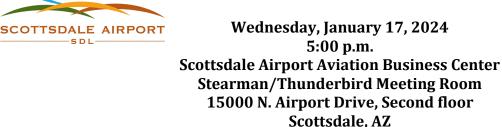
# SCOTTSDALE AIRPORT ADVISORY COMMISSION **\*\*AMENDED\*\*MEETING NOTICE AND** AGENDA





# **\*AGENDA ITEM #4 REWORDED\* \*\*AGENDA ITEM #9 REWORDED\*\***

# AIRPORT ADVISORY COMMISSION

Charles McDermott, Chair Peter Mier, Vice-Chair **April Beauboeuf** Ken Casey

SDL

Michael Goode David Reid John Spalj

## **Call to Order**

**Roll Call** 

### **Pledge of Allegiance**

### **Aviation Director's Report**

The public body may not propose, discuss, deliberate, or take legal action on any matter in the summary unless the specific matter is properly noticed for legal action.

### **Approval of Minutes**

Regular Meeting: December 13, 2023

### **Public Comment**

Citizens may complete one Request to Speak "Public Comment" card per night and submit it to Aviation Staff. Public Comment time is reserved for citizen comment regarding non-agendized items. No official action can be taken on these items. Public Comment is limited to a total of 15 minutes at the beginning and 15 minutes at the end of the meeting. Speakers are limited to three minutes to address the Commission during "Public Comment."

Persons with a disability may request a reasonable accommodation by contacting Airport Administration (480-312-2321). Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY Users, the Arizona Relay Service (1-800-367-8939) may contact the Aviation Department (480-312-2321).

# REGULAR AGENDA ITEMS 1-14

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

1. <u>Election of Officers</u>

Pursuant to By-laws of the Scottsdale Airport Advisory Commission, Section I. Organization paragraph 101. Elections. The Commission shall, in regular session following the first day of January of every year, elect from its members a Chair and Vice Chair. The term of office shall be one year, and no officer shall succeed him or herself more than once. Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, <u>gmascaro@scottsdaleaz.gov</u>

- 2. <u>Discussion and Possible Action regarding application for Airport Aeronautical Business permit</u> for Board this Flight, LLC to conduct In-Flight catering services at Scottsdale Airport. Staff contact: Kelli Kuester, Aviation Outreach & Planning Coordinator, 480-312-8482, <u>kkuester@scottsdaleaz.gov</u>
- 3. <u>Discussion and Possible Action regarding application for Airport Aeronautical Business Permit</u> for Delux Public Charter, LLC, dba JSX Air to conduct Aircraft Charter Services at Scottsdale Airport. Staff contact: Kelli Kuester, Aviation Outreach & Planning Coordinator, 480-312-8482, <u>kkuester@scottsdaleaz.gov</u>
- 4. \*Reworded\*

Request by owner for a zoning district map amendment from Planned Community District, with the P-C comparable Industrial Park (P-C I-1) zoning to Planned Community District with P-C comparable Planned Airpark Core, Airpark Mixed-Use-Residential (P-C PCP AMU-R) zoning, a minor amendment to the General Plan 2035 to change the land use designation from Employment to Mixed-Use Neighborhoods, and a minor amendment to the Greater Airpark Character Area Plan to change the land use designation from Employment to Airpark Mixed-Use-Residential (AMU-R) to accommodate an amendment to the original development plan and Land Use Budget (13-ZN-2020 and 19-ZN-2002#6) to allow for 1,975 multi-family residential units, a hotel, and +/- 47,000 square feet of retail in six buildings ranging in height from three to five stories, up to 67 feet in height, on a +/- 43-acre portion of a +/- 68-acre site, located at 8300 E. Axon Way. Staff contact: Greg Bloemberg, Planner Principal, 480-312-4306, gblo@scottsdaleaz.gov

5. <u>Discussion and possible action regarding Airport Advisory Commission By-Laws</u> *Pursuant to the By-Laws of the Scottsdale Airport Advisory Commission, Section IV, Rules and Amendments, Paragraph 401. Amended Procedures.* Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov

- 6. <u>Discussion and Possible Action to approve Airport Advisory Commission Annual Report. Staff</u> contact: Gary P. Mascaro, Aviation Director, 480-312-7735, <u>gmascaro@scottsdaleaz.gov</u>
- 7. <u>Discussion and possible action to modify various sections of the Airport and Airpark Rules and</u> Regulations. Staff contact: Matthew Johnson, Operations Supervisor, 480-312-7609, <u>mljohnson@scottsdaleaz.gov</u>
- 8. <u>Discussion and input regarding Airport and Airpark Aeronautical Business Permit Additions</u>. Cancellations and Revocations. Staff contact: Kelli Kuester, Aviation Outreach & Planning Coordinator, 480-312-8482, <u>kkuester@scottsdaleaz.gov</u>
- \*\*Reworded\*\*
   <u>Discussion and input regarding Monthly Financial Report for November 2023</u>

   Staff contact: Kelli Kuester, Aviation Outreach & Planning Coordinator, 480-312-8482, <u>kkuester@scottsdaleaz.gov</u>
- 10. <u>Discussion and input regarding Monthly Operations Report</u> Staff contact: Matthew Johnson, Operations Supervisor, 480-312-7609, <u>mljohnson@scottsdaleaz.gov</u>
- 11. <u>Discussion and input regarding Quarterly Noise Complaint Summary</u> Staff contact: Kelli Kuester, Aviation Planning & Outreach Coordinator, 480-312-8482, <u>kkuester@scottsdaleaz.gov</u>
- 12. <u>Discussion and input regarding Public Outreach Programs and Planning Projects</u> Staff contact: Kelli Kuester, Aviation Planning & Outreach Coordinator, 480-312-8482, <u>kkuester@scottsdaleaz.gov</u>
- 13. <u>Administrative report from the Aviation Director, or designee, regarding the status of pending</u> aviation-related items. Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, <u>gmascaro@scottsdaleaz.gov</u>
- 14. <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>

# **Public Comment**

Citizens may complete one Request to Speak "Public Comment" card per night and submit it to Aviation Staff. Public Comment time is reserved for citizen comment regarding non-agendized items. No official action can be taken on these items. Public Comment is limited to a total of 15 minutes at the beginning and 15 minutes at the end of the meeting. **Speakers are limited to three minutes to address the Commission during "Public Comment."** 

### **Future Agenda Items**

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

# Adjournment



**Meeting Date**: 01/17/24

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

Phone: (480) 312-7735

# ACTION

Approval of Minutes – Regular Meeting

Attachment(s): 1. Draft of minutes of the December 13, 2023, Regular Meeting

Action taken:



# SCOTTSDALE AIRPORT ADVISORY COMMISSION PUBLIC MEETING Scottsdale Airport Aviation Business Center Stearman/Thunderbird Meeting Room 15000 N. Airport Drive Scottsdale, Arizona Wednesday, December 13, 2023

# DRAFT MINUTES

- PRESENT: Charles McDermott, Chair Peter Mier, Vice Chair Ken Casey Michael Goode David Reid
- ABSENT: April Beauboeuf John Spalj
- **STAFF:** Gary Mascaro, Aviation Director Kelli Kuester, Aviation Planning and Outreach Coordinator Chris Read, Assistant Aviation Director-Operations

### CALL TO ORDER

The meeting was called 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, welcomed the Airport Advisory Commissioners to the monthly meeting. He shared that current operations are on par for this time of year. He expects operations to increase around the holidays due to the start of the busy season.

1. Regular Meeting: November 15, 2023

COMMISSIONER REID MADE A MOTION TO APPROVE THE REGULAR MEETING MINUTES OF NOVEMBER 15, 2023 AS PRESENTED. VICE CHAIR MIER SECONDED THE MOTION, WHICH CARRIED 5/0 WITH CHAIR MCDERMOTT, VICE CHAIR MIER AND COMMISSIONERS CASEY, GOODE AND REID VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.

### PUBLIC COMMENT

There were no public comments.

### REGULAR AGENDA ITEMS 1-5

1. Discussion and input regarding Monthly Financial Report for October

Kelli Kuester, Aviation Outreach & Planning Coordinator, stated that the approved budget for revenues was \$2.77 million with actuals at \$2.86 million. Expenses were budgeted at \$1.22 million with actuals at \$1.17 million. Compared to last year, revenues are lower by approximately \$5,000 and expenses slightly higher by approximately \$1,000. The Aviation Fund Cash Balance is slightly over \$11 million as of October 31st. For September, FBO fuel sales accounted for 68.8 percent of total fuel. AVGAS was at 3.4 percent and Airpark operators were at 27 percent. Total gallons pumped were over 1.1 million, down by 1.8 percent for the period over last year. For the fiscal year comparison to last year, totals are down by approximately 2 percent.

2. Discussion and input regarding Monthly Operations Report

Chris Read, Assistant Aviation Director-Operations, stated that based aircraft are essentially even with last year. Operations are up 6.1 percent over the period last year. Year-to-date totals are commensurate with last year. IFRs are decreased by approximately 2.2 percent compared to last year and decreased 8.6 percent year to date. There were three Alert 1s during the period. Included in enforcement actions was an escort of an individual off Airport, as they did not possess proper driver training and permitting. Revenues for US Custom total \$390,700 compared with \$395,725 last year. Total uses for November are 234, compared with 231 last year. Total uses fiscal year to date are 672, compared with 705 last year. There were 127 PPRs for the calendar year. Scottsdale remains at number 10 on the FAA's business jet report.

Commissioner Goode asked how Customs revenue compares with actual expenses. Mr. Read stated that revenues exceed expenses.

Airport Advisory Commission December 13, 2023 Page 3

Commissioner Reid inquired as to the significance of the City's ranking. Mr. Read stated that the ranking is simply to gauge the Airport's activity in comparison to other busy jet airports in the country.

3. Discussion and input regarding Public Outreach Programs and Planning Projects

Ms. Kuester stated that ten voluntary curfew letters were issued during November. In terms of monitoring property development through the Planning Department, there were two projects in November that fell within the Airport Influence Area. The Airport maintains its presence on social media. No listservs have been issued recently.

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

Mr. Mascaro noted that the Jet Aviation lease was approved. The Commissioner recently approved the new contract for the lighting system, which will move forward to City Council on consent on January 9th. There is not much movement on aviation-related items to the Planning Commission, Design Review Board or City Council. The Parque Project was approved by City Council on November 13th. The AFB Development was approved by the Development Review Board. Axon will be presented to the Commission in January for review. Banner Health and Sky Harbor Center are still in process.

5. Discussion and possible action to modify the Airport Advisory Commission meeting schedule and Commission item calendar

The next meeting of the Airport Advisory Commission will be January 17th, 2024, which will include election of officers.

### PUBLIC COMMENT

There were no public comments.

### FUTURE AGENDA ITEMS

There were no items identified.

### ADJOURNMENT

With no further business to discuss, the meeting adjourned at 5:14 p.m.

### SUBMITTED BY:

eScribers, LLC



Agenda Item No.: 1

**Meeting Date**: 01/17/24

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

Phone: (480) 312-7735

# ACTION

Pursuant to By-Laws of the Scottsdale Airport Advisory Commission, Section 101. Elections, "The Commission shall, in regular session following the first meeting of the calendar year, elect from its members a Chair and Vice Chair. The term of office shall be one year and no officer shall succeed him or herself more than once."

# PURPOSE

To elect a new Chair and Vice Chair in accordance with the By-Laws of the Scottsdale Airport Advisory Commission

# **KEY CONSIDERATIONS**

Section 102, Chair, of the By-Laws of the Scottsdale Airport Advisory Commission states, "The Chair shall preside at all meetings and hearings of the Commission, decide all points of order or procedure and perform all duties required by Section 5-109 of the Scottsdale Revised Code. The Chair may initiate motions, engage in protracted discussions, and vote on each issue."

Section 103, Vice Chair, of the By-Laws of the Scottsdale Airport Advisory Commission states, "The Vice Chair shall be the Acting Chair and shall perform all duties of the office whenever the Chair is absent."

Action Taken:



## **COMMISSION ACTION REPORT**

Discussion and Possible Action regarding application for Airport Aeronautical Business Permit for Board This Flight LLC, to conduct In-Flight Catering Services

# ACTION

Ratification of Airport Aeronautical Business Permit for Board This Flight, LLC, to conduct In-Flight Catering services in the Scottsdale Airport.

## PURPOSE

Pursuant to Scottsdale Revised Code, Chapter 5, Article 3, commercial aeronautical activity conducted in the Airport requires a valid Aeronautical Business Permit. In addition, the Airport Minimum Operating Standards outlines the process for obtaining such a permit. Board This Flight, LLC, has requested an Airport Aeronautical Business Permit to conduct In-Flight Catering services in the Scottsdale Airport.

# **APPLICANT(S)**

Board This Flight, LLC Katie Zimdars & Katy Salmon/Owners & Founders 4520 E. Lone Cactus Drive Phoenix, AZ, 85050

# **KEY CONSIDERATIONS**

Board This Flight, LLC has provided the appropriate documentation as required in the Airport Minimum Operating Standards.

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

Action taken:

Agenda Item No.: 2

Meeting Date: 01/17/24

**Staff Contact**: Kelli Kuester, Aviation Planning & Outreach Coordinator

Phone: (480) 312-8482

14453542



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# 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):

|                  | Alrcraft C                          | harter   | Services  |              |           | 🔲 Hangar/                | Shade Leasl   | ng Serv   | lces                      |  |
|------------------|-------------------------------------|----------|---|--------------|-----------|--------------------------|---------------|-----------|---------------------------|--|
|                  | Aircraft Leasing or Rental Services |          |   |              |           | Flight Training Services |               |           |                           |  |
|                  | Aircraft N                          | lainten  | ance and Repair Serv  | ices         |           | Fixed Ba                 | se Operator   |           |                           |  |
|                  | Aircraft M                          | lanage   | ment  |              |           | 🔲 On-Alrpo               | ort Rental Ca | ar Conce  | ession                    |  |
|                  | Aircraft W                          | /ashing  | J Services  |              |           | Other (lis               | st service):  | in flig   | ht catering               |  |
|                  | Aircraft S                          | ales Se  | rvices  |              |           |                          |               |           | -                         |  |
|                  | Aircraft M                          | lobile l | Maintenance and Rep   | air Services |           |                          |               | I         |                           |  |
|                  | Specialize                          | ed Airc  | raft Repair Services (i   | st service): |           |                          |               |           |                           |  |
|                  | activities a                        | re limi  | mercial Flying Servic<br>ted to the airport by o<br>be of business. |              |           | he Airport Mini          | mum Opera     | ating Sta | andards for further       |  |
| Applic<br>(Busin | ant<br>ess Name)                    | Bc       | ard This F  | Flight L     | LC        |                          |               |           |                           |  |
| Autho<br>Repre   | rized<br>sentative, i               | title:   | Katy Saln   | non          |           |                          | Email Ac      | ldress:   | boardthisflight@gmail.com |  |
| Work             | Phone:                              |          |   | Cell Phone:  | 434       | 8253087                  | 7 Fax:        |           |                           |  |
| Mallin           | g Address:                          |          | 4520 E Lo   | ne Ca        | ictus D   | r                        |               | •         |                           |  |
| City:            | Ph                                  | noer     | nix   |              | State: AZ |                          | Zlp Code      | - 85      | 050                       |  |
| Billing          | Address:                            |          | 4520 E Lone (   | Cactus Di    | <u> </u>  |                          |               |           |                           |  |
| City:            | Pł                                  | noe      | nix   |              | State: AZ | 7                        | Zip Code      | 85        | 050                       |  |
| Billing          | Phone:                              | 43       | 48253087  | Billing Emai | l: board  | thisflight@g             | mail.com      |           |                           |  |

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: |

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

| Applicant Signature:       | 4                        |                                | Date:           | 11/21/23                    |
|----------------------------|--------------------------|--------------------------------|-----------------|-----------------------------|
| By checking this box, I af | firm that the informatio | on entered above is accurate a | nd that the nam | e typed above represents my |

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:

|  | 2023-10                                    |             |
|--|--|-------------|
| Aviation<br>Director's<br>Comments/<br>Stipulations:     |  |             |
| Approved by Aviation<br>Director or designee:<br>Date Ra | tified by the Airport Advisory Commission: | August 2014 |



## **COMMISSION ACTION REPORT**

Discussion and Possible Action regarding application for Airport Aeronautical Business Permit for JSX Air to conduct Aircraft Charter Services

## Agenda Item No.: 3

**Meeting Date**: 01/17/24

**Staff Contact**: Kelli Kuester, Aviation Planning & Outreach Coordinator

**Phone**: (480) 312-8482

# ACTION

Ratification of Airport Aeronautical Business Permit for JSX Air to conduct Aircraft Charter services in the Scottsdale Airport.

