to conduct aircraft sales and charter brokerage services at the Scottsdale Airport.

### APPLICANT(S)

C. Wright Aviation, LLC Cygne LaShae Swan, Owner P.O. Box 26836 Scottsdale, AZ 85255

### **KEY CONSIDERATIONS**

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

Attachment(s):

Completed Airport Aeronautical Business Permit
Location Map

Action taken:

Agenda Item No.: 1

**Meeting Date**: 06/16/21

**Staff Contact**: Carmen Williams, Finance & Administration Manager

**Phone**: (480) 312-8475

18905297v1



### 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):

П	Aircraft Charter Services	Hangar/Shade Leasing Services
Π	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): Charter Brokerage
-0-	_Aircraft Sales Services	Chanter Diokerage
	Aircraft Mobile Maintenance and Repair Services	
	Specialized Aircraft Repair Services (list service):	
	Specialized Commercial Flying Service (list service):	
		e refer to the Airport Minimum Operating Standards for further
inform	ation on each type of business.	Jext
Applic (Busin	ess Name): Cygne LaShae	e Swan
Autho Repre	rized sentative, title: Director	Email Avgne @cwrightaviation.com
Work	Phone: 480-500-1818 Cell Phone:	708-743-6036 Fax:
Mailin	g Address: P.O. Box 26836	
City:	Scottsdale St	ate: Az Zip Code: 85255
Billing	Address: P.O. Box 26836	
City:	Scottsdale St	ate: Az Zip Code: 85255
Billing	Phone: 4805001818 Billing Email:	Cygne@cwrightaviation.c

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:

1

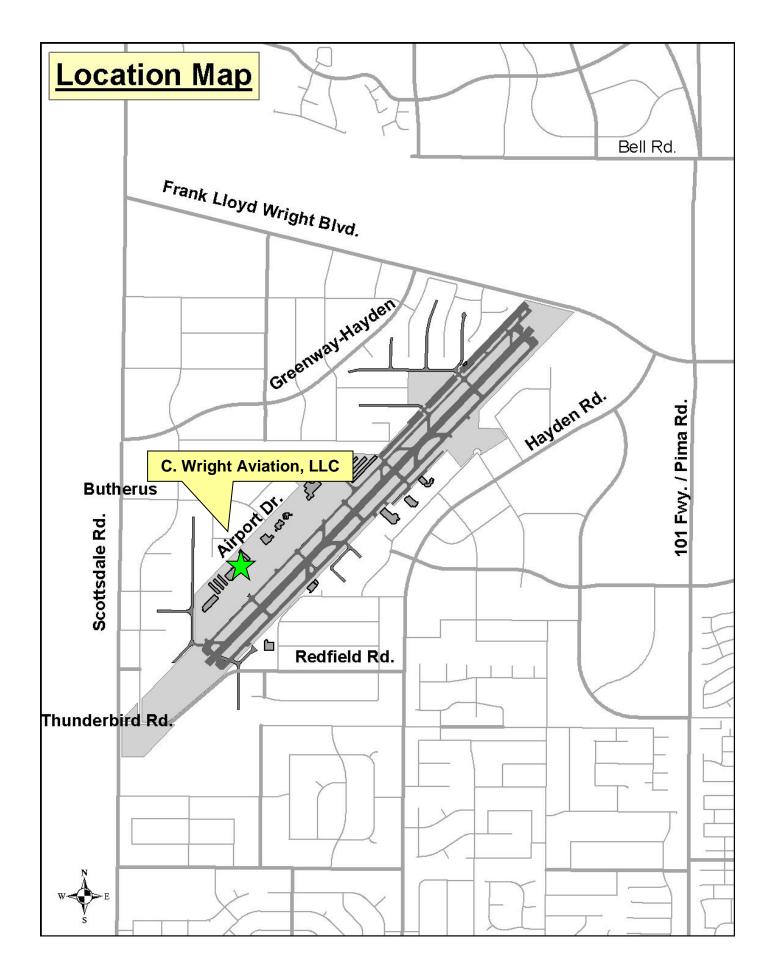
Agreement	Certificates of Insurance	FAA Certificates
Sublease Agreement	Business/ Privilege Tax License	For Flight Training Schools:

The undersigned representative certifies he/she is authorized to sign for the business and acknowledges receipt of a copy of this permit.

04.01.2020 Applicant Signature: Date: 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.

Application, permits ar	Staff Use Only	
	Account 2021-04	
Aviation Director's Comments/ Stipulations:		
Approved by Aviation Director or designee:	Cannon Muerine 5/14/2021	
Date Ra	atified by the Airport Advisory Commission:	August 2014

August 2014





### **COMMISSION ACTION REPORT**

Discussion and possible action regarding application for Airpark Aeronautical Business Permit for Dorato Jets, LLC dba Medical Logistics Management, Inc. to conduct Aircraft Charter/Management Services

### ACTION

Ratification of Airpark Aeronautical Business Permit for Dorato Jets, LLC dba Medical Logistics Management, Inc. to conduct Aircraft Charter/Management Services in the Scottsdale Airpark.