# PURPOSE

Pursuant to Scottsdale Revised Code, Chapter 5, Article 3, commercial aeronautical activity conducted in the Airport requires a valid Aeronautical Business Permit. In addition, the Airport Minimum Operating Standards outlines the process for obtaining such a permit. JSX Air has requested an Airport Aeronautical Business Permit to conduct Aircraft Charter services in the Scottsdale Airport.

# APPLICANT(S)

JSX Air Ken Edmondson/Aviation Real Estate & Security 7201 Lemmon Ave. Dallas, TX, 75209

# **KEY CONSIDERATIONS**

JSX Air 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.

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

|                   | Aircraft Cl   | narter Services                |                   | 🔲 Hangar/        | Shade Leasing Servi      | ices   |  |  |
|-------------------|---|--------------------------------|-------------------|------------------|--------------------------|--|--|--|
|                   | Aircraft Leasing or Rental Services   |                                |                   | 🔲 Flight Tra     | Flight Training Services |  |  |  |
|                   | Aircraft M  | aintenance and Repair Serv     | ices              | Fixed Ba         | se Operator              |  |  |  |
|                   | Aircraft M  | anagement                      |                   | 🔲 On-Airpo       | ort Rental Car Conce     | ession   |  |  |
| Ο                 | Aircraft W  | ashing Services                |                   | 🔲 Other (lis     | st service):             |  |  |  |
|                   | Aircraft Sa   | les Services                   |                   |                  |                          |  |  |  |
|                   | Aircraft M  | obile Maintenance and Rep      | air Services      |                  | L                        | aan madamaa aan aa |  |  |
|                   | Specialize  | d Aircraft Repair Services (li | st service):      |                  |                          |  |  |  |
|                   | Specialize  | d Commercial Flying Servic     | e (list service): |                  |                          |  |  |  |
|                   | These activities are limited to the airport by ordinance. Please refer to the Airport Minimum Operating Standards for further<br>nformation on each type of business. |                                |                   |                  |                          |  |  |  |
| Applic<br>(Busine | ant<br>ess Name):   | Delux Public Charter           | , LLC dba JSX /   | Air              |                          |  |  |  |
| Autho<br>Repres   | rized<br>sentative, t   | itle: CEO Alex                 | (Wilco            | Х                | Email Address:           | contracts@jsx.com                                |  |  |
| Work F            | Phone:  | 469-791-7262                   | Cell Phone:       |                  | Fax:                     |  |  |  |
| Mailin            | g Address:  | 7201 Lemmon A                  | /e                |                  |                          |  |  |  |
| City:             | Dall  | as                             | State             | ТХ               | Zip Code: 752            | 09   |  |  |
| Billing           | Billing Address: 7201 Lemmon Ave  |                                |                   |                  |                          |  |  |  |
| City:             | Dall  | as                             | State:            | ТХ               | Zip Code: 7520           | 09   |  |  |
| Billing           | Phone:  | 469-791-7274                   | Billing Email:    | accountspayable( | @jsx.com                 |  |  |  |

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 | X Certificates of Insurance       | <b>X</b> FAA Certificates    |
|-------------------------|-----------------------------------|------------------------------|
| X Sublease Agreement    | X 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.

| Applicant Signature: | hi | ] | Date: | 12/0 | 07/2023 |   |
|----------------------|----|---|-------|------|---------|---|
|                      |    |   | -     |      |         | - |

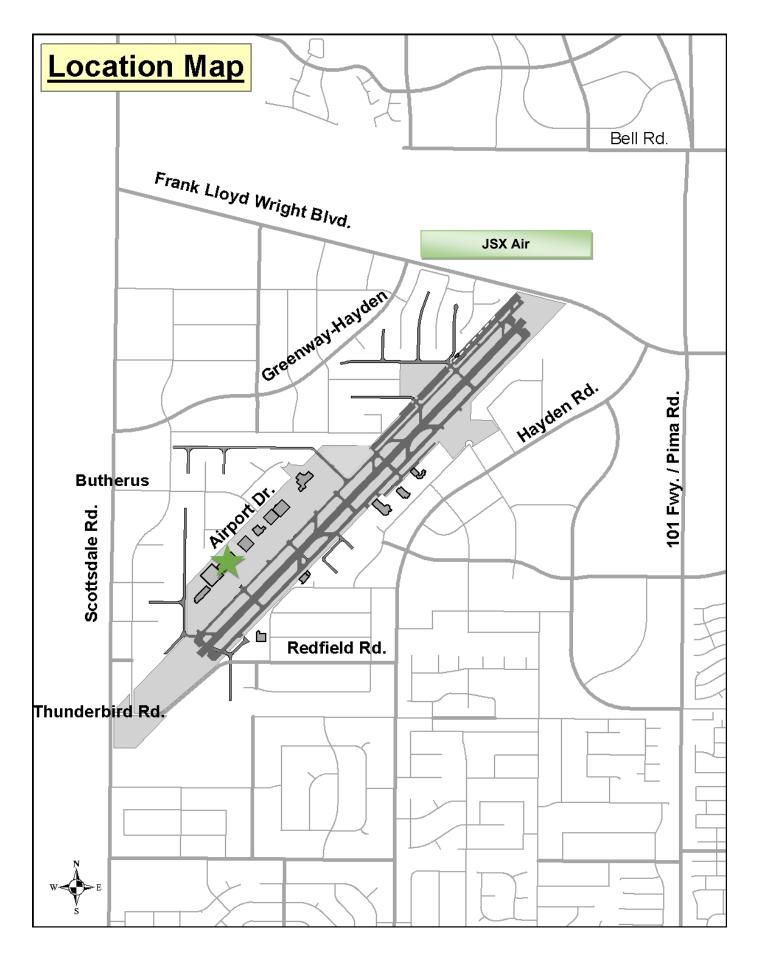
By checking this box, I affirm that the information entered above is accurate and that the name typed above represents my official signature.

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:

| Aviation<br>Director's<br>Comments/<br>Stipulations: | Utilizing the Aviation Business Center parting<br>lot for your customers or employees is strictly<br>pruhibited and would be grounds for<br>revocation of your privleges at Scottodale<br>Airport. |   |
|--|--|---|
|  | 2023-11  |   |
| Approved by Aviation<br>Director or designee:        |  | _ |
|  |  |   |





# **COMMISSION INFORMATION REPORT**

Discussion and Possible Action to recommend to City Council for Case 13-ZN-2020#2 (AXON)

Agenda Item No.: 4

Meeting Date: 01/17/24

**Contact**: Greg Bloemberg, Planner Principal

Phone: 480-312-4306

# ACTION

Discussion and Possible Action to recommend approval of a zoning district map amendment from Planned Community District, Industrial Park (P-C-I-1) zoning to Planned Community District with P-C comparable Planned Airpark Core, Airpark Mixed-Use-Residential (P-C PCP AMU-R) zoning, a minor amendment to the General Plan 2035 to change the land use designation from Employment to Mixed-Use Neighborhoods, and a minor amendment to the Greater Airpark Character Area Plan 2010 to change the land use designation from Employment to Airpark Mixed-Use-Residential (AMU-R) to accommodate an amendment to the original development plan and Land Use Budget (13-ZN-2020 and 19-ZN-2002#6) to allow for 1,975 multi-family residential units, a hotel and +/-47000 square feet of retail in six building ranging in height from three to five stories, up to 67 feet in height, on a +/- 43acre portion of a +/-68-acre site, located at 8300 E. Axon Way.

# 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 relates to the 14 CFR Part 150 Noise Compatibility Study, and possible action to recommend to City Council.

# **KEY CONSIDERATIONS**

- Proximity of site to Scottsdale Airport (closest point approximately 1.2 miles north of runway)
- Proposal for 1,975 multi-family residential units is in addition to the 6,569 multi-family residential units presently allowed for the 1,000-acre Crossroads Master Plan (19-ZN-2002#6).
- Proposed maximum building height: +/- 67 feet (inclusive of rooftop appurtenances).
- Site located within the AC-2 area of the Airport Influence Zones, requiring FAA Height Analysis, fair disclosure notice and dedication of Avigation Easements.
- Scottsdale Airport 14 CFR Part 150 Noise Compatibility Study Land Use Measures 2,4 and 6 triggered.
- Airport Overlay Zone Matrix permits proposed uses in the AC-2 area with conditions.

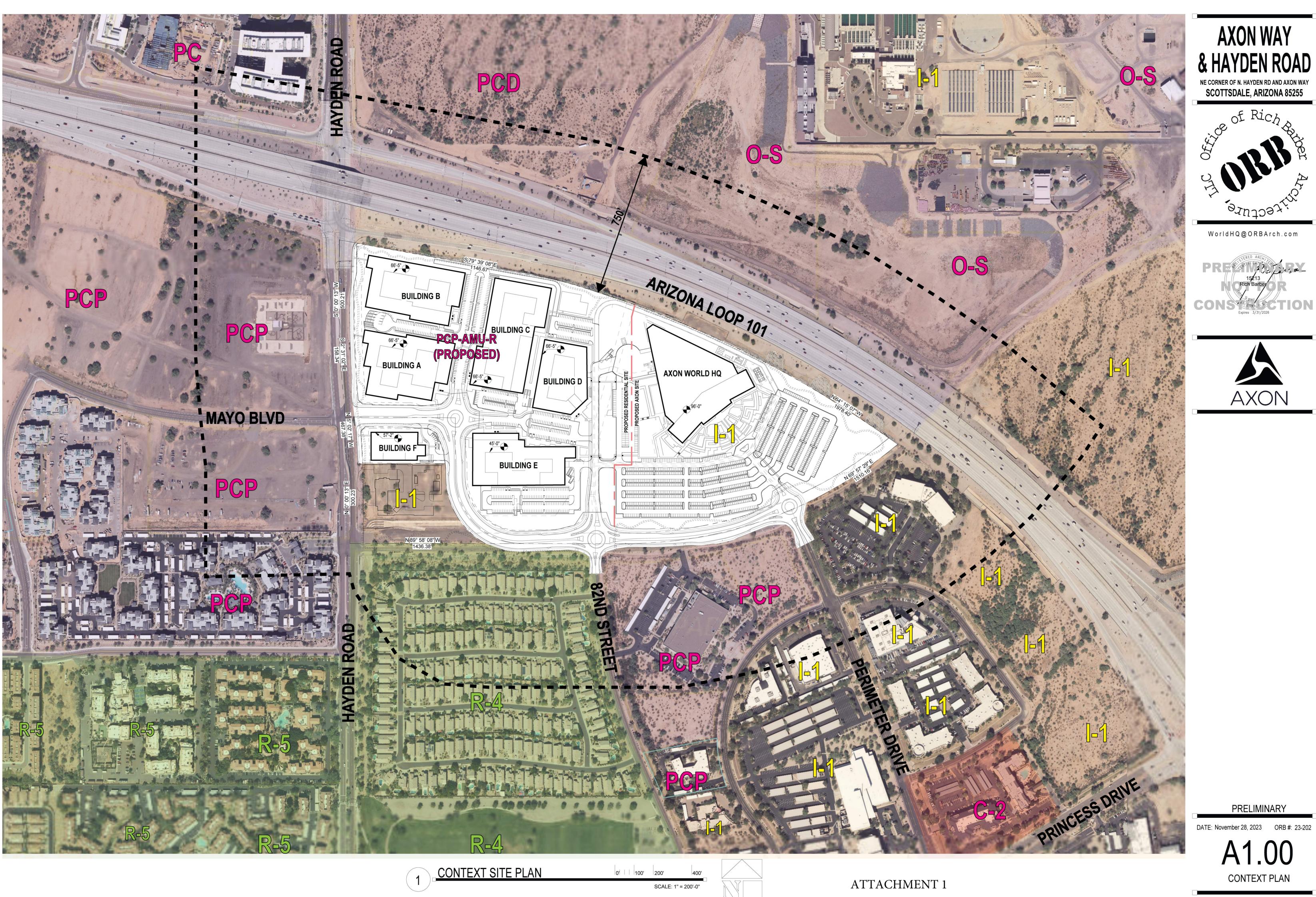
# **OTHER RELATED POLICIES, REFERENCES**

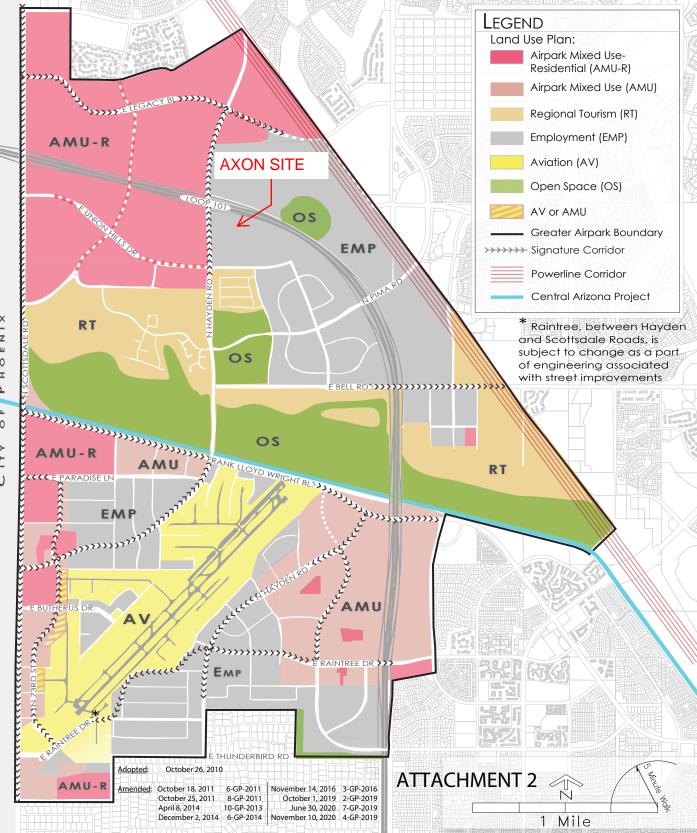
- 2010 Greater Airpark Character Area Plan
- 2035 Scottsdale General Plan
- 2005 Scottsdale Airport 14 CFR Part 150 Noise Compatibility Study
- Zoning Ordinance

Attachment(s): Vicinity Map/Context Aerial

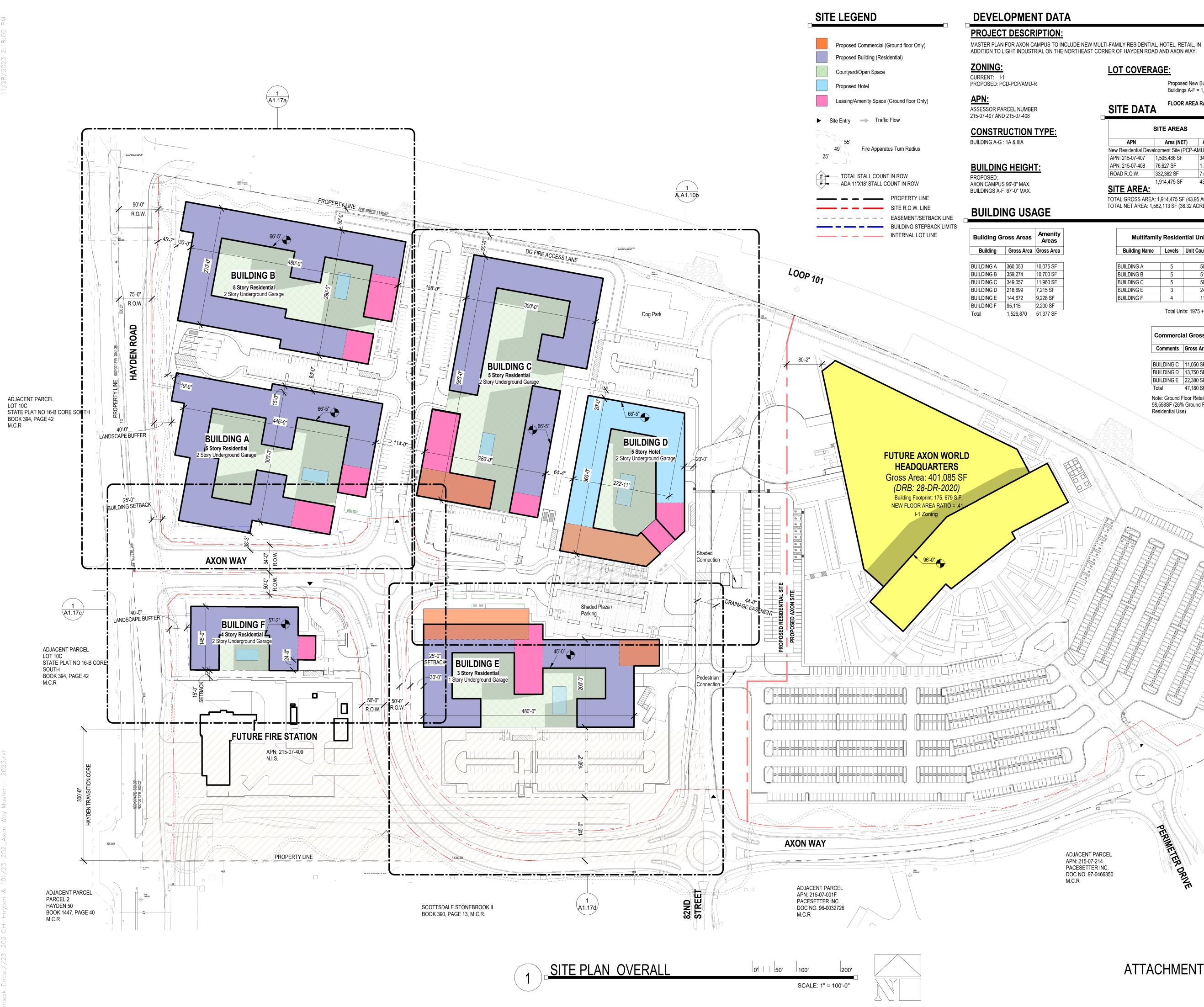
- 1. Greater Airpark Character Area Plan Land Use Map
- 2. Site Plan
- 3. Part 150 Airport Influence Zones Map
- 4. Part 150 Noise Contours Map

Action taken:





CITY OF PHOENI



# LOT COVERAGE:

Proposed New Building Gross Areas: Buildings A-F = 1,526,870 S.F.

FLOOR AREA RATIO (FAR) = .79 SITE DATA

| SITE AREAS                                    |              |             |  |  |  |  |
|---|--------------|-------------|--|--|--|--|
| APN Area (NET) Acres (NET)                    |              |             |  |  |  |  |
| lew Residential Development Site (PCP-AMU-R): |              |             |  |  |  |  |
| APN: 215-07-407                               | 1,505,486 SF | 34.56 acres |  |  |  |  |
| APN: 215-07-408                               | 76,627 SF    | 1.76 acres  |  |  |  |  |
| ROAD R.O.W.                                   | 332,362 SF   | 7.63 acres  |  |  |  |  |
|   | 1,914,475 SF | 43.95 acres |  |  |  |  |

# <u>SITE AREA:</u>

DL

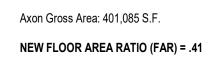
TOTAL GROSS AREA: 1,914,475 SF (43.95 ACRES) TOTAL NET AREA: 1,582,113 SF (36.32 ACRES)

| Multifamily Residential Units |        |                 |  |  |  |  |
|-------------------------------|--------|-----------------|--|--|--|--|
| Building Name                 | Levels | Unit Count_CALC |  |  |  |  |
|                               | 1      |                 |  |  |  |  |
| BUILDING A                    | 5      | 509             |  |  |  |  |
| BUILDING B                    | 5      | 515             |  |  |  |  |
| BUILDING C                    | 5      | 598             |  |  |  |  |
| BUILDING E                    | 3      | 241             |  |  |  |  |
| BUILDING F                    | 4      | 112             |  |  |  |  |

# Commercial Gross Areas

| Comments   | Gross Area |
|------------|------------|
|            |            |
| BUILDING C | 11,050 SF  |
| BUILDING D | 13,750 SF  |
| BUILDING E | 22,380 SF  |
| Total      | 47,180 SF  |
|            |            |

Note: Ground Floor Retail + Amenity = 98,558SF (26% Ground Floor Non-Residential Use)



| SITE AREAS          |              |             |  |  |  |  |
|---------------------|--------------|-------------|--|--|--|--|
| APN                 | Area (NET)   | Acres (NET) |  |  |  |  |
| Axon HQ Site (I-1): |              | ŀ           |  |  |  |  |
| APN: 215-07-407     | 984,838 SF   | 22.61 acres |  |  |  |  |
| ROAD R.O.W.         | 104,671 SF   | 2.40 acres  |  |  |  |  |
|                     | 1,089,509 SF | 25.01 acres |  |  |  |  |

Hotel Units

Building Name Levels Unit Count\_CALC

BUILDING D 5 425 KEYS

(1975) STUDIOS/1 BED @ 1.3

1 PER 6 UNITS = 330 STALLS

13,750 SF @ 1 STALL PER 400GSF

TOTAL = 2,568 STALLS

(425) UNIT @ 1.0 TOTAL = 425 STALLS

AFTER FIRST 2,000 SF

11,050 SF + 22,380 SF

TOTAL = 134 STALLS

REQUIRED AXON HQ: 1,049 STALLS

TOTAL PROVIDED :

968 STALLS + 81 SHARED = 1,049 STALLS PROVIDED

TOTAL REQUIRED: 3,487 STALLS

TOTAL PROVIDED: 3,489 STALLS

@ 1 PER 250 GSF

TOTAL = 30 STALLS

REQUIRED OTHER RETAIL:

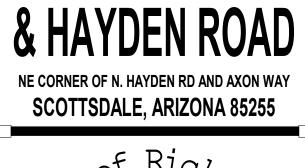
REQUIRED HOTEL COMMERCIAL

REQUIRED RESIDENTIAL PARKING:

REQUIRED GUEST:

PARKING:

REQUIRED HOTEL PARKING:



**AXON WAY** 



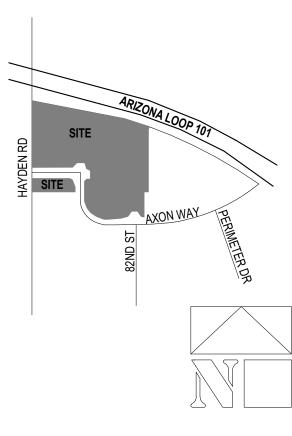
WorldHQ@ORBArch.com

TIZONA, U.> Expires 3/31/2026



ADJACENT PARCEL APN: 215-07-001Y LOT 15 OFFICE DEVELOPMENT LLC DOC NO. 04-0348725, M.C.R

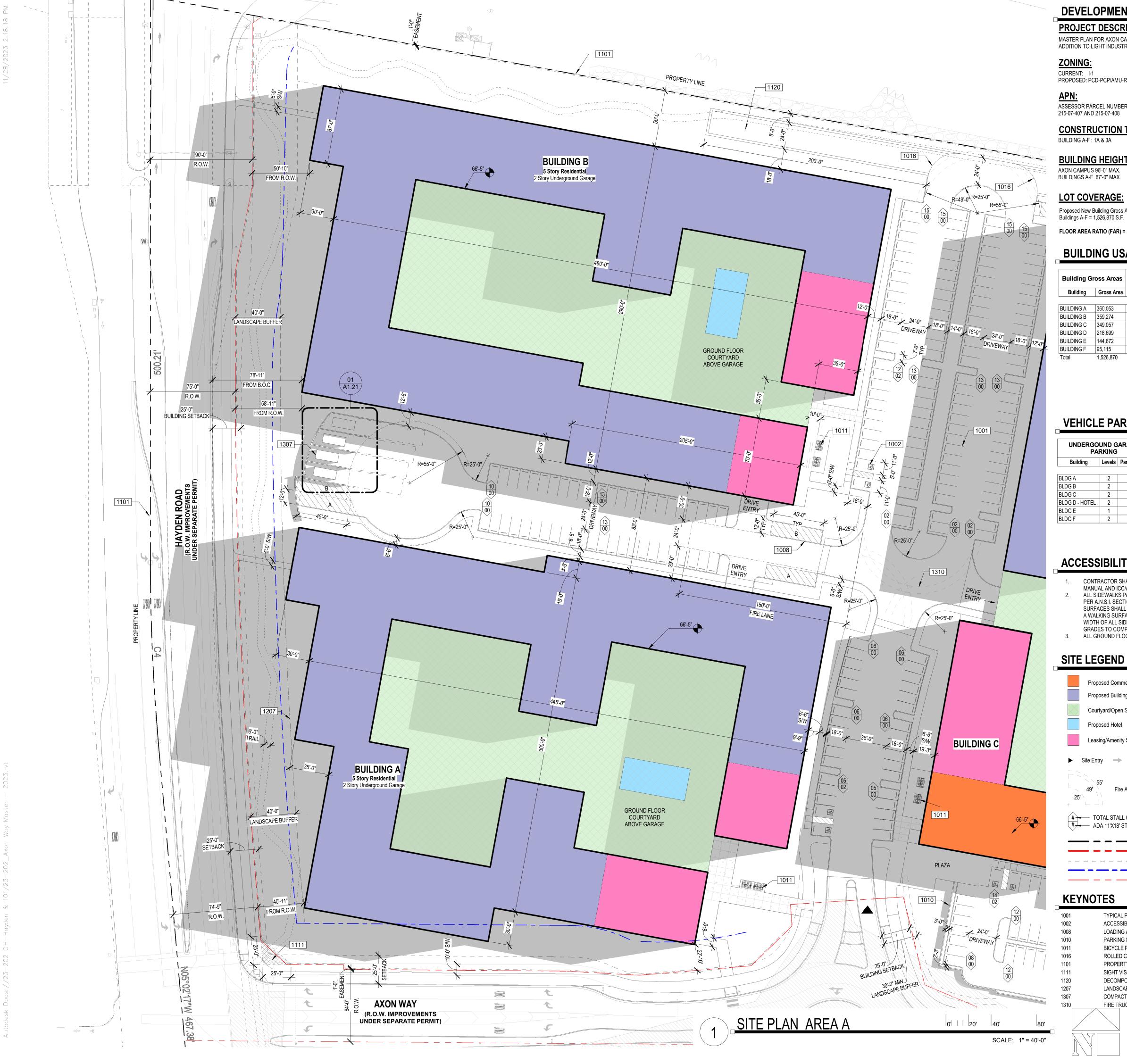
VICINITY MAP





ATTACHMENT 3

ERIMIETER DRIVE



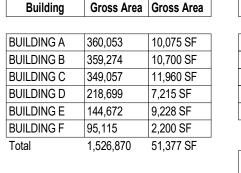
\_ \_ \_ \_ \_ \_ \_ \_ \_

# **DEVELOPMENT DATA**

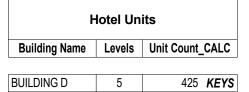
# **PROJECT DESCRIPTION:**

MASTER PLAN FOR AXON CAMPUS TO INCLUDE NEW MULTI-FAMILY RESIDENTIAL, HOTEL, RETAIL, IN ADDITION TO LIGHT INDUSTRIAL ON THE NORTHEAST CORNER OF HAYDEN ROAD AND AXON WAY.

|                                  |                  | SITE DATA              | A                   |                 |                | & HAYDEN                                      | ROA        |
|----------------------------------|------------------|------------------------|---------------------|-----------------|----------------|---|------------|
| D-PCP/AMU-R                      | 1                | SITE AREA:             |                     | T / 13 05 ACRES |                | NE CORNER OF N. HAYDEN RI<br>SCOTTSDALE, ARIZ |            |
| CEL NUMBER<br>215-07-408         | 2                | TOTAL NET AREA:        |                     |                 |                |   |            |
| ICTION 1<br>A & 3A               | <u> TYPE:</u>    |                        | SITE AREAS          |                 |                | of Ric  | -h&        |
| Adda                             |                  | APN                    | Area (NET)          | Acres (NET)     |                |   |            |
|                                  | <b>-</b> .       | New Residential Dev    | velopment Site (PCF | P-AMU-R):       |                |   |            |
| HEIGHT                           |                  | APN: 215-07-407        | 1,505,486 SF        | 34.56 acres     |                |   |            |
| 96'-0" MAX.                      |                  | APN: 215-07-408        | 76,627 SF           | 1.76 acres      |                |   |            |
| 67'-0" MAX.                      |                  | ROAD R.O.W.            | 332,362 SF          | 7.63 acres      |                |   |            |
|                                  |                  |                        | 1,914,475 SF        | 43.95 acres     |                |   |            |
| ERAGE:                           |                  | Axon HQ Site (I-1):    |                     |                 |                |   | ,<br>L     |
|                                  |                  | APN: 215-07-407        | 984,838 SF          | 22.61 acres     |                |   | $\sim$     |
| uilding Gross A<br>,526,870 S.F. | Areas:           | ROAD R.O.W.            | 104,671 SF          | 2.40 acres      |                |   |            |
| ,020,010 0.1 .                   |                  |                        | 1,089,509 SF        | 25.01 acres     |                |   | $\sqrt{2}$ |
| atio (far) =                     | .79              |                        |                     |                 |                | Parts.  | 97,        |
| NG US                            | AGE              |                        |                     |                 |                |   |            |
|                                  |                  |                        |                     |                 |                | W o r l d H Q @ O R B A                       | rcn.com    |
| oss Areas                        | Amenity<br>Areas | Multifamily Residentia | al Units            | Commerci        | al Gross Areas |   |            |
| Gross Area                       | Gross Area       | Building Name Levels U | nit Count_CALC      | Comments        | Gross Area     | STERED ARCHIT                                 |            |



#### Building Name Levels Unit Count CALC **BUILDING A** 509 5 **BUILDING B** 5 515 BUILDING C 5 598 **BUILDING E** 3 241 **BUILDING F** 112 4 1975 Units **Hotel Units**



# VEHICLE PARKING ANALYSIS

|                    |               |                      |       |       |                   | _                    |                      |
|--------------------|---------------|----------------------|-------|-------|-------------------|----------------------|----------------------|
| IND GARAGE<br>KING |               | Site Surface Parking |       | Total | Ratio to<br>Units | ADA Stalls<br>(4% of | Bicycle<br>(1 per 10 |
| Levels             | Parking Total | Parking Location     | Count | Count | Units             | Total)               | Stalls)              |
|                    |               |                      |       |       |                   |                      |                      |
| 2                  | 682           | SURFACE - A          | 65    | 747   | 1.46              | 30                   | 75                   |
| 2                  | 705           | SURFACE - B          | 51    | 756   | 1.46              | 31                   | 76                   |
| 2                  | 820           | SURFACE - C          | 58    | 878   | 1.46              | 36                   | 88                   |
| 2                  | 342           | SURFACE - D          | 83    | 425   | 1.0               | 17                   | 43                   |
| 1                  | 195           | SURFACE - E          | 159   | 354   | 1.46              | 15                   | 36                   |
| 2                  | 158           | SURFACE - F          | 7     | 165   | 1.47              | 7                    | 17                   |
|                    | 2,902         |                      |       |       |                   |                      |                      |
|                    |               | SURFACE -            | 164   |       |                   | 7                    | 17                   |
|                    |               | COMMERCIAL           |       |       |                   |                      |                      |

# ACCESSIBILITY NOTES

CONTRACTOR SHALL OBTAIN A COPY OF THE FAIR HOUSING ACT DESIGN MANUAL AND ICC/A.N.S.I. A117.1-2009 FOR ON SITE REFERENCE. ALL SIDEWALKS PART OF THE ACCESSIBLE ROUTE SHALL BE ACCESSIBLE PER A.N.S.I. SECTION CHAPTER 4. THE RUNNING SLOPE OF WALKING SURFACES SHALL NOT BE STEEPER THAN 1:20 (5%). THE CROSS SLOPE OF A WALKING SURFACE SHALL NOT BE STEEPER THAN 1:48 (2%). THE CLEAR WIDTH OF ALL SIDEWALKS SHALL BE NO LESS THAN 36". COORDINATE ALL GRADES TO COMPLY WITH SLOPE AND CROSS SLOPE REQUIREMENTS. 3. ALL GROUND FLOOR UNITS TO BE ANSI TYPE 'B' UNITS U.N.O.