### PURPOSE

Pursuant to Scottsdale Revised Code, Chapter 5, Article 3, commercial aeronautical activity conducted in the Airpark requires a valid Aeronautical Business Permit. In addition, the Airpark Minimum Operating Standards outlines the process for obtaining such a permit. Dorato Jets, LLC dba Medical Logistics Management, Inc. has requested an Airpark Aeronautical Business Permit to conduct aircraft charter/management services.

### APPLICANT(S)

Dorato Jets, LLC dba Medical Logistics Management, Inc. Brandon J. Kearns, Director of Operations 15020 N. Hayden Road, Suite 202 Scottsdale, AZ 85260

### **KEY CONSIDERATIONS**

Dorato Jets, LLC dba Medical Logistics Management, Inc. has provided the appropriate documentation as required in the Airpark Minimum Operating Standards.

Attachment(s):

Completed Airpark Aeronautical Business Permit
Location Map

Action taken:

Agenda Item No.: 2

Meeting Date: 06/16/21

**Staff Contact**: Carmen Williams, Finance & Administration Manager

**Phone**: (480) 312-8475

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### SCOTTSDALE AIRPORT AERONAUTICAL BUSINESS PERMIT - AIRPARK



Permit required to conduct commercial aeronautical activity in the Airpark

#### Business or activity to be conducted (check all that apply):

Aircraft Sales Services Aircraft Charter Services Charter Brokerage Services Hangar/Shade Leasing Services Helicopter Flight Training Services Helicopter Specialized Commercial Flyit Other (please list service): Critical C These activities are limited by City ordina further information and standards for each	are Fixed Wing A	Aircraft Engine ( Helicopter Main Helicopter Leasi Air Ambulance Pa	ement Services Imercial Flying Services Overhaul Services tenance & Repair Services ng / Rental Services
Applicant / Business Name:	Dorato Jets, LLC	C (dba. Air Evac l	nternational, Medical Logistics Mar
Authorized Representative / Title:	Brandon J Kearr	ns - Director of O	perations
Work Phone: (619) 754-6755	Cell Phone: (480)	490-1499	
Mailing Address: 15020 N Hayden F	d Suite 202	City:	Scottsdale
State: AZ Zip Cod	e: 85260	Email:	bkearns@aeiamericas.com
Billing Address: Same as Mailing		City:	
State: Zip Code	2:	Billing Email:	

Billing Phone: (619) 754-6755

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

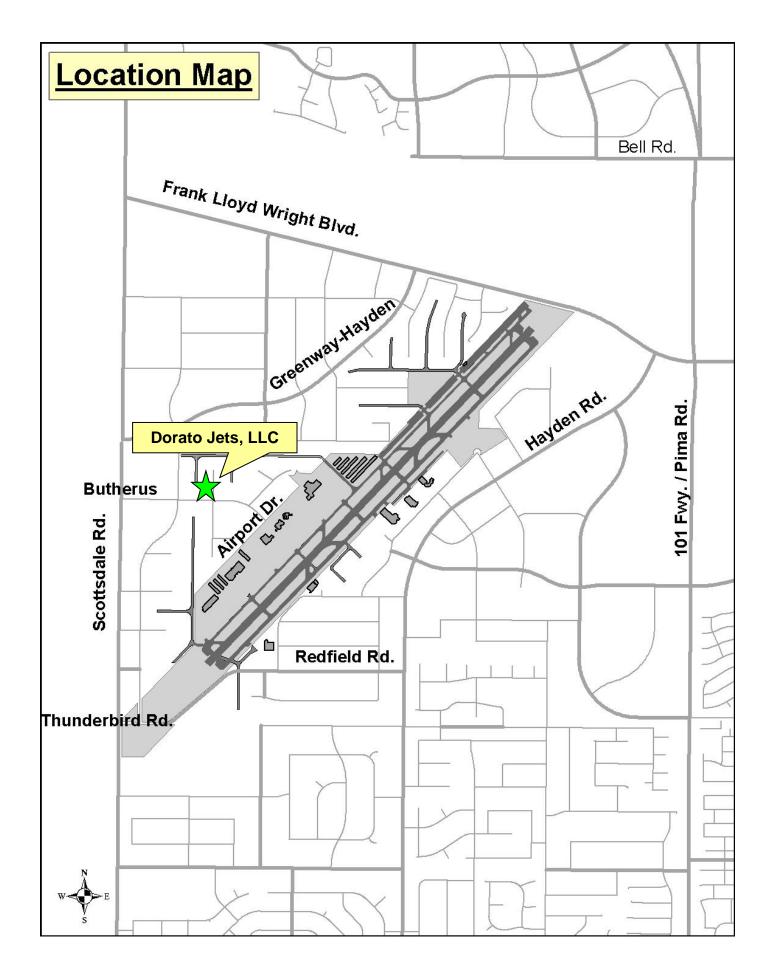
- 1. FEE PAYMENT: The Applicant agrees to pay all applicable fees on time, and all required fees including late fees, interest and penalties without deduction of any kind.
- 2. PERMIT LIMITATIONS: This permit may not be assigned or transferred, and is limited to the approved business activity listed above
- 3. INFORMATION CHANGES: The Applicant shall notify Alrort Administration, in writing within fifteen (15) days, of any change to the information provided.
- 4. The City assumes no Hability 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 walve 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