- Proposed Commercial (Ground floor Only)
  - Proposed Building (Residential)
- Courtyard/Open Space
- Leasing/Amenity Space (Ground floor Only)
- - Fire Apparatus Turn Radius

### # TOTAL STALL COUNT IN ROW #\_\_\_\_ ADA 11'X18' STALL COUNT IN ROW

| <br>PROPERTY LINE            |
|------------------------------|
| <br>SITE R.O.W. LINE         |
| <br>EASEMENT/SETBACK LINE    |
| <br>BUILDING STEPBACK LIMITS |
| <br>INTERNAL LOT LINE        |
|                              |

- TYPICAL PARKING STALL, 9' x 18' ACCESSIBLE PARKING STALL, MIN. 11' x 18'
- LOADING AREA
- PARKING SCREEN WALL
- BICYCLE PARKING
- ROLLED CURB FOR SERVICE ACCESS PROPERTY LINE
- SIGHT VISIBILTY TRIANGLE
- DECOMPOSED GRANITE FIRE ACCESS PATH LANDSCAPE AREA
- COMPACTOR EQUIPMENT FIRE TRUCK TURNING RADIUS

BUILDING C 11,050 SF

BUILDING D 13,750 SF

BUILDING E 22,380 SF

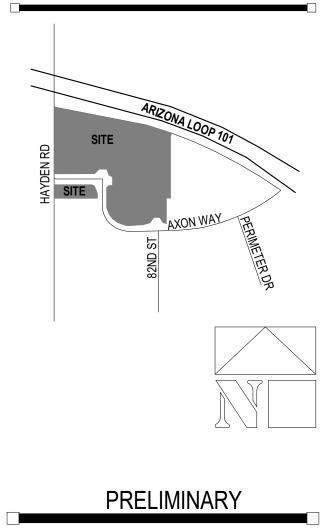
47,180 SF

Note: Ground Floor Retail + Amenity = 98,558SF (26% Ground Floor Non-Residential Use)

Total

- REQUIRED RESIDENTIAL PARKING: (1975) STUDIOS/1 BED @ 1.3 TOTAL = 2,568 STALLS REQUIRED GUEST:
- 1 PER 6 UNITS = 330 STALLS **REQUIRED HOTEL PARKING:** (425) UNIT @ 1.0 TOTAL = 425 STALLS
- REQUIRED HOTEL COMMERCIAL PARKING:
- 13,750 SF @ 1 STALL PER 400GSF AFTER FIRST 2,000 SF TOTAL = 30 STALLS
- REQUIRED OTHER RETAIL: 11,050 SF + 22,380 SF @ 1 PER 250 GSF TOTAL = 134 STALLS
- TOTAL REQUIRED: 3,487 STALLS TOTAL PROVIDED: 3,489 STALLS
- REQUIRED AXON HQ: 1,049 STALLS
- TOTAL PROVIDED : 968 STALLS + 81 SHARED
- = 1,049 STALLS PROVIDED

# VICINITY MAP



DATE: November 28, 2023 ORB #: 23-202



SITE PLAN AREA A









PR TE SERVICE PR



**AXON WAY HAYDEN ROAD** RNER OF N. HAYDEN RD AND AXON WAY

OTTSDALE, ARIZONA 85255





# **DEVELOPMENT DATA**

MASTER PLAN FOR AXON CAMPUS TO INCLUDE NEW MULTI-FAMILY RESIDENTIAL, HOTEL, RETAIL, IN ADDITION TO LIGHT INDUSTRIAL ON THE NORTHEAST CORNER OF HAYDEN ROAD AND AXON WAY.

| IT INDUSTRIAL ON THE NORT | SITE DATA   | XON WAY.                 | & HAYDEN ROAD   |
|---------------------------|---|--------------------------|---|
| PCP/AMU-R                 | SITE AREA:  |                          | NE CORNER OF N. HAYDEN RD AND AXON WAY<br>SCOTTSDALE, ARIZONA 85255 |
| EL NUMBER<br>5-07-408     | TOTAL GROSS AREA: 1,914,4<br>TOTAL NET AREA: 1,582,113 \$ |                          |   |
| TION TYPE:                | SITE AI   | REAS                     | of Rich   |
| & 3A                      | APN Area  | a (NET) Acres (NET)      |   |
|                           | New Residential Development                               |                          |   |
| HEIGHT:                   | APN: 215-07-407 1,505,48                                  |                          |   |
| -0" MAX.                  | APN: 215-07-408 76,627 S                                  | F 1.76 acres             |   |
| '-0" MAX.                 | ROAD R.O.W. 332,362                                       | SF 7.63 acres            |   |
|                           | 1,914,47  | 5 SF 43.95 acres         |   |
|                           | Axon Site (I-1):  |                          |   |
| <u>RAGE:</u>              | APN: 215-07-407 984,838                                   | SF 22.61 acres           |   |
| ding Gross Areas:         | ROAD R.O.W. 104,671                                       | SF 2.40 acres            |   |
| 26,870 S.F.               | 1,089,50  | 9 SF 25.01 acres         |   |
| 'IO (FAR) = .79           |   |                          | A A A A A A A A A A A A A A A A A A A                               |
| G USAGE                   |   |                          | □ World HQ@ORBArch.com  |
| s Areas Amenity<br>Areas  | Multifamily Residential Units                             | Commercial Gross Areas   |   |
| ross Area Gross Area      | Building Name Levels Unit Count_O                         | CALC Comments Gross Area | CS STERED ARCHI IL  |
| 60,053 10,075 SF          | BUILDING A 5 509  | BUILDING C 11,050 SF     | PK 1/8 NA 10 jun 3 = -  |

BUILDING D 13,750 SF

BUILDING E 22,380 SF

47,180 SF

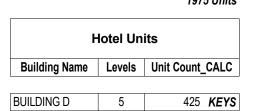
(26% Ground Floor Non-Residential Use)

Note: Ground Floor Retail + Amenity = 98,558SF

Total

| 0,053   | 10,075 SF |
|---------|-----------|
| 9,274   | 10,700 SF |
| 9,057   | 11,960 SF |
| 8,699   | 7,215 SF  |
| 4,672   | 9,228 SF  |
| ,115    | 2,200 SF  |
| 526,870 | 51,377 SF |
|         |           |

#### SUILDING P **BUILDING B** 5 515 **BUILDING C** 598 5 **BUILDING E** 241 3 **BUILDING F** 112 4 1975 Units Hotel Units



# **VEHICLE PARKING ANALYSIS**

| IND GARAGE<br>KING |               | Site Surface Parking |       | Total | Ratio to | ADA Stalls<br>(4% of | Bicycle<br>(1 per 10 |
|--------------------|---------------|----------------------|-------|-------|----------|----------------------|----------------------|
| Levels             | Parking Total | Parking Location     | Count | Count | Units    | Total)               | Stalls)              |
|                    |               |                      |       |       |          |                      |                      |
| 2                  | 682           | SURFACE - A          | 65    | 747   | 1.46     | 30                   | 75                   |
| 2                  | 705           | SURFACE - B          | 51    | 756   | 1.46     | 31                   | 76                   |
| 2                  | 820           | SURFACE - C          | 58    | 878   | 1.46     | 36                   | 88                   |
| 2                  | 342           | SURFACE - D          | 83    | 425   | 1.0      | 17                   | 43                   |
| 1                  | 195           | SURFACE - E          | 159   | 354   | 1.46     | 15                   | 36                   |
| 2                  | 158           | SURFACE - F          | 7     | 165   | 1.47     | 7                    | 17                   |
|                    | 2,902         |                      |       |       |          |                      |                      |
|                    |               | SURFACE -            | 164   |       |          | 7                    | 17                   |
|                    |               | COMMERCIAL           |       |       |          |                      |                      |

# **ACCESSIBILITY NOTES**

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Proposed Commercial (Ground floor Only)

- Proposed Building (Residential)
- Leasing/Amenity Space (Ground floor Only)
- - Fire Apparatus Turn Radius

# # - TOTAL STALL COUNT IN ROW

| <br>PROPERTY LINE            |
|------------------------------|
| <br>SITE R.O.W. LINE         |
| <br>EASEMENT/SETBACK LINE    |
| <br>BUILDING STEPBACK LIMITS |
| <br>INTERNAL LOT LINE        |
|                              |

TYPICAL PARKING STALL, 9' x 18' ACCESSIBLE PARKING STALL, MIN. 11' x 18' LOADING AREA PARKING SCREEN WALL BICYCLE PARKING ROLLED CURB FOR SERVICE ACCESS PROPERTY LINE EASEMENT DECOMPOSED GRANITE FIRE ACCESS PATH NEW PEDESTRIAN BRIDGE LANDSCAPE AREA GROUND PAVERS PLANTER SUSPENDED OVERHEAD SHADE TRASH COMPACTOR ENCLOSURE REFUSE ENCLOSURE

- REQUIRED RESIDENTIAL PARKING: (1975) STUDIOS/1 BED @ 1.3 TOTAL = 2,568 STALLS REQUIRED GUEST:
- 1 PER 6 UNITS = 330 STALLS **REQUIRED HOTEL PARKING:** (425) UNIT @ 1.0 TOTAL = 425 STALLS
- REQUIRED HOTEL COMMERCIAL PARKING: 13,750 SF @ 1 STALL PER 400GSF
- AFTER FIRST 2,000 SF TOTAL = 30 STALLS REQUIRED OTHER RETAIL:
- 11,050 SF + 22,380 SF @ 1 PER 250 GSF TOTAL = 134 STALLS
- TOTAL REQUIRED: 3,487 STALLS TOTAL PROVIDED: 3,489 STALLS
- REQUIRED AXON HQ: 1,049 STALLS
- TOTAL PROVIDED : 968 STALLS + 81 SHARED
- = 1,049 STALLS PROVIDED

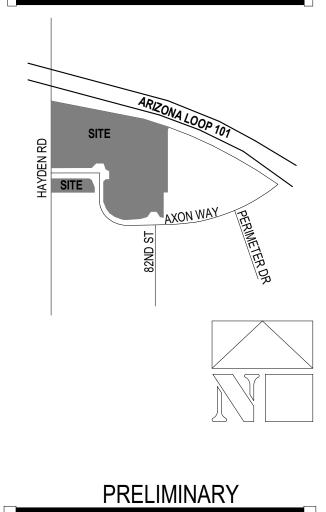
# VICINITY MAP

CONS

ARIZONA, U

Expires 3/31/2026

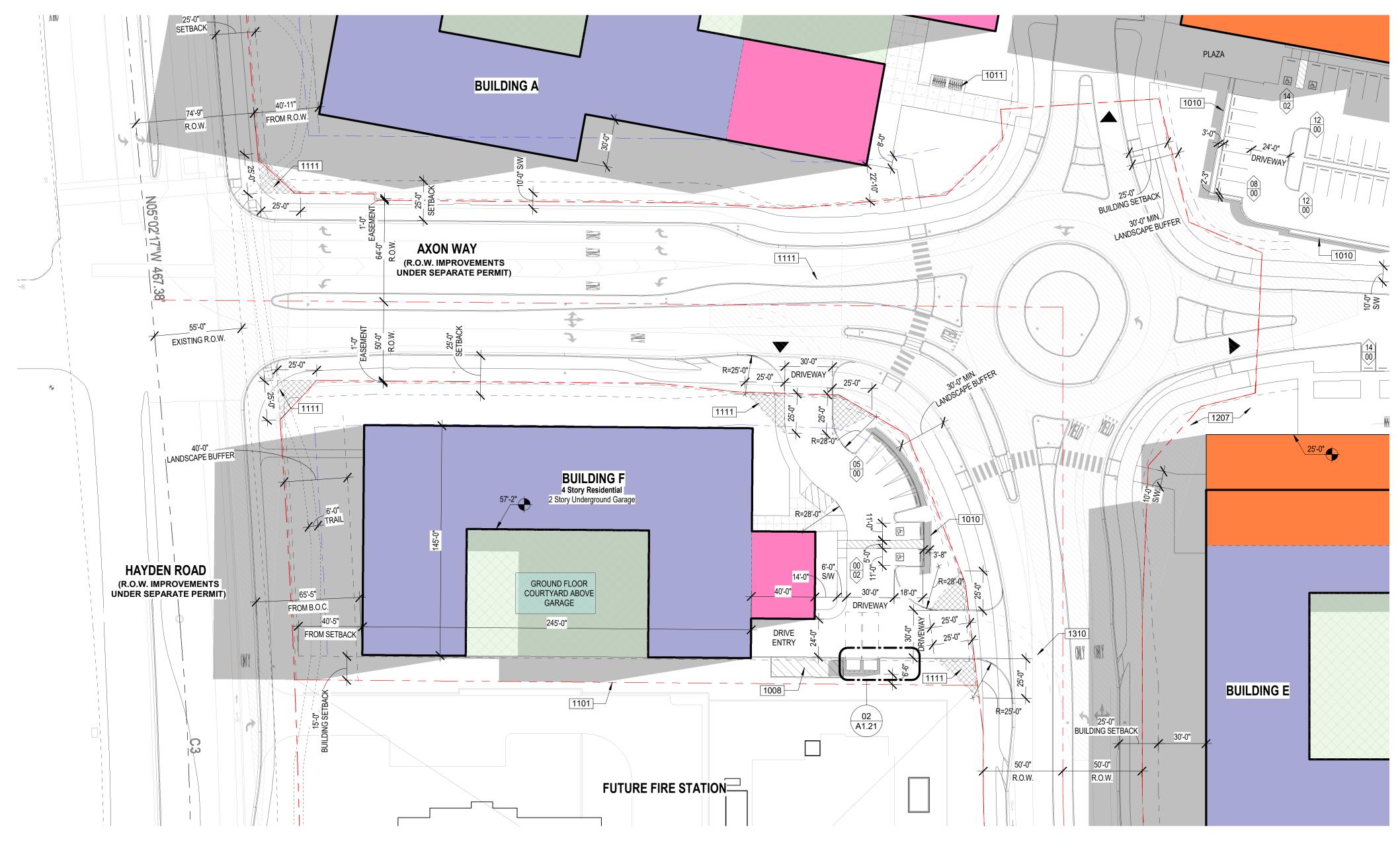
AXON



**AXON WAY** 

DATE: November 28, 2023 ORB #: 23-202

/b A1.1 SITE PLAN AREA B



SITE PLAN OVERALL

# **DEVELOPMENT DATA**

ZONING: CURRENT: I-1 PROPOSED: PCD-PC

APN: ASSESSOR PARCEL

215-07-407 AND 215-CONSTRUCT BUILDING A-F : 1A &

<u>BUILDING H</u> AXON CAMPUS 96'-0 BUILDINGS A-F 67'-0

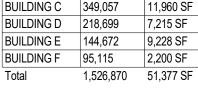
LOT COVER

Proposed New Building Buildings A-F = 1,526,8

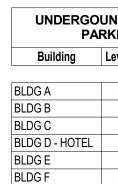
FLOOR AREA RATIO

# BUILDING

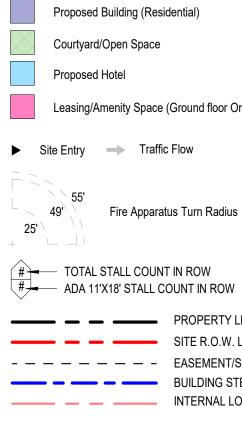
| Building Gro | oss |
|--------------|-----|
| Building     | Gr  |
|              |     |
| BUILDING A   | 360 |
| BUILDING B   | 359 |
| BUILDING C   | 349 |
|              | 040 |







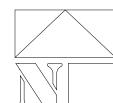
| 1.  | CONTRAC                         |
|-----|---------------------------------|
| 2.  | ALL SIDE\<br>PER A.N.S          |
|     | SURFACE<br>A WALKIN<br>WIDTH OF |
| 3.  | GRADES<br>ALL GROU              |
| SIT | E LEG                           |
|     |                                 |
|     | Propose                         |
|     | Propose                         |



# **KEYNOTES**

| 1008 | LO  |
|------|-----|
| 1010 | PA  |
| 1011 | BI  |
| 1101 | PR  |
| 1111 | SI  |
| 1207 | LA  |
| 1310 | FIF |
|      |     |

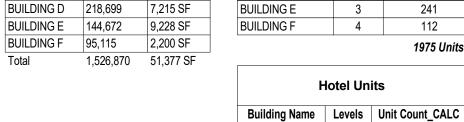
0' | | 20' 40' 80 SCALE: 1" = 40'-0"



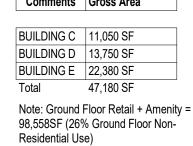
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MASTER PLAN FOR AXON CAMPUS TO INCLUDE NEW MULTI-FAMILY RESIDENTIAL, HOTEL, RETAIL, IN ADDITION TO LIGHT INDUSTRIAL ON THE NORTHEAST CORNER OF HAYDEN ROAD AND AXON WAY.

| I INDUSTRIAL ON THE NORTHE            | SITE DAT             |  | AY.                    | & HAYDEN ROAD                          |
|---------------------------------------|----------------------|--|------------------------|--|
| PCP/AMU-R                             |                      | A:   |                        | NE CORNER OF N. HAYDEN RD AND AXON WAY |
| L NUMBER<br>5-07-408                  | TOTAL GROSS A        | REA: 1,914,475 SQ. F<br>A: 1,582,113 SQ. FT. / |                        | SCOTTSDALE, ARIZONA 85255              |
| TION TYPE:                            |                      | SITE AREAS                                     |                        | of Rich                                |
| & 3A                                  | APN                  | Area (NET)                                     | Acres (NET)            |  |
|                                       | New Residential I    | Development Site (PCF                          |                        |  |
| ieight:                               | APN: 215-07-407      | 1,505,486 SF                                   | 34.56 acres            |  |
| 0" MAX.                               | APN: 215-07-408      | 76,627 SF                                      | 1.76 acres             |  |
| -0" MAX.                              | ROAD R.O.W.          | 332,362 SF                                     | 7.63 acres             |  |
|                                       |                      | 1,914,475 SF                                   | 43.95 acres            |  |
|                                       | Axon HQ Site (I-1    |  |                        |  |
| RAGE:                                 | APN: 215-07-407      |  | 22.61 acres            |  |
| ling Gross Areas:                     | ROAD R.O.W.          | 104,671 SF                                     | 2.40 acres             |  |
| 6,870 S.F.                            |                      | 1,089,509 SF                                   | 25.01 acres            |  |
| IO (FAR) = .79                        |                      |  |                        | A<br>Surrecture                        |
| G USAGE                               |                      |  |                        | World HQ@ORBArch.com                   |
| Amenity                               |                      |  |                        |  |
| s Areas Areas                         | Multifamily Resider  | ntial Units                                    | Commercial Gross Areas |  |
| ross Area Gross Area I                | Building Name Levels | Unit Count_CALC                                | Comments Gross Area    | STERED ARCHIJA                         |
| 0,053 10,075 SF BU                    | ILDING A 5           | 509  | BUILDING C 11,050 SF   | PR 7/ 46 GRIFT CATE TO CATE TO CATE    |
|                                       | ILDING B 5           | 515  | BUILDING D 13,750 SF   |  |
| · · · · · · · · · · · · · · · · · · · | ILDING C 5           | 598  | BUILDING E 22,380 SF   | Rich Barber                            |
|                                       |                      |  |                        |  |



# 3 241 Total 4 112 1975 Units





**AXON WAY** 

# VEHICLE PARKING ANALYSIS

| ND GARAGE<br>KING |               | Site Surface Parking |       | Total | Ratio to<br>Units | ADA Stalls<br>(4% of | Bicycle<br>(1 per 10 |
|-------------------|---------------|----------------------|-------|-------|-------------------|----------------------|----------------------|
| Levels            | Parking Total | Parking Location     | Count | Count | Units             | Total)               | Stalls)              |
|                   |               |                      |       |       |                   |                      |                      |
| 2                 | 682           | SURFACE - A          | 65    | 747   | 1.46              | 30                   | 75                   |
| 2                 | 705           | SURFACE - B          | 51    | 756   | 1.46              | 31                   | 76                   |
| 2                 | 820           | SURFACE - C          | 58    | 878   | 1.46              | 36                   | 88                   |
| 2                 | 342           | SURFACE - D          | 83    | 425   | 1.0               | 17                   | 43                   |
| 1                 | 195           | SURFACE - E          | 159   | 354   | 1.46              | 15                   | 36                   |
| 2                 | 158           | SURFACE - F          | 7     | 165   | 1.47              | 7                    | 17                   |
|                   | 2,902         |                      |       |       |                   |                      |                      |
|                   |               | SURFACE -            | 164   |       |                   | 7                    | 17                   |
|                   |               | COMMERCIAL           |       |       |                   |                      |                      |

BUILDING D 5 425 KEYS

# ACCESSIBILITY NOTES

ACTOR SHALL OBTAIN A COPY OF THE FAIR HOUSING ACT DESIGN L AND ICC/A.N.S.I. A117.1-2009 FOR ON SITE REFERENCE. EWALKS PART OF THE ACCESSIBLE ROUTE SHALL BE ACCESSIBLE I.S.I. SECTION CHAPTER 4. THE RUNNING SLOPE OF WALKING ES SHALL NOT BE STEEPER THAN 1:20 (5%). THE CROSS SLOPE OF ING SURFACE SHALL NOT BE STEEPER THAN 1:48 (2%). THE CLEAR OF ALL SIDEWALKS SHALL BE NO LESS THAN 36". COORDINATE ALL S TO COMPLY WITH SLOPE AND CROSS SLOPE REQUIREMENTS. OUND FLOOR UNITS TO BE ANSI TYPE 'B' UNITS U.N.O.

# GEND

sed Commercial (Ground floor Only)

- Proposed Building (Residential)
- Leasing/Amenity Space (Ground floor Only)
- - Fire Apparatus Turn Radius

| <br>PROPERTY LINE            |
|------------------------------|
| <br>SITE R.O.W. LINE         |
| <br>EASEMENT/SETBACK LINE    |
| <br>BUILDING STEPBACK LIMITS |
| <br>INTERNAL LOT LINE        |

OADING AREA ARKING SCREEN WALL BICYCLE PARKING PROPERTY LINE

SIGHT VISIBILTY TRIANGLE LANDSCAPE AREA

FIRE TRUCK TURNING RADIUS

# REQUIRED RESIDENTIAL PARKING: (1975) STUDIOS/1 BED @ 1.3 TOTAL = 2,568 STALLS REQUIRED GUEST:

1 PER 6 UNITS = 330 STALLS REQUIRED HOTEL PARKING: (425) UNIT @ 1.0 TOTAL = 425 STALLS REQUIRED HOTEL COMMERCIAL

PARKING: 13,750 SF @ 1 STALL PER 400GSF AFTER FIRST 2,000 SF TOTAL = 30 STALLS

REQUIRED OTHER RETAIL: 11,050 SF + 22,380 SF @ 1 PER 250 GSF TOTAL = 134 STALLS

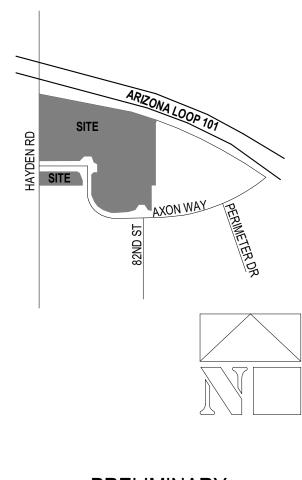
TOTAL REQUIRED: 3,487 STALLS TOTAL PROVIDED: 3,489 STALLS

REQUIRED AXON HQ: 1,049 STALLS

TOTAL PROVIDED : 968 STALLS + 81 SHARED

= 1,049 STALLS PROVIDED

# VICINITY MAP

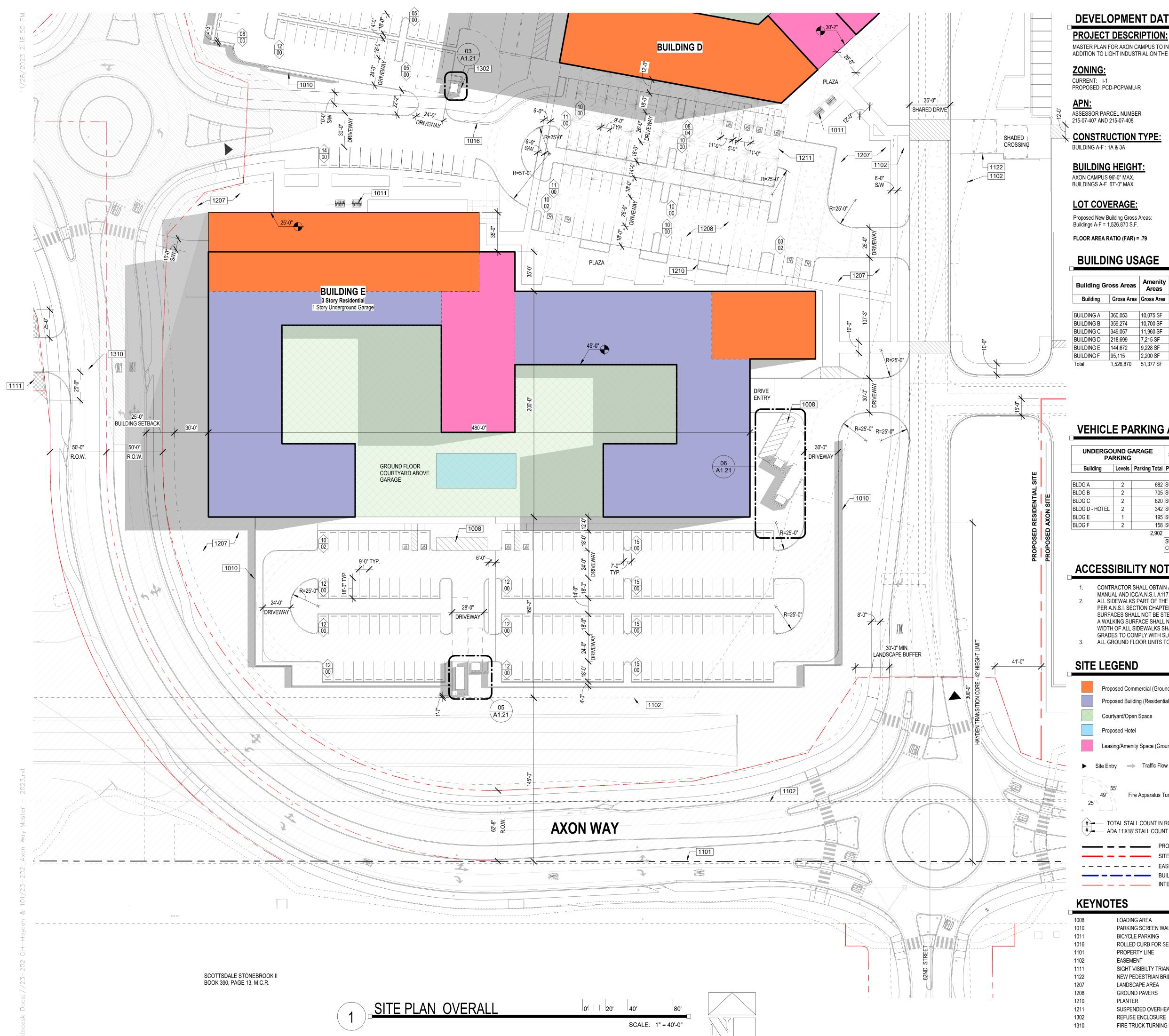


PRELIMINARY

DATE: November 28, 2023 ORB #: 23-202

C / A1.'

SITE PLAN AREA C



# **DEVELOPMENT DATA**

MASTER PLAN FOR AXON CAMPUS TO INCLUDE NEW MULTI-FAMILY RESIDENTIAL, HOTEL, RETAIL, IN ADDITION TO LIGHT INDUSTRIAL ON THE NORTHEAST CORNER OF HAYDEN ROAD AND AXON WAY.

| T INDUST            |                  | NORT |               | E DA          | TA  | AY.         |                   | & HAYDEN ROAD                          |
|---------------------|------------------|------|---------------|---------------|---|-------------|-------------------|--|
| PCP/AMU-F           | २                |      | SIT           |               | A:  |             |                   | NE CORNER OF N. HAYDEN RD AND AXON WAY |
| L NUMBE<br>5-07-408 | २                |      |               |               | AREA: 1,914,475 SQ. I<br>EA: 1,582,113 SQ. FT |             |                   | SCOTTSDALE, ARIZONA 85255              |
| TION                | TYPE:            |      |               |               | SITE AREAS                                    |             |                   | of Rich                                |
| & 3A                |                  |      |               | APN           | Area (NET)                                    | Acres (NET) | -                 |  |
|                     |                  |      | New           |               | Development Site (PC                          |             |                   |  |
| IEIGH <sup>.</sup>  | T:               |      |               | I: 215-07-407 | · · · ·                                       | 34.56 acres | ]                 |  |
| -0" MAX.            | <u></u>          |      |               | 1: 215-07-408 |   | 1.76 acres  | -                 |  |
| -0" MAX.            |                  |      | ROA           | AD R.O.W.     | 332,362 SF                                    | 7.63 acres  | _                 |  |
|                     |                  |      |               |               | 1,914,475 SF                                  | 43.95 acres |                   |  |
|                     |                  |      | Axor          | n HQ Site (I- | 1):   |             |                   |  |
| <u>RAGE:</u>        |                  |      | APN           | I: 215-07-407 | 7 984,838 SF                                  | 22.61 acres | ]                 |  |
| ling Gross          | Areas:           |      | ROA           | AD R.O.W.     | 104,671 SF                                    | 2.40 acres  |                   |  |
| 6,870 S.F.          |                  |      |               |               | 1,089,509 SF                                  | 25.01 acres |                   |  |
| IO (FAR) =          | .79              |      |               |               |   |             |                   | A A A A A A A A A A A A A A A A A A A  |
| g US                | AGE              |      |               |               |   |             |                   | □ World HQ@ORBArch.com                 |
| s Areas             | Amenity<br>Areas |      | Multifamil    | ly Reside     | ntial Units                                   | Comme       | rcial Gross Areas |  |
| ross Area           | Gross Area       |      | Building Name | Levels        | Unit Count_CALC                               | Commen      | ts Gross Area     | STERED ARCHITE                         |
| 0,053               | 10,075 SF        | Γ    | BUILDING A    | 5             | 509   |             | C 11,050 SF       | ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~  |
| 0,000               | 10,010 01        |      |               | 5             | 505   | DOILDING    | 0 11,000 01       |  |

BUILDING D 13,750 SF

BUILDING E 22,380 SF

47,180 SF

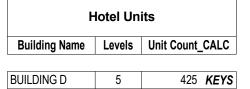
(26% Ground Floor Non-Residential Use)

Note: Ground Floor Retail + Amenity = 98,558SF

Total

| 0,000   | 10,010 01 |
|---------|-----------|
| 9,274   | 10,700 SF |
| 9,057   | 11,960 SF |
| 8,699   | 7,215 SF  |
| 4,672   | 9,228 SF  |
| ,115    | 2,200 SF  |
| 526,870 | 51,377 SF |
|         |           |

#### BUILDING A 509 **BUILDING B** 5 515 BUILDING C 5 598 **BUILDING E** 241 3 **BUILDING F** 112 4 1975 Units Hotel Units



# **VEHICLE PARKING ANALYSIS**

| IND G<br>KING | ARAGE         | Site Surface I          | Parking | Total | Ratio to | ADA Stalls       | Bicycle              |
|---------------|---------------|-------------------------|---------|-------|----------|------------------|----------------------|
| Levels        | Parking Total | Parking Location        | Count   | Count | Units    | (4% of<br>Total) | (1 per 10<br>Stalls) |
|               | -             |                         |         |       |          |                  |                      |
| 2             | 682           | SURFACE - A             | 65      | 747   | 1.46     | 30               | 75                   |
| 2             | 705           | SURFACE - B             | 51      | 756   | 1.46     | 31               | 76                   |
| 2             | 820           | SURFACE - C             | 58      | 878   | 1.46     | 36               | 88                   |
| 2             | 342           | SURFACE - D             | 83      | 425   | 1.0      | 17               | 43                   |
| 1             | 195           | SURFACE - E             | 159     | 354   | 1.46     | 15               | 36                   |
| 2             | 158           | SURFACE - F             | 7       | 165   | 1.47     | 7                | 17                   |
|               | 2,902         |                         |         |       |          |                  |                      |
|               |               | SURFACE -<br>COMMERCIAL | 164     |       |          | 7                | 17                   |

# ACCESSIBILITY NOTES

CONTRACTOR SHALL OBTAIN A COPY OF THE FAIR HOUSING ACT DESIGN MANUAL AND ICC/A.N.S.I. A117.1-2009 FOR ON SITE REFERENCE. ALL SIDEWALKS PART OF THE ACCESSIBLE ROUTE SHALL BE ACCESSIBLE PER A.N.S.I. SECTION CHAPTER 4. THE RUNNING SLOPE OF WALKING SURFACES SHALL NOT BE STEEPER THAN 1:20 (5%). THE CROSS SLOPE OF A WALKING SURFACE SHALL NOT BE STEEPER THAN 1:48 (2%). THE CLEAR WIDTH OF ALL SIDEWALKS SHALL BE NO LESS THAN 36". COORDINATE ALL GRADES TO COMPLY WITH SLOPE AND CROSS SLOPE REQUIREMENTS. ALL GROUND FLOOR UNITS TO BE ANSI TYPE 'B' UNITS U.N.O.