~	✔ The undersigned representative certifies that he/she is authorized to sign for the busin	ness and the information entered above is
App	Applicant Signature: Date: 1	17MAY2021

Completed electronic forms may be submitted to cawilliams@scottsdaleaz.gov or returned to 15000 N. Airport Drive, Suite 100, Scottsdale AZ 85260

Scanned with CamScanner

<u>Staff Use Only</u>	
Application and documentation reviewed by:	IS
Aviation Director's Comments/Stipulations: Notice of	upcoming Runuar 3/21 closure
July-Aug 2021	
Approved by Aviation Director or designee:	UMS Date: 5/26/2021
Date Ratified by the Airport Advisory Commission:	
ABP Account Number: 2021-05A	





### **COMMISSION ACTION REPORT**

Discussion and input regarding Airport and Airpark Aeronautical Business Permit Additions, Cancellations, and Revocations

### 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

Agenda Item No.: 3

**Meeting Date**: 06/16/21

**Staff Contact**: Carmen Williams, Aviation Finance & Administration Manager

Phone: (480) 312-8475

### AIRPORT AERONAUTICAL BUSINESS PERMITS & TENANTS

JUNE 2021

AIRCRAFT CHARTER, SALES & MANAGEMENT					
BUSINESS NAME	ΑCTIVITY	LOCATION	CONTACT	TELEPHONE	FAX
AMERICAN FLIGHT SUPPORT, LLC	AIRCRAFT CHARTER BROKERAGE	JA	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	RASC	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
C. WRIGHT AVIATION, LLC	AIRCRAFT SALES/CHARTER BROKERAGE	RASC	CYGNE LASHAE SWAN	480-500-1818	
ELITE FLIGHT JETS	AIRCRAFT CHARTER	SFS	CHARLES LAPMARDO	480-305-0911	
FLY DENALI dba ALASKAZONA ADVENTURES	AIRCRAFT CHARTER	RA	ERIC ROVEY	623-203-7580	
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	TAC	ALYSAN CARUSO	207-780-1811	
ROSS AVIATION - CHARTER	AIRCRAFT CHARTER	RASC	RICK WIELEBSKI	480-948-2400	480-948-3874
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	TAC	WILLIAM SMITH	480-264-6500	
	•		•	•	
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	RASC	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	
LEOPARD AVIATION	AIRCRAFT RENTAL/FLIGHT TRAINING	RASC	THOMAS NOON	760-419-2252	
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
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

RASC

GORDON JIROUX

480-951-6283 480-951-6285

FLIGHT TRAINING/LEASING/PHOTOGRAPHY

UNIVERSAL HELICOPTERS, INC.

VERTICAL WORKS	FLIGHT TRAINING	RANC	CHARLES CHADWICK	732-865-1610	

BUSINESS NAME	ACTIVITY	LOCATION	CONTACT	TELEPHONE	FAX
ACROPRO LLC	MOBILE AIRCRAFT MAINTENANCE	MOBILE	PIKE KELLY	805-268-4962	
ARIZONA AIRCRAFT INTERIOR DESIGN	SPECIALIZED AIRCRAFT REPAIR	SFS	MICHAEL BRYANT	480-832-1330	480-832-1186
AZ JET SERVICES	AIRCRAFT MAINTENANCE	SFS	DAVE FERNEAU	602-380-5555	
CESSNA AIRCRAFT COMPANY	AIRCRAFT MAINTENANCE	SFS	RANDALL SOUTIERE	480-840-9430	
CONSTANT AVIATION, LLC	AIRCRAFT MAINTENANCE	RA	NATHAN ROMNEY	469-323-4081	
DALLAS AIRMOTIVE	AIRCRAFT MAINTENANCE	SFS	DAVID HUTCHISON	214-477-9033	
DIRECTMX AVIATION LLC	AIRCRAFT MAINTENANCE	RASC	VAN NGUYEN	520-409-7860	
DUNCAN AVIONICS	AIRCRAFT MAINTENANCE	SFS	JIM DAVIS	480-922-3575	480-951-9234
G.G.R. AVIATION	MOBILE AIRCRAFT MAINTENANCE	SFS	GUY MILANOVITS	480-614-1166	
JET EAST AVIATION	AIRCRAFT MAINTENANCE	SFS	SHAWN GEORGE	216-212-8056	
KEYSTONE AVIATION, LLC	AIRCRAFT MAINTENANCE	TAC	AARON FISH	888-900-6070	
LEARJET/BOMBARDIER INC.	AIRCRAFT MAINTENANCE	SFS	SEBASTIAN MOORE	520-746-5100	
PDR SERVICES	SPECIALIZED AIRCRAFT REPAIR	SFS	PHILIP CHAPMAN	480-202-2908	
PREMIER AIR CENTER dba WEST STAR AVIATION	AIRCRAFT MAINTENANCE	SFS	RODGER RENAUD	618-258-8020	618-259-0809
SAWYER MX, LLC	AIRCRAFT MAINTENANCE	RA	CHAD VERDAGLIO	480-922-5221	480-922-5653
SOUTHWEST FLIGHT CENTER	MOBILE AIRCRAFT MAINTENANCE	ACC	GARY LEWIN	480-991-2880	480-991-2968