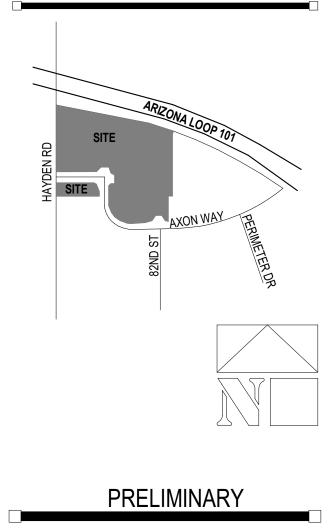
- Proposed Commercial (Ground floor Only)
- Proposed Building (Residential)
- Courtyard/Open Space
- Leasing/Amenity Space (Ground floor Only)
- - Fire Apparatus Turn Radius
- # +--- TOTAL STALL COUNT IN ROW #\_\_\_\_ ADA 11'X18' STALL COUNT IN ROW

| <br>PROPERTY LINE            |
|------------------------------|
| <br>SITE R.O.W. LINE         |
| <br>EASEMENT/SETBACK LINE    |
| <br>BUILDING STEPBACK LIMITS |
| <br>INTERNAL LOT LINE        |
|                              |

- LOADING AREA PARKING SCREEN WALL BICYCLE PARKING ROLLED CURB FOR SERVICE ACCESS PROPERTY LINE EASEMENT SIGHT VISIBILTY TRIANGLE NEW PEDESTRIAN BRIDGE LANDSCAPE AREA GROUND PAVERS PLANTER SUSPENDED OVERHEAD SHADE REFUSE ENCLOSURE
- FIRE TRUCK TURNING RADIUS

- REQUIRED RESIDENTIAL PARKING: (1975) STUDIOS/1 BED @ 1.3 TOTAL = 2,568 STALLS REQUIRED GUEST:
- 1 PER 6 UNITS = 330 STALLS **REQUIRED HOTEL PARKING:** (425) UNIT @ 1.0 TOTAL = 425 STALLS
- REQUIRED HOTEL COMMERCIAL PARKING: 13,750 SF @ 1 STALL PER 400GSF AFTER FIRST 2,000 SF TOTAL = 30 STALLS
- REQUIRED OTHER RETAIL: 11,050 SF + 22,380 SF @ 1 PER 250 GSF TOTAL = 134 STALLS
- TOTAL REQUIRED: 3,487 STALLS TOTAL PROVIDED: 3,489 STALLS
- REQUIRED AXON HQ: 1,049 STALLS
- TOTAL PROVIDED : 968 STALLS + 81 SHARED
- = 1,049 STALLS PROVIDED

# VICINITY MAP



DATE: November 28, 2023 ORB #: 23-202

SITE PLAN AREA D

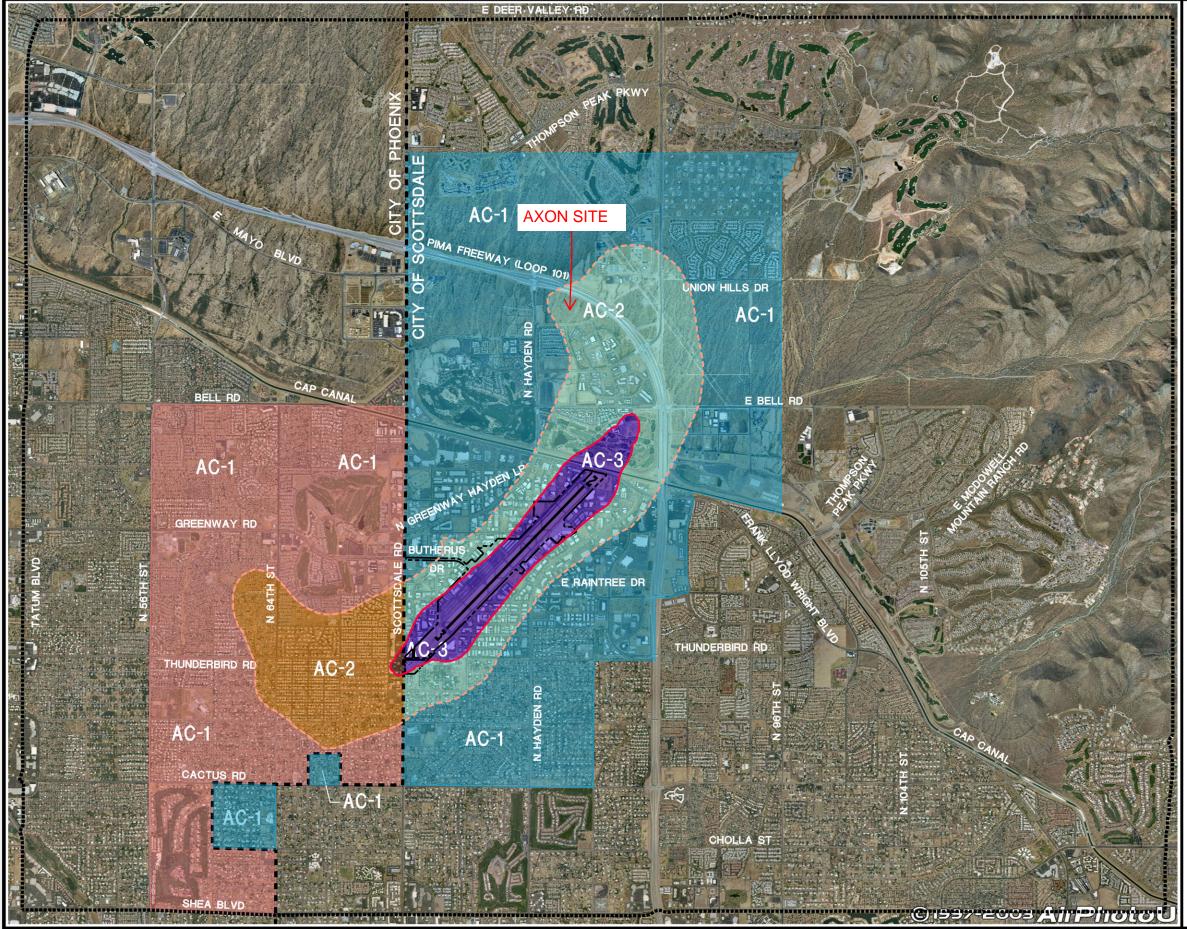


Expires 3/31/2026

CONS<sup>4</sup> <sup>g</sup> ged.

**AXON WAY** 





ATTACHMENT 4

|            | LEGEND                       |
|------------|------------------------------|
| •••••      | Detailed Land Use Study Area |
|            | Municipal Boundary           |
|            | Airport Property             |
|            | AC-1 (Phoenix)               |
| 1. 金字法》    | AC-2 (Phoenix)               |
|            | AC-3 (Phoenix)               |
| <b>新学校</b> | AC-1 (Scottsdale)            |
|            | AC-2 (Scottsdale)            |
|            | AC-3 (Scottsdale)            |
|            |                              |

Source<sup>,</sup> Coffman Associates Analysis. Photo<sup>,</sup> Todd Photographics Service, 30 April 2004.

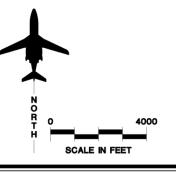
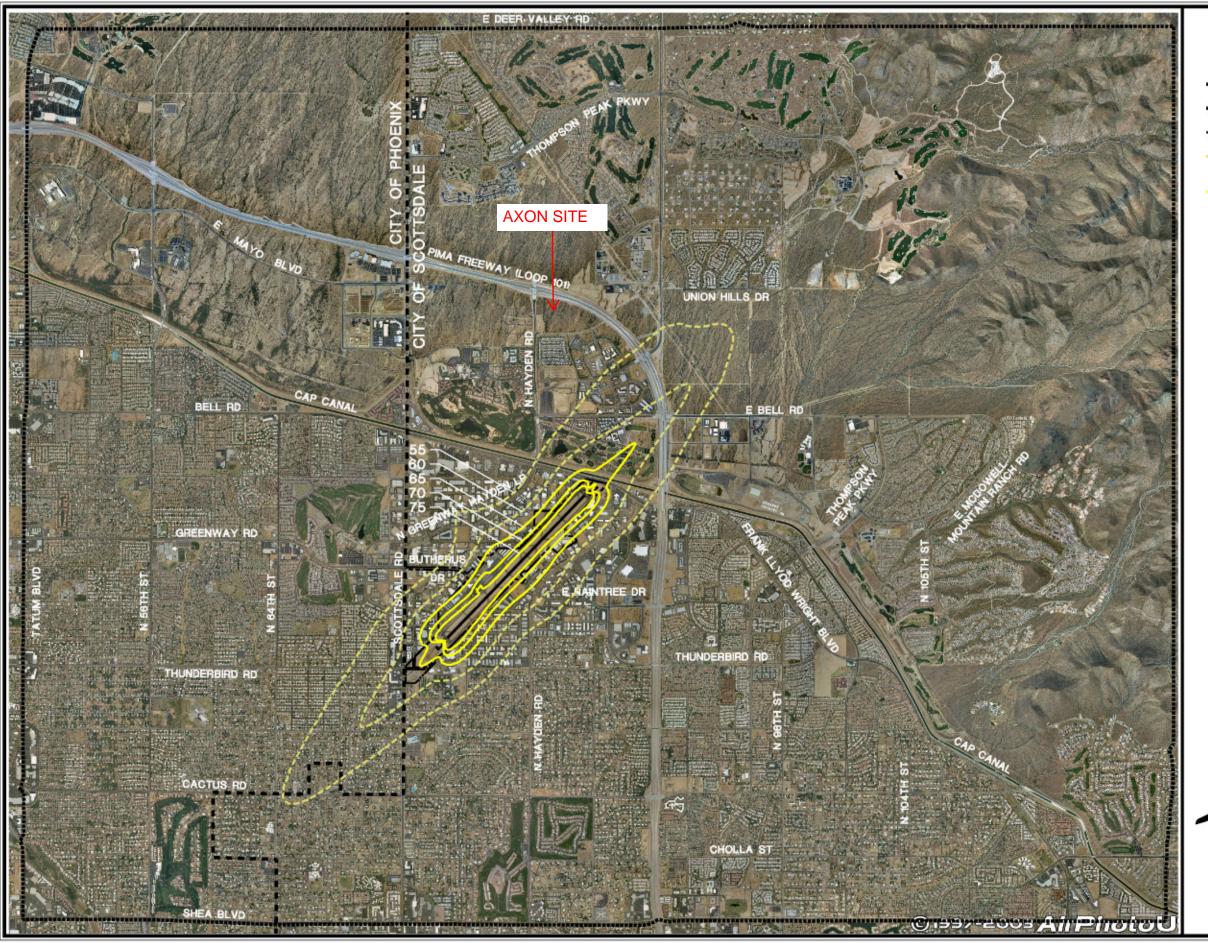




Exhibit 6B AIRPORT NOISE AREAS WITHIN THE AIRPORT DEVELOPMENT GUIDELINE AREA





ATTACHMENT 5

# LEGEND

|          | Detailed Land Use S                       | tudy Area  |
|----------|---|--|
|          | Municipal Boundary                        |  |
|          | Airport Property                          |  |
|          | 2025 Noise Exposure<br>Marginal Effect    | e Contour,   |
|          | 2025 Noise Exposure<br>Significant Effect | e Contour,   |
|          |   |  |
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|          |   |  |
| Source   | Coffman Associates<br>Maricopa County Ass | Analysis.<br>essors  |
| Photo: 1 | Database.<br>Todd Photographics S         | ervice.  |
|          |   |  |
|          |   |  |
| T        |   | When we want the second s |
|          |   |  |
| NORTH    | 4000                                      |  |
| H F      | SCALE IN FEET                             | SCOTTSDAL  |
|          |   | AIRPOR   |

Exhibit 3K 2025 NOISE EXPOSURE MAP



# **COMMISSION ACTION REPORT**

Discussion and possible action regarding Airport Advisory Commission By-Laws Agenda Item No.: 5

**Meeting Date**: 01/17/24

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

Phone: (480) 312-7735

# ACTION

Discussion and possible action to modify the Airport Advisory Commission By-Laws.

Pursuant to the By-Laws of the Scottsdale Airport Advisory Commission, Section IV, Rules and Amendments, Paragraph 401. Amendment Procedure "Amendments to these by-laws may be made by the Commission upon the affirmative vote of four (4) members, provided any such amendment is proposed at a preceding meeting, or is submitted in writing at a prior regular meeting of the Commission and is noted in the minutes of such meeting. Amendments adopted as above shall become effective at the next regular meeting of the Commission."

Attachment(s): 1. Current By-Laws of the Airport Advisory Commission 2. Chapter Five Section 5-109

Action Taken:

#### BY-LAWS OF THE SCOTTSDALE AIRPORT ADVISORY COMMISSION

#### I. ORGANIZATION

101. Elections

The Commission shall, in regular session following the first meeting of the calendar year, elect from its members a Chair and Vice-Chair. The term of office shall be one year and no officer shall succeed him or herself more than once.

102. Chair

The Chair shall preside at all meetings and hearings of the Commission, decide all points of order or procedure and perform all duties required by Section 5-109 of the Scottsdale Revised Code. The Chair may initiate motions, engage in protracted discussions, and vote on each issue.

103. Vice-Chair

The Vice-Chair shall be the Acting Chair and shall perform all duties of the office whenever the Chair is absent.

104. Vacancy

Should the office of Chair be vacated, the Vice-Chair shall succeed the Chair for the remaining term of office. At the next regular Commission meeting, a new election shall be held for the Vice-Chair's office. Should the Vice-Chair office be vacated, a new election shall be held at the next regular Commission meeting to elect a Vice-Chair.

#### 105. Subcommittees

A subcommittee of the Commission may only be authorized by the City Council, in accordance with the Scottsdale Revised Code.

106. Legal Counsel

The City Attorney, or the City Attorney's designated representative, shall be the legal counsel for the Commission. Advice of counsel shall be received and entered in the minutes before disposition of any question of law or matter requiring legal interpretation or advice.

#### II. MEETINGS

#### 201. Study Sessions

Study sessions of the Commission shall be held on the third Wednesday of each month at 4:00 p.m., unless otherwise scheduled by majority vote of its members.

202. Regular Meetings

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 itsmembers.