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	
SIGNATURE FLIGHT SUPPORT	FIXED BASE OPERATOR	SFS	GREG GIBSON	480-951-2525		

### HANGAR, SHADE & OFFICE LEASING SERVICES

BUSINESS NAME	ΑCTIVITY	LOCATION	CONTACT	TELEPHONE	FAX
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

JUNE 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			
DORATO JETS, LLC dba MEDICAL							
LOGISTICS MANAGEMENT, INC.	AIRCRAFT CHARTER/MANAGEMENT	BRANDON KEARNS	619-754-6755				
EXECUTIVE JET MANAGEMENT	AIRCRAFT MANAGEMENT	CHRISTINE LEBER	513-979-6709				
FRESH AIRCRAFT SALES, LLC	AIRCRAFT SALES	JOHN CALHOUN	602-717-2336	480-820-2566			
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	MATT BEVERAGE	480-624-9000	480-659-6051			
BRADLEY MACK AVIATION, INC.	AIRCRAFT MANAGEMENT	MARY RANDOLPH	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 SER	VICES			
BUSINESS NAME	ΑCTIVITY	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		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 June 2021

### INFORMATION

Airport Construction Update for June 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						
<u>% Complete</u>	<u>Completed Work – May</u>	<u>Anticipated Work –</u> June/July	<b>Operational Impacts</b>			
50%	Masonry	Masonry &Steel	Small section of Kilo ramp closed			



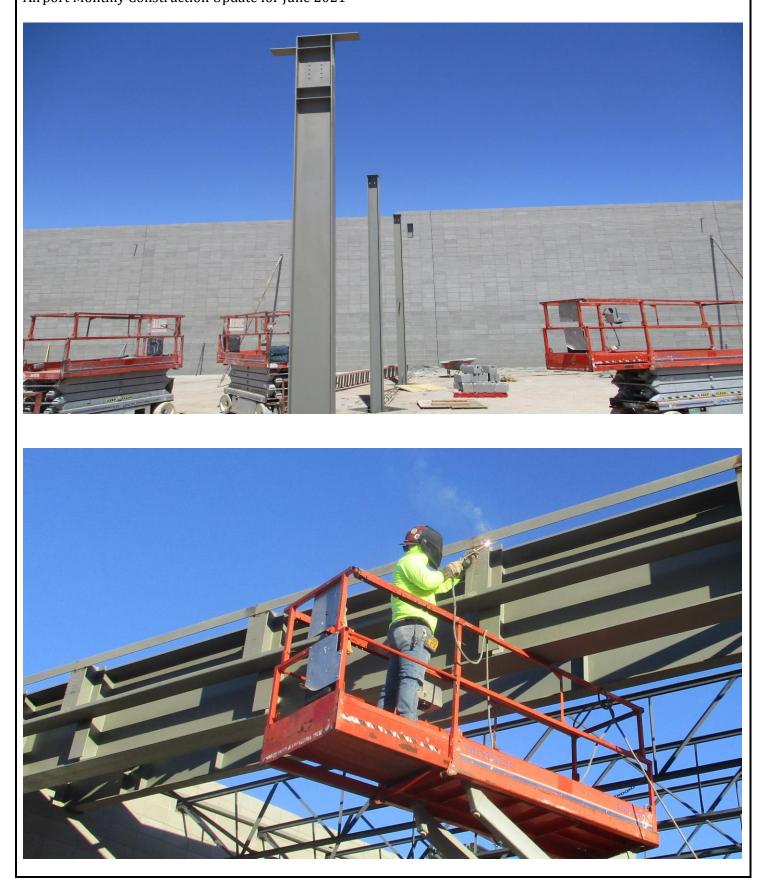
Agenda Item No.: 4

**Meeting Date**: 06/16/21

**Staff Contact**: Chris Read, Asst. Aviation Director-Operations

**Phone**: (480) 312-2674

### **Commission Information Report** Airport Monthly Construction Update for June 2021



18896057v1

### **Commission Information Report** Airport Monthly Construction Update for June 2021

Agenda Item No.: 4



18896057v1

### **Commission Information Report** Airport Monthly Construction Update for June 2021

### **FUTURE PROJECT**

Runway Rehabilitation Construction Phase Project						
Description	<u>Approximate</u> <u>Cost</u>	<u>Status</u>	<u>Start Date</u>	<u>Estimated</u> <u>Completion Date</u>		
Construction of runway, shoulders, blast pads and lighting	\$11,000,000.00	Contract Awarded, Waiting for Project Start	July 6, 2021	August 2021		



Discussion and input regarding Operations Report for May 2021

### INFORMATION

Airport Monthly Operations Update for May 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	22	227	32	183	464	
May 2020	29	248	37	181	495	

OPERATIONS							
	<u>May 2020</u>	<u>May 2021</u>	<u>%                                    </u>	<u>2020 YTD</u>	<u>2021 YTD</u>	<u>%                                    </u>	
Total	17,333	17,267	4	83,538	82,794	9	
IFR	3,885	6,226	60.3	20,487	30,634	49.2	

ALERTS						
Date	<u>Type</u>	Description				
5/16/21	1	Cessna Skymaster, engine failure				
5/20/21	2	Textron 172S, rough running engine				
5/22/21	2	Bombardier CL60, flap failure				

INCIDENTS					
<u>Date</u>	Description				
5/03/21	Fuel leak, aircraft mechanical problem				
5/05/21	Cessna 172, flat main tire after landing				
5/07/21	Small fuel leak, unknown origin				
5/14/21	Pitts Special, flat main tire after landing				
5/27/21	Small fuel leak, Ross Aviation ramp				
5/29/21	Small fuel leak, Ross Aviation ramp				
5/29/21	Cessna 172, prop strike while landing				

Agenda Item No.: 5

**Meeting Date**: 06/16/21

**Staff Contact**: Chris Read, Asst. Aviation Director-Operations

Phone: (480) 312-2674

# **Commission Information Report** Airport Monthly Operations Update for May 2021

<u>Date</u>	Violation	<u>Enforcement</u> <u>Method Used</u>	<u>Comments</u>
5/01/21	Vehicle driver failed to yield to taxiing aircraft	Verbal	1 <sup>st</sup> Violation
5/03/21	Vehicle parking violation	Verbal	1 <sup>st</sup> Violation
5/03/21	Improper storage of materials	N.O.V.	2 <sup>nd</sup> Violation
5/06/21	Vehicle parking violation	Verbal	1 <sup>st</sup> Violation
5/07/21	Failure to submit visiting aircraft notice	Verbal	1 <sup>st</sup> Violation
5/09/21	Touch & go performed after hours	Verbal	1 <sup>st</sup> Violation
5/13/21	Vehicle parking violation	N.O.V.	1 <sup>st</sup> Violation
5/14/21	Failure to wait for vehicle gate to close	Verbal	1 <sup>st</sup> Violation
5/19/21	Failure to wait for vehicle gate to close	Verbal	1 <sup>st</sup> Violation
5/19/21	Failure to wait for vehicle gate to close	Verbal	1 <sup>st</sup> Violation
5/22/21	Touch & go performed after hours	Verbal	1 <sup>st</sup> Violation
5/30/21	Failure to wait for vehicle gate to close	Verbal	1 <sup>st</sup> Violation

		U.S	. CUSTOMS
<u>*Revenue</u> <u>(Month)</u>	<u>Total Uses</u> <u>Month</u>	<u>U.S. Visit Uses</u> (flights/current month)	<u>Comments</u>
\$103,300	182	37	<b>U.S. Visit Summary</b> 98 Mexican, 1 British, 3 Swiss, 1 French, 4 Canadian, 1 Italian, 1Norwegian

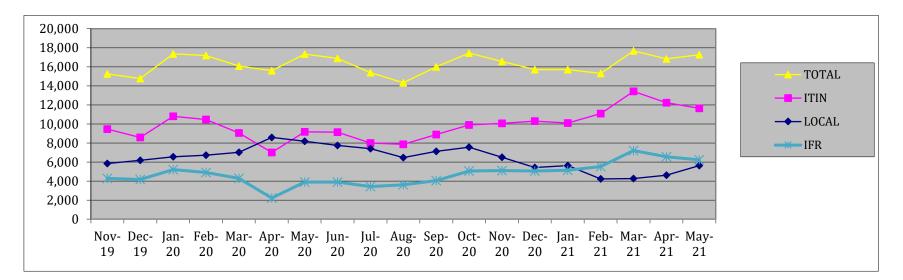
<u>*Revenue (FYTD)</u>	<u>Total Uses</u> <u>Month</u>	<u>Total Uses (FYTD)</u>			
2020/2021 \$792,950	MAY 2021 182	2020/2021 1,419			
2019/2020 \$523,250	MAY 2020 30	2019/2020 972			

\*Revenue = User Fees and Overtime Fees Charged to Users 75,000 lbs. + PPR = 25 (calendar year 2021)



### **SCOTTSDALE AIRPORT OPERATIONS 2019-2021**

	Nov-19	Dec-19	Jan-20	Feb-20	Mar-20	Apr-20	May-20	Jun-20	Jul-20	Aug-20	Sep-20	<b>Oct-20</b>	Nov-20	Dec-20	Jan-21	Feb-21	Mar-21	Apr-21	May-21
ITIN	9,452	8,580	10,804	10,467	9,054	7,005	9,164	9,140	7,996	7,854	8,886	9,897	10,062	10,298	10,089	11,082	13,416	12,234	11,636
LOCAL	5,839	6,181	6,551	6,720	7,017	8,587	8,169	7,740	7,398	6,469	7,114	7,548	6,496	5,416	5,626	4,220	4,253	4,607	5,631
IFR	4,271	4,159	5,206	4,897	4,284	2,215	3,885	3,896	3,429	3,607	4,046	5,057	5,094	5,059	5,138	5,528	7,202	6,540	6,226
TOTAL	15,261	14,761	17,355	17,187	16,071	15,592	17,333	16,880	15,394	14,323	16,000	17,445	16,558	15,714	15,715	15,302	17,669	16,841	17,267