203. Special Meetings

Special meetings may be held by the Commission on the majority vote of its members, or on the call of its Chair, which call shall be filed with the Aviation Director. The manner of the call shall be noted in the minutes of the special meeting, and at least twenty-four (24) hours notice of the meeting shall be given to each member. The Aviation Director shall receive forty-eight (48) hours notice and shall post meeting notices at least twenty-four (24) hours before *any* such meeting.

204. Executive Session

Executive sessions may be held before or after any regular or special meeting, or at any other time on call of the Chair, which shall be filed with the Aviation Director, or by majority vote of the members. The Aviation Director shall post meeting notices at least twenty-four

(24) hours before any such meeting.

205. Quorum

A quorum necessary for the transaction of business shall consist of four (4) members of the Commission. The business of the Commission shall be transacted by the majority vote of members present, except as provided in Section 401.

206. Absence of the Chair and Vice-Chair

In the absence of the Chair and Vice-Chair, the senior Commission member present may convene the meeting.

207. Member Attendance

Commission members shall follow the attendance requirements in accordance with the Scottsdale Revised Code.

208. Public Comment, Presentations, Time Limitations

The Chair may provide additional time to members of the public, whether speaking on their own behalf or as a representative of an organization or group, over three (3) minutes on any matter.

209. Agenda Items

The Aviation Director will place Items on the agenda with the concurrence of the Chair, or by a majority vote of the members of the Commission.

- 210. Following administrative approval of an Aeronautical Business Permit application, the Aviation Director shall place the matter on the agenda for ratification at the Commission's next regularly scheduled meeting unless a different date is requested by the applicant. The Aviation Director or designee shall notify the applicant that the Commission may discuss the application at the scheduled meeting. If the applicant or an authorized representative or designee does not attend the meeting, the Commission may choose to continue consideration of the application to its next regularly scheduled meeting.
- 211. Conflict of Interest

All members of the Commission shall comply with the State Conflict of Interest Law, Title 38, Chapter 3, Article 8, Arizona Revised Statutes.

#### 212. Abstention

Any member who may subjectively believe participating in discussion or voting on cases corning before the Commission could give the appearance to the general public of a conflict of interest may voluntarily abstain from participating in such cases.

#### III. OFFICIAL RECORDS

301. Definition

The official record shall include these by-laws, and the minutes of the Commission meetings, together with an applications, exhibits, correspondence, findings, decisions and other official actions or other items filed with or issued by the Commission.

302. Recording of Vote

Minutes shall be kept for all meetings of the Commission and shall show the vote of each member on every question on which the Commission is required to act, or shall indicate absence. Minutes shall also show records of all other official actions.

303. Retention of Files

All applications and other matters coming before the Commission shall be filed in the Aviation Department in accordance with that department's general file system. The Aviation Director shall keep a permanent file of all applications, exhibits, findings, correspondence, decisions and other official actions of the Commission. The tape recordings of the public hearings of the Commission, if any, shall be retained intact for not less than thirty {30} daysafter the City Council shall make a final decision in the specific subject on the tape. Original applications shall be retained as long as is required by standard City procedure.

#### 304. Public Record

In accordance with Arizona public record law, all of the public records of the Commission shall be open to public inspection during normal business hours.

#### IV. RULES AND AMENDMENTS

401. Amendment Procedure

Amendments to these by-laws may be made by the Commission upon the affirmative vote of four (4) members, provided any such amendment is proposed at a preceding meeting, ori submitted in writing at a prior regular meeting of the Commission and is noted in the

. minutes of such meeting. Amendments adopted as above shall become effective at the next regular meeting of the Commission.

402. Copy of By-Laws

A certified copy of these by-laws and any amendments thereto shall be placed on record in the Aviation Department and the City Clerk within ten (10) days of the date of their adoption.

403. Robert's Rules of Order

When any question of parliamentary procedure arises, It shall be decided on the basis of Robert's Rules of Parliamentary Procedure, unless otherwise specified in these bylaws of the Commission.

Page 3

404. Written Communications

All written communications to outside groups shall be sent out over the signature of the Chair or Vice-Chair of the Commission.

405. Interpretation and Conflict

In the event that any Commission by-law shall be at variance with any State statute or any ordinance or resolution of the City of Scottsdale, the statute, ordinance, or resolution shall prevail. These by-laws are intended only to supplement such ordinance and resolutions andmay not amend, annul or abrogate any ordinance or resolution of the City of Scottsdale

Charles McDermott, Chair Airport Advisory Commission

Gary P Mascaro, C.M.,C.A.E. Aviation Director

APPROVED AS TO FORM:

Sherry R. Scott, City Attorney By: Eric C. Anderson Sr. Assistant City Attorney

#### Sec. 5-109. Airport Advisory Commission.

- (a) There is created a Scottsdale Airport Advisory Commission consisting of seven (7) members.
- (b) The Airport Advisory Commission shall establish bylaws to govern its affairs. The bylaws shall designate:
  - 1. Officers of the Airport Advisory Commission, the time and manner of their election, the term of office and the powers and duties of each officer.
  - 2. The time, place and manner of notice of all regular and special meetings.
  - 3. The manner of adoption, amendment and repeal of Airport Advisory Commission bylaws.
  - 4. Such other provisions as may be deemed necessary or desirable which are not contrary to the provisions of any ordinance or resolution, the charter or the laws of this state or the United States, to aid the Airport Advisory Commission in conducting its affairs.
- (c) The Airport Advisory Commission shall, with the assistance of the city staff, advise the City Council as necessary on:
  - 1. The Airport capital improvement program and financial plan.
  - 2. Rules, regulations, and minimum operating standards under this chapter.
  - 3. Environmental policies affecting Airport operations and Airport projects.
  - 4. Aviation-related development proposals at and surrounding the Airport or other development proposals in conflict with 14 C.F.R. Part 150, as amended, or other aviation-related laws, ordinances, rules, regulations or planning documents. In addition to advising the City Council, the Airport Advisory Commission may take action to inform the Planning Commission of such conflicts.
  - 5. Fees imposed by the city in connection with the Airport and the Airpark.
  - 6. Lease policies regarding city-owned property at the Airport.
  - 7. Land use policies at and surrounding the Airport in conflict with 14 C.F.R. Part 150, as amended, or other aviation-related laws, ordinances, rules, regulations or planning documents. In addition to advising the City Council, the Airport Advisory Commission may take action to inform the Planning Commission of such conflicts.
  - 8. The future role of the Airport as part of the statewide air transportation system.
  - 9. Safety matters under the jurisdiction of the Airport.

- 10. Such other matters as the City Council may direct.
- (d) At the request of the City Council, the Airport Advisory Commission shall submit a written report regarding Airport activities.
- (e) The Airport Advisory Commission shall perform such other duties as are imposed on the Airport Advisory Commission by this chapter.
- (f) The City Council shall have the right and prerogative to initiate review of any decision of the Airport Advisory Commission and shall uphold, modify, or overrule said decision.



# **COMMISSION ACTION REPORT**

Discussion and possible action to approve Airport Advisory Commission Annual Report Agenda Item No.: 6

**Meeting Date**: 01/17/24

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

Phone: (480) 312-7735

# ACTION

Discussion and possible action to approve Airport Advisory Commission Annual Report.

## PURPOSE

The City Council desires to be better informed of the actions and operations of each Board and Commission and has asked staff to prepare an annual report.

Attachment(s): 1. Airport Advisory Commission Annual Report 2023.

Action Taken:



# 2023 Annual Report

**Airport Advisory Commission Annual Report** Tiffany Domingo, Staff Coordinator on 1/5/2024 Approved by the Airport Advisory Commission on \_\_\_\_\_ Web Site Address: www.scottsdaleaz.gov/boards/airport-advisory-commission

## Number of Meetings Held:9Public Comments:0

### Major Topics of Discussion / Action Taken:

- Approved Five-Year Airport Capital Improvement Program for FY 23/25 through FY 27/28
- Adopted Resolution No. 12923 Authorizing a Second Amended and Restated Lease Agreement No. 2018-193-COS-A2 with Jet Aviation Scottsdale, LLC
- Approved recommendation to the Planning Commission and City Council Regarding Case 13-ZN-2022 with stipulations for the Parque
- Approved recommendation to the Planning Commission and City Council regarding case 15-ZN-2022 amending the stipulations and development plan of case 14-ZN-1991

| Member Attendance. |              |         |        |         |                      |
|--------------------|--------------|---------|--------|---------|----------------------|
| Member Name        | Title        | Present | Absent | Recused | Service Dates        |
| Charles McDermott  | Chair        | 8       | 1      | 0       | January to December  |
| Peter Mier         | Vice-Chair   | 9       | 0      | 0       | January to December* |
| Larry Bernosky     | Commissioner | 7       | 0      | 0       | January to October** |
| Ken Casey          | Commissioner | 8       | 1      | 0       | January to December  |
| Michael Goode      | Commissioner | 9       | 0      | 0       | January to December  |
| David Reid         | Commissioner | 9       | 0      | 0       | January to December  |
| J.R. Spalj         | Commissioner | 6       | 3      | 0       | January to December  |
| April Beauboeuf    | Commissioner | 1       | 1      | 0       | October to December  |

### Member Attendance:

**Note:** Recusals should be accounted for and noted as <u>per item</u>

\*Term ended October 2023 reappointed to October 2026

\*\*Term ended in October 2023 replaced by April Beauboeuf

### Subcommittees: None

Ethics Training: Yes/ January 2023

Selected Officers: Yes/ January 2023

Reviewed Bylaws/City Code: Yes/January 2023

Anticipated Key Issues: None currently.

Future Significant Work Products: 2024 Airport Master Plan.

Upcoming Opportunities, Challenges, or Outcomes: None currently.

Additional Comments/Recommendations:



## **COMMISSION ACTION REPORT**

Discussion and Possible Action to modify the various sections of the Airport and Airpark Rules and Regulations.

Agenda Item No.: 7

**Meeting Date**: 01/17/24

**Staff Contact**: Matthew Johnson, Operations Supervisor

Phone: (480) 312-7609

# ACTION

Discussion and Possible Action to modify various sections of the Airport and Airpark Rules and Regulations.

# PURPOSE

As part of the Aviation Department overall review of our policies, procedures and regulatory documents, staff evaluated and are recommending updates to the above referenced document of our primary guiding documents for the Scottsdale Airport. The goal of this process is to evaluate the documents to help foster the long-term economic health, enhance the safe operating environment at the airport/airpark and provide clarity of language.

# **KEY CONSIDERATIONS**

• The changes are being made to clarify the rules regarding special events and the need to secure Temporary Activity Permits prior to the event taking place.

Attachment(s):

1. Bluelined changes to the primary guiding documents to specific sections.

NOTE: In accordance with Scottsdale Revised Code, Chapter 5-202, copies of the attachment above will be available for review during normal business hours (8:00 a.m. – 5:00 p.m., Monday-Friday, except holidays) at the Scottsdale Airport Administration Offices located at 15000 North Airport Drive, Suite 100, Scottsdale, AZ 85260.

Action taken:

#### AIRPARK RULES AND REGULATIONS

Permission or permit means permission granted by the City.

<u>Person</u> means the state, county, a political subdivision of the state, other governmental entity, a corporation, firm, partnership, association, organization, and any other group acting as a unit, as well as an individual. Person includes a trustee, receiver, assignee or similar representative.

<u>Registered aircraft</u> means an aircraft owned or leased by an airpark aviation operator and which is listed on the airpark aviation operator's approved Airpark Access Permit.

<u>Smoking</u> means burning or carrying any lighted cigarette, e-cigarette, tobacco or any other weed or plant, or placing any burning tobacco, weed or plant in an ashtray or other receptacle and allowing smoke to diffuse into the air.

Special event means an organized, temporary activity on public or private property that is inconsistent with the routine use of the property and open to the public or invited guests by advertisement or invitation, with or without charge.

<u>Staging area</u> means a paved, weight bearing surface for temporary aircraft storage, intended to allow aircraft to be removed from a hangar/shade or tie down and temporarily parked outside of the taxilane safety area. A staging area shall be greater than or equal to the size of the largest hangar on the site.

<u>*Taxilane*</u> means the portion of the Airport apron area, or any other area, used for access between taxiways and aircraft parking and storage areas.

<u>Taxilane safety area</u> means an airpark taxilane and an area fifty (50) feet from either side of the centerline of an airpark taxilane.

<u>Technical specialist</u> means the following persons only when they are conducting warranty work: a technical representative of an aircraft manufacturer, aircraft engine manufacturer, or aircraft appliance manufacturer.

<u>Vehicle</u> means a device, except aircraft, in, upon, or by which any person or property is or may be propelled or moved, except a device moved by human power.

#### AIRPARK RULES AND REGULATIONS

#### Section 222. Gate access devices.

- (a) Only those persons who have been provided a gate access device to obtain access to the Airport shall use said Airport-issued device and shall not divulge, duplicate or otherwise distribute the same to any other person, unless said persons are authorized by the aircraft owner to operate the registered aircraft with the assigned gate access device.
- (b) If a gate access device is found in the possession of an unauthorized person, the device shall be confiscated by the Aviation Director.
- (c) A gate access device that has not been used in one-hundred and eighty (180) consecutive days shall be deactivated.
- (d) The gate access device shall be assigned to an individual aircraft by registration number or approved service vehicle, and may not be used by any other aircraft or vehicle other than that registered aircraft or vehicle, unless used to provide access for visiting aircraft with prior notice to the Aviation Director.
- (e) The Aviation Director may deny the issuance of, or demand the return of, a gate access device for violations of Chapter 5 of the Scottsdale Revised Code, the Airport Rules and Regulations, and/or these regulations.
- (f) The gate access device remains the property of the City. The Aviation Director reserves the right to inspect gate access devices in aircraft or vehicles in the airpark and/or conducting airport/airpark access.
- (g) Aircraft owners/operators shall not store their gate access device in an aircraft, unless the gate access device is stored within a locked and/or concealed location within the aircraft.
- (h) Violations of the aforementioned regulations may result in the loss of access privileges pursuant to Chapter 5 of the Scottsdale Revised Code. In addition, the gate access device may be deactivated immediately. A deactivated gate access device will be reactivated after the person has completed the Airport driving video and passed the Airport driving test.

#### Section 223. Airpark security.

Persons owning, operating or otherwise responsible for airpark property shall at all times keep vehicular access points to the taxilane safety area closed when not in immediate use, and limit access from their property to the airpark taxilane safety area to registered aircraft, visiting aircraft and approved service vehicles.

#### Section 224. Temporary/Special event permits.

(a) Notwithstanding any Rules and Regulations to the contrary, the Aviation Director shall have authority to issue temporary permits and to establish procedures related thereto. A temporary permit shall only be issued when in the best interests of the City and when issuance will not adversely affect the public health, safety and general welfare.

### AIRPARK RULES AND REGULATIONS

(b) <u>No person shall host a special event on properties with direct access to the airport or properties adjacent to taxilanes 1 & 2 without first receiving a Temporary Activity Permit from the Aviation Director and paying the appropriate fees.</u>

AIRPORT RULES AND REGULATIONS

<u>Owner of an aircraft</u> means a person who holds legal title to an aircraft, or any person having exclusive possession of an aircraft pursuant to a written lease for a minimum term of twelve (12) months.

Park or parking means the standing of an aircraft or vehicle, whether occupied or not.

<u>Pedestrian</u> means any person traveling on foot or in a wheelchair.

*Permission* or *permit* means permission granted by the City.

<u>Person</u> means the state, county, a political subdivision of the state, other governmental entity, a corporation, firm, partnership, association, organization, and any other group acting as a unit, as well an individual. Person includes a trustee, receiver, assignee, or similar representative.

<u>Preventive aircraft maintenance</u> means maintenance that is not considered a major aircraft alteration or repair and does not involve complex assembly operations as listed in FAR Part 43, Appendix A, (c), except that item 22, replacing prefabricated fuel lines, shall, for purposes of these regulations, be considered major aircraft repair.

<u>Public area</u> means those areas normally used by the general public, including structures and devices such as roadways, sidewalks and other facilities that are maintained and kept at the Airport for use by the general public.

<u>Roadway</u> means any street or road whether improved or unimproved, within the boundaries of the Airport and set aside or designated for use by vehicles, whether dedicated or not.