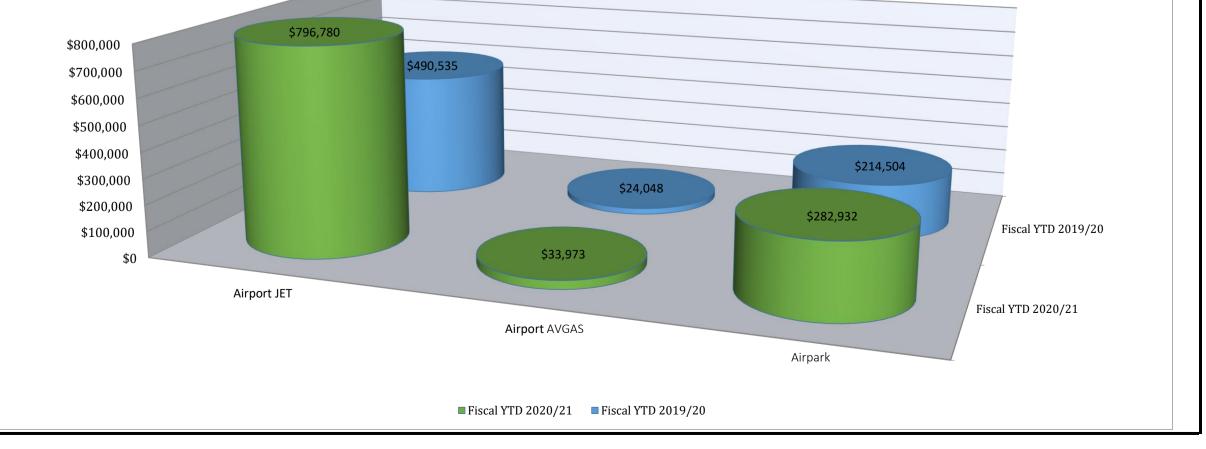
# Discussion and Input Regarding Monthly Financial Reports for April 2021

Agenda Item No.: 6

**Meeting Date:** 06/16/21

Staff Contact: Carmen Williams,Aviation Finance & Administration ManagerPhone: (480) 312-8475

				A	VIATION OPE									
					FISCAL YE	AR 2020/2	1							
	FY 2020/21 FY 2020/21								FY 2020/21 Year to Date (through April 2021)					
			Adopted		Approved			Approved	Actual	Dollar	%			
		_	Budget	_	Budget			Budget	netuur	Variance	Variance			
		Revenue	\$5,743,088		\$5,743,088		Revenue	\$4,616,403	\$5,960,038	\$1,343,635	29%			
		Expenses	\$2,547,579	_	\$2,315,796		Expenses	\$2,159,901	\$2,215,426	\$55,525	3%			
		Net	\$3,195,509	-	\$3,427,292		Net	\$2,456,502	\$3,744,612	\$1,288,110				
		AVIATION FU		P			MON		ND EVDENDITID					
			ND CASH BALANCI CIP Funds	Ľ	Total		MUN			E COMPARISON (ACT Dollar	Walsj			
As of 4/30/21		Operating \$5,967,106	\$533,238		\$6,500,344			April 2020	April 2021	Variance	% Variance			
As of 4/30/21		\$4,057,006	\$6,184,789		\$10,241,795		Revenue	\$466,431	\$857,095	\$390,664	<u>variance</u> 849			
A3 01 4/ 30/ 20		\$4,037,000	φ0,104,707		Ψ10,2 <del>1</del> 1,795		Expenses	\$268,305	\$233,868	-\$34,437	-139			
							Net	\$198,126	\$623,227	\$425,101	10 /			
				ACCO	UNTS RECEIV	ABLE AGIN	G REPORT							
					Aging Report D	ata as of 5/3/	2021							
						, ,								
					Current	1-30 Days	31-60 Days	61-90 Days	91-120 Days	>120 Days	Total Amt Du			
			All Accounts	Total				61-90 Days -496.88	91-120 Days -766.27	>120 Days -1,038.40	Total Amt Duo 148,947.15			
			All Accounts		Current	1-30 Days 1,035.71	31-60 Days -741.00	5	5	5				
	April	2020	All Accounts		Current 150,953.99	1-30 Days 1,035.71	31-60 Days -741.00	5	5	5				
	<b>April</b> Revenue	Gallons	All Accounts % Total		Current 150,953.99 el Flowage (@	1-30 Days 1,035.71 <b>\$0.10 per</b>	31-60 Days -741.00 gallon) % Change From Last Yr	5	5	5				
Airport JET	Revenue \$58,449	Gallons 730,615	% Total 74.5%	Fu Revenue \$132,241	Current 150,953.99 el Flowage (@ April 2021 Gallons 1,322,411	1-30 Days 1,035.71 <b>\$0.10 per</b> % Total 75.0%	31-60 Days -741.00 gallon) % Change From Last Yr 81.0%	-496.88 Gal	5	5				
Airport AVGAS	Revenue \$58,449 \$2,541	Gallons 730,615 31,761	% Total 74.5% 3.2%	Fu Revenue \$132,241 \$3,938	Current 150,953.99 el Flowage (@ April 2021 Gallons 1,322,411 39,382	1-30 Days 1,035.71 <b>\$0.10 per</b> % Total 75.0% 2.2%	31-60 Days -741.00 gallon) % Change From Last Yr 81.0% 24.0%	-496.88 Gal Gal	5	5				
	Revenue \$58,449 \$2,541 \$17,482	Gallons 730,615 31,761 218,531	% Total 74.5% 3.2% 22.3%	Fu Revenue \$132,241 \$3,938 \$40,232	Current 150,953.99 el Flowage (@ April 2021 Gallons 1,322,411 39,382 402,321	1-30 Days 1,035.71 • <b>\$0.10 per</b> % Total 75.0% 2.2% 22.8%	31-60 Days -741.00 gallon) % Change From Last Yr 81.0% 24.0% 84.1%	-496.88 Gal Gal Gal	5	5				
Airport AVGAS	Revenue \$58,449 \$2,541	Gallons 730,615 31,761	% Total 74.5% 3.2%	Fu Revenue \$132,241 \$3,938	Current 150,953.99 el Flowage (@ April 2021 Gallons 1,322,411 39,382	1-30 Days 1,035.71 <b>\$0.10 per</b> % Total 75.0% 2.2%	31-60 Days -741.00 gallon) % Change From Last Yr 81.0% 24.0%	-496.88 Gal Gal Gal	5	5				
Airport AVGAS	Revenue \$58,449 \$2,541 \$17,482 <b>\$78,473</b>	Gallons 730,615 31,761 218,531	% Total 74.5% 3.2% 22.3%	Fu Revenue \$132,241 \$3,938 \$40,232 <b>\$176,411</b>	Current 150,953.99 el Flowage (@ April 2021 Gallons 1,322,411 39,382 402,321	1-30 Days 1,035.71 <b>\$0.10 per</b> <b>%</b> Total 75.0% 2.2% 22.8% 100.0%	31-60 Days -741.00 gallon) % Change From Last Yr 81.0% 24.0% 84.1% 79.8%	-496.88 Gal Gal Gal	5	5				
Airport AVGAS	Revenue \$58,449 \$2,541 \$17,482 <b>\$78,473</b>	Gallons 730,615 31,761 218,531 <b>980,907</b>	% Total 74.5% 3.2% 22.3%	Fu Revenue \$132,241 \$3,938 \$40,232 <b>\$176,411</b>	Current 150,953.99 el Flowage (@ April 2021 Gallons 1,322,411 39,382 402,321 1,764,114	1-30 Days 1,035.71 <b>\$0.10 per</b> <b>%</b> Total 75.0% 2.2% 22.8% 100.0% <b>21</b>	31-60 Days -741.00 gallon) % Change From Last Yr 81.0% 24.0% 84.1%	-496.88 Gal Gal Gal	5	5				
Airport AVGAS	Revenue \$58,449 \$2,541 \$17,482 <b>\$78,473</b> Fiscal YTI	Gallons 730,615 31,761 218,531 980,907 0 2019/20	% Total 74.5% 3.2% 22.3% 100.0%	Fu Revenue \$132,241 \$3,938 \$40,232 <b>\$176,411</b> Fisc	Current 150,953.99 el Flowage (@ April 2021 Gallons 1,322,411 39,382 402,321 1,764,114 al YTD 2020/	1-30 Days 1,035.71 <b>\$0.10 per</b> <b>%</b> Total 75.0% 2.2% 22.8% 100.0% <b>21</b>	31-60 Days -741.00 gallon) % Change From Last Yr 81.0% 24.0% 84.1% 79.8% % Change From Last Yr	-496.88 Gal Gal Gal Gal	5	5				
Airport AVGAS Airpark	Revenue       \$58,449       \$2,541       \$17,482       \$78,473       Fiscal YTI       Revenue       \$490,535	Gallons 730,615 31,761 218,531 980,907 0 2019/20 Gallons	% Total 74.5% 3.2% 22.3% 100.0% % Total	Fu Revenue \$132,241 \$3,938 \$40,232 <b>\$176,411</b> Fisc Revenue	Current 150,953.99 el Flowage (@ April 2021 Gallons 1,322,411 39,382 402,321 1,764,114 al YTD 2020/ Gallons	1-30 Days 1,035.71 <b>\$0.10 per</b> <b>%</b> Total 75.0% 22.8% 100.0% <b>21</b> % Total	31-60 Days -741.00 gallon) % Change From Last Yr 81.0% 24.0% 84.1% 79.8% % Change From Last Yr	-496.88 Gal Gal Gal Gal	5	5				
Airport AVGAS Airpark Airport JET	Revenue       \$58,449       \$2,541       \$17,482       \$78,473       Fiscal YTI       Revenue       \$490,535       \$24,048	Gallons 730,615 31,761 218,531 980,907 980,907 02019/20 Gallons 6,131,688	% Total 74.5% 3.2% 22.3% 100.0% % Total 67.3%	Fu Revenue \$132,241 \$3,938 \$40,232 <b>\$176,411</b> Fisc Revenue \$796,780	Current 150,953.99 el Flowage (@ April 2021 Gallons 1,322,411 39,382 402,321 1,764,114 al YTD 2020/ Gallons 7,967,801	1-30 Days 1,035.71 <b>\$0.10 per</b> <b>\$0.10 per</b> <b>\$0.10 per</b> <b>\$0.10 per</b> <b>\$2.2%</b> 22.8% 100.0% <b>21</b> <b>%</b> Total <b>71.5%</b>	31-60 Days -741.00 gallon) % Change From Last Yr 81.0% 24.0% 84.1% 79.8% % Change From Last Yr 29.9% 13.0%	-496.88 Gal Gal Gal Gal	5	5				
Airport AVGAS Airpark Airport JET Airport AVGAS	Revenue       \$58,449       \$2,541       \$17,482       \$78,473       Fiscal YTI       Revenue       \$490,535       \$24,048	Gallons 730,615 31,761 218,531 980,907 980,907 0 2019/20 Gallons 6,131,688 300,600	% Total 74.5% 3.2% 22.3% 100.0% % Total 67.3% 3.3% 29.4%	Fu Revenue \$132,241 \$3,938 \$40,232 <b>\$176,411</b> Fisc Revenue \$796,780 \$33,973	Current 150,953.99 el Flowage (@ April 2021 Gallons 1,322,411 39,382 402,321 1,764,114 al YTD 2020/ Gallons 7,967,801 339,728	1-30 Days 1,035.71 <b>\$0.10 per</b> <b>%</b> Total 75.0% 2.2% 22.8% 100.0% <b>21</b> % Total 71.5% 3.1%	31-60 Days -741.00 gallon) % Change From Last Yr 81.0% 24.0% 84.1% 79.8% % Change From Last Yr 29.9% 13.0% 5.5%	-496.88 Gal Gal Gal Gal Gal Gal Gal Gal	5	5	Total Amt Due 148,947.15			



14892453v1



Discussion and Input Regarding Public Outreach Programs and Planning Projects Agenda Item No: 7

Meeting Date: 06/16/21

**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.

Noise Program Outread	ch	
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.	In progress
Noise Outreach	Will conduct noise outreach as necessary.	Completed
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 three voluntary curfew letters sent out in May.	Completed
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 one project within the Airport Influence Area.	Completed

Community Outreach and Marketing						
Description	Purpose	Status				
Media, social media, & list serves	Sent out information on the Ross Aviation Expansion Project, a Runway Rehabilitation reminder and shared some aircraft photos. Working on additional Runway Rehabilitation outreach, including a press release, as well as additional list serves leading up to the project start date.	In process				
Brochures, flyers, other print materials, webpages & videos	Working on graphics and branding of convention displays for the upcoming NBAA conference in Vegas; secured partnership with Barrett- Jackson and Experience Scottsdale for this show.	In process				
Community outreach, presentations and events	Continuing to find ways to promote the upcoming Runway Rehabilitation project.	In process				



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

### 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.

Agenda Item No: 8

**Meeting Date**: 06/17/21

**Staff Contact**: Gary P. Mascaro, Aviation Director

Phone: (480) 312-7735

## 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	<b>Contract Amendment for On-Call Aviation Department Engineering Service</b> 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	<b>Airport Code Amendment</b> 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	<b>Construction contract with Banicki Construction</b> 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	Approved 6-0	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	Planning CC	Approved 7-0 ?
04/07/21	Approved 7-0	<b>Greystar</b> 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	<b>Raintree Drive Residential</b> 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	<b>People's Hangar and Heliport</b> 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	<b>4 Group Building, LLC</b> 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 & 7-UP-2021	DR Planning CC	? ?
N/A	N/A	<b>PEM and Jenkins Helipads</b> 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	Planning CC	? ?
N/A	N/A	<b>Falcon's Nest Hangar</b> Request by owner for approval of a site plan, landscape plan, and building elevations for an approximately 26,000 square foot hangar and office building, with Industrial Park (I-1) zoning, and airport access, located at 15650 N. 83rd Way. 13-DR-2021	?	?

#### 2021 City Council Meeting Calendar

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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
- xx State of the City Address Apr:
- 18 Tentative Budget Adoption May:
- 8 Final Budget Adoption June:
  - 15 Charter Officer Reviews

- Aug: 31 - AZ League Conference (Arizona Biltmore)
- Sep: 1-3 - AZ League Conference (Arizona Biltmore)
- Oct: Nov: 2 - General Election
  - 17-20 NLC Summit
- 7-8 Major General Plan Amendments and Reg Council Mtgs Dec: 9 - Optional Meeting Date for Regular and GP items, if needed

Key	



### **COMMISSION ACTION REPORT**

Discussion and possible action to modify the Airport Advisory Commission meeting schedule and Commission item calendar Agenda Item No.: 9

**Meeting Date**: 06/16/21

**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)

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- Five-Year Capital Improvement

Program FY 21/22 thru FY 25/26

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Election of Officers

By-Laws Review

Quarterly Noise Program Update

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Quarterly Noise Program Update

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