<u>Smoking</u> means burning or carrying any lighted cigarette, e-cigarette, tobacco or any other weed or plant, or placing any burning tobacco, weed, or plant in an ashtray or other receptacle and allowing smoke to diffuse into the air.

Special event means an organized, temporary activity on public or private property that is inconsistent with the routine use of the property and open to the public or invited guests by advertisement or invitation, with or without charge.

<u>Taxilane</u> means the portion of the Airport or Airpark apron area, or any other area, used for access between taxiways and aircraft parking and storage areas.

<u>Taxiway</u> means a defined path established for the taxiing of aircraft from one part of the Airport to another.

<u>Technical specialist</u> means the following persons only when they are conducting warranty work: a technical representative of an aircraft manufacturer, aircraft engine manufacturer, aircraft appliance manufacturer, or a non-destructive inspection specialist.

<u>*Traffic pattern*</u> means the traffic flow that is prescribed for aircraft landing at, taxiing on, or taking off from the Airport.

<u>Vehicle</u> means a device, except aircraft, in, upon, or by which any person or property is or may be propelled or moved, except a device moved by human power.

AIRPORT RULES AND REGULATIONS

another member. The member providing flight instruction may be compensated by credit against payment of club dues or flight time.

- (e) The club and its members are prohibited from leasing, selling, trading or bartering any goods or services to or with any non-members of the club, except that a club may sell or exchange its aircraft and equipment for replacement or liquidation purposes.
- (f) The flying club shall pay fees as prescribed by lease, license, permit or agreement, and any applicable fees identified on the Airport/Airpark Rates and Fees Schedule.

#### Section 2-38. Temporary/Special event permits

- (a) Notwithstanding any Rules and Regulations to the contrary, the Aviation Director shall have authority to issue temporary permits and to establish procedures related thereto. A temporary permit shall only be issued when in the best interests of the City and when issuance will not adversely affect the public health, safety and general welfare.
- (b) <u>No person shall host a special event on airport property without first receiving a</u> <u>Temporary Activity Permit from the Aviation Director and paying the appropriate fees.</u>

#### Section 2-39. Storm Water Pollution Prevention Program.

Co-permittees who are listed on the Airport's Storm Water Pollution Prevention Plan (SWPPP) shall comply with all applicable requirements related to any activities set forth in the SWPPP.



#### **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.: 8

Meeting Date: 01/17/24

**Staff Contact**: Kelli Kuester, Aviation Planning & Outreach Coordinator

Phone: (480) 312-8482

## AIRPORT AERONAUTICAL BUSINESS PERMITS & TENANTS NOVEMBER 2023

| AIRCRAFT CHARTER, SALES & MANAGEMENT       |                                       |          |                     |              |  |
|--|---------------------------------------|----------|---------------------|--------------|--|
| BUSINESS NAME                              | ACTIVITY                              | LOCATION | CONTACT             | TELEPHONE    |  |
| ALL ACCESS MOTORSPORTS, LLC dba ALL ACCESS |                                       |          |                     |              |  |
| JETS                                       | CHARTER BROKERAGE                     | SFS      | BRADLEY CRAIG       |              |  |
| AMERICAN FLIGHT SUPPORT, LLC               | CHARTER BROKERAGE                     | JA       | BEN MOKE            | 888-245-4017 |  |
| ATLANTIC AVIATION - CHARTER                | AIRCRAFT CHARTER                      | AASC     | RICK WIELEBSKI      | 480-948-2400 |  |
| BUSINESS AIRCRAFT MANAGEMENT dba           |                                       |          |                     |              |  |
| EXECUTIVE AIRCRAFT SERVICES                | AIRCRAFT CHARTER/SALES/MANAGEMENT     | SFS      | GORDON JOHNSON      | 480-905-8659 |  |
| C. WRIGHT AVIATION, LLC                    | AIRCRAFT SALES/CHARTER BROKERAGE      | AASC     | CYGNE LASHAE SWAN   | 480-500-1818 |  |
| CIRRUS DESIGN CORP DBA CIRRUS AIRCRAFT     | AIRCRAFT MANAGEMENT/SALES             | AA       | RAVI DHARNIDHARKA   | 865-724-1959 |  |
| DELUX PUBLIC CHARTER LLC, DBA JSX AIR      | AIRCRAFT CHARTER                      | AA       | DAVID DRABINSKY     | 469-791-7270 |  |
| 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 |  |
| JET LINX SCOTTSDALE                        | AIRCRAFT CHARTER/MANAGEMENT           | AASC     | JON HULBURD         | 866-538-5469 |  |
| JET FLEET, LLC                             | AIRCRAFT SALES                        | SFS      | STEVE GAGE          | 480-286-0029 |  |
| JET PROS, LLC                              | AIRCRAFT CHARTER/BROKERAGE/MANAGEMENT | SFS      | MARGARET PIONTEK    | 480-444-2452 |  |
| JOHN HOPKINSON & ASSOCIATES                | AIRCRAFT SALES                        | AA       | CHRISTINA HOPKINSON | 403-637-2250 |  |
| M&N EQUIPMENT, LLC dba M&N AVIATION        | AIRCRAFT CHARTER/MANAGEMENT           | SFS      | TODD SCHIECK        | 720-356-4830 |  |
| MACKIN AVIATION, LLC                       | AIRCRAFT SALES                        | AA       | BRIAN MACKIN        | 480-363-0058 |  |
| MAINE AVIATION AIRCRAFT CHARTER, LLC dba   |                                       |          |                     |              |  |
| MAC JET CENTER                             | AIRCRAFT CHARTER                      | SPH      | ALYSAN CARUSO       | 207-780-1811 |  |
| PRISMJET, LLC                              | CHARTER BROKERAGE/MANAGEMENT          |          | SCOTT CASEY         |              |  |
| SAWYER AVIATION                            | AIRCRAFT CHARTER                      | AA       | CHAD VERDAGLIO      | 480-922-2723 |  |
| SET JET                                    | CHARTER BROKERAGE                     | SPH      | WILLIAM SMITH       | 480-264-6500 |  |
| SOUTHWEST AERO, LLC                        | AIRCRAFT SALES                        | AA       | BRIAN MACKIN        | 480-363-0058 |  |

| AIRCRAFT RENTAL, LEASING & FLIGHT TRAINING |   |          |                   |              |
|--|---|----------|-------------------|--------------|
| BUSINESS NAME                              | ACTIVITY                                | LOCATION | CONTACT           | TELEPHONE    |
| AMERICAN FLYERS, INC.                      | FLIGHT TRAINING                         | AANC     | STEVEN DAUN       | 954-784-2122 |
| AVIATION RESOURCE GROUP (AERODYNE)         | AIRCRAFT RENTAL/FLIGHT TRAINING         | AASC     | DOUG COX          | 480-359-7979 |
| CIRRUS DESIGN CORP DBA CIRRUS AIRCRAFT     | AIRCRAFT RENTAL/FLIGHT TRAINING         | AA       | RAVI DHARNIDHARKA | 865-724-1959 |
| FLIGHTWORKS INC.                           | AIRCRAFT RENTAL/LEASING/FLIGHT TRAINING | SFS      | RYAN STRAND       | 602-999-5629 |
| LEGACY FLIGHT TRAINING                     | FLIGHT TRAINING                         | ACC      | WILLIAM INGLIS    | 772-539-0420 |
| LEOPARD AVIATION                           | AIRCRAFT RENTAL/FLIGHT TRAINING         | AASC     | THOMAS NOON       | 760-419-2252 |
| PLUS 5 SPORT AERO                          | FLIGHT TRAINING                         | JA       | BUD DAVIDSON      | 602-971-3991 |

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| SAWYER AVIATION                      | AIRCRAFT RENTAL/FLIGHT TRAINING | AA   | CHAD VERDAGLIO   | 480-922-5221 |
|--------------------------------------|---------------------------------|------|------------------|--------------|
| SCOTTSDALE EXECUTIVE FLIGHT TRAINING | AIRCRAFT RENTAL/FLIGHT TRAINING | SFS  | GUY MILANOVITS   | 480-614-1166 |
| SDL HOLDINGS - ATP                   | FLIGHT TRAINING                 | AASC | JIM KOZIARSKI    | 904-273-3018 |
| SIERRA CHARLIE AVIATION              | AIRCRAFT RENTAL/FLIGHT TRAINING | SFS  | SCOTT CAMPBELL   | 480-390-2346 |
| UNIVERSAL HELICOPTERS, INC.          | FLIGHT TRAINING/LEASING         | JA   | GORDON JIROUX    | 480-951-6283 |
| VERTICAL WORKS                       | FLIGHT TRAINING                 | JA   | CHARLES CHADWICK | 732-865-1610 |

| AIRCRAFT MAINTENANCE & REPAIR             |                             |          |                   |              |
|---|-----------------------------|----------|-------------------|--------------|
| BUSINESS NAME                             | ACTIVITY                    | LOCATION | CONTACT           | TELEPHONE    |
| ACROPRO LLC                               | MOBILE AIRCRAFT MAINTENANCE | MOBILE   | PIKE KELLY        | 805-268-4962 |
| ARIZONA AIRCRAFT INTERIOR DESIGN          | SPECIALIZED AIRCRAFT REPAIR | SFS      | MICHAEL BRYANT    | 480-832-1330 |
| AVIATION.ONE JET MAINTENANCE LLC          | AIRCRAFT MAINTENANCE        | SPH      | ROB ARCHER        | 480-923-9135 |
| AZ JET SERVICES                           | AIRCRAFT MAINTENANCE        | SFS      | DAVE FERNEAU      | 602-380-5555 |
| CESSNA AIRCRAFT COMPANY                   | AIRCRAFT MAINTENANCE        | SFS      | RANDALL SOUTIERE  | 480-840-9430 |
| CIRRUS DESIGN CORP DBA CIRRUS AIRCRAFT    | AIRCRAFT MAINTENANCE        | AASC     | RAVI DHARNIDHARKA | 865-724-1959 |
| CONSTANT AVIATION, LLC                    | AIRCRAFT MAINTENANCE        | AASC     | NATHAN ROMNEY     | 469-323-4081 |
| DALLAS AIRMOTIVE                          | AIRCRAFT MAINTENANCE        | SFS      | DAVID HUTCHISON   | 214-477-9033 |
| DIRECTMX AVIATION LLC                     | AIRCRAFT MAINTENANCE        | AASC     | VAN NGUYEN        | 520-409-7860 |
| DUNCAN AVIONICS                           | AIRCRAFT MAINTENANCE        | SFS      | JIM DAVIS         | 480-922-3575 |
| G.G.R. AVIATION                           | MOBILE AIRCRAFT MAINTENANCE | SFS      | GUY MILANOVITS    | 480-614-1166 |
| JET EAST AVIATION                         | AIRCRAFT MAINTENANCE        | SFS      | SHAWN GEORGE      | 216-212-8056 |
| 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 |
| RUNWAY 3 AVIATION SERVICES, LLC           | AIRCRAFT MAINTENANCE        | SFS      | JEREMY BAILEY     | 501-762-5816 |
| SAWYER MX, LLC                            | AIRCRAFT MAINTENANCE        | AASC     | CHAD VERDAGLIO    | 480-922-5221 |
| TURBINE ENGINE SPECIALISTS INC.           | AIRCRAFT MAINTENANCE        | AA       | RICKIE RAMEY      | 817-625-6100 |
| WC AVIATION INC.                          | AIRCRAFT MAINTENANCE        | AA       | JORGE DUARTE      | 323-707-9567 |

| AIRCRAFT WASHING & DETAILING |                  |          |                 |              |
|------------------------------|------------------|----------|-----------------|--------------|
| BUSINESS NAME                | ACTIVITY         | LOCATION | CONTACT         | TELEPHONE    |
| AERO PANACHE                 | AIRCRAFT WASHING | SFS      | TODD PUCKETT    | 602-531-5505 |
| APPEARANCE GROUP             | AIRCRAFT WASHING | SFS      | DONALD HENRY    | 480-580-1658 |
| CLASSIC AIR AVIATION         | AIRCRAFT WASHING | MOBILE   | JON MARPLE      | 602-574-5376 |
| DETAIL BOYS, LLC             | AIRCRAFT WASHING | MOBILE   | ALEX DAY        | 866-899-6241 |
| JB'S EXECUTIVE DETAILING     | AIRCRAFT WASHING | MOBILE   | JEFFREY BURROWS | 480-808-4229 |
| SHINY JETS PHOENIX, LLC      | AIRCRAFT WASHING | MOBILE   | GREG BIRD       | 480-268-4286 |
| TIME FOR SALE                | AIRCRAFT WASHING | MOBILE   | CAROLYN NELSON  | 602-295-7181 |
| WEST COAST WASH STATION      | AIRCRAFT WASHING | AANC     | MIKE ADAMS      | 480-443-7320 |

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

| FIXED BASE OPERATORS     |                     |          |                 |              |
|--------------------------|---------------------|----------|-----------------|--------------|
| BUSINESS NAME            | ACTIVITY            | LOCATION | CONTACT         | TELEPHONE    |
| ATLANTIC AVIATION        | FIXED BASE OPERATOR | AA       | RICK WIELEBSKI  | 480-948-2400 |
| JET AVIATION OF AMERICA  | FIXED BASE OPERATOR | JA       | TIMOTHY VALLOWE |              |
| SIGNATURE FLIGHT SUPPORT | FIXED BASE OPERATOR | SFS      | GREG GIBSON     | 480-951-2525 |

| HANGAR, SHADE & OFFICE LEASING SERVICES |                |          |             |              |
|---|----------------|----------|-------------|--------------|
| BUSINESS NAME                           | ACTIVITY       | LOCATION | CONTACT     | TELEPHONE    |
| OUT WEST AVIATION, LLC                  | HANGAR LEASING | BOX      | SHANNON DAY |              |
| SIGNATURE/TAC PRIVATE HANGARS           | HANGAR LEASING | SPH      | GREG GIBSON | 480-951-2525 |

| IN-FLIGHT CATERING SERVICES             |                    |          |                  |                |
|---|--------------------|----------|------------------|----------------|
| BUSINESS NAME                           | ACTIVITY           | LOCATION | CONTACT          | TELEPHONE      |
| AIR CULINAIRE WORLDWIDE, LLC            | IN-FLIGHT CATERING | MOBILE   | CHRIS EVANS      | 1-800-247-2433 |
| BOARD THIS FLIGHT, LLC                  | IN-FLIGHT CATERING | MOBILE   | KATY SALMON      | 434-825-3087   |
| RALEY'S ARIZONA LLC dba AJ'S FINE FOODS | IN-FLIGHT CATERING | MOBILE   | HELEN SINGMASTER | 480-802-5484   |
| EMILY'S EVENTS LLC                      | IN-FLIGHT CATERING | MOBILE   | EMILY GARNER     | 480-361-1800   |
| JETFARE CATERING                        | IN-FLIGHT CATERING | MOBILE   | JONATHAN ALLEN   | 480-771-4161   |
| SQUARE ONE CONCEPTS, INC.               | IN-FLIGHT CATERING | MOBILE   | ROLAND WOOD      | 480-941-0101   |
| VOLANTI PRIVATE JET CATERING            | IN-FLIGHT CATERING | MOBILE   | DEE DEE MAZA     | 480-636-1722   |

| U.S. GOVERNMENT   |                         |          |                     |              |
|-------------------|-------------------------|----------|---------------------|--------------|
| BUSINESS NAME     | ACTIVITY                | LOCATION | CONTACT             | TELEPHONE    |
| FAA CONTROL TOWER | SDL AIR TRAFFIC CONTROL | TOWER    | JONATHAN WILLIAMS   | 480-609-7585 |
| U.S. CUSTOMS      | U.S. CUSTOMS            | OPS      | OFF. KENNEDY/ARVIZU | 480-312-8483 |

#### LEGEND:

| Green = New Permit                     |
|--|
| Yellow = Recently Cancelled Permit     |
| Orange = Suspension/Pending Revocation |
| Red = Permit Revoked                   |

15266070 s2 "Airport" ACC = Air Commerce Center; 14605 N. Airport Drive, Scottsdale, AZ 85260
JA = Jet Aviation; 14650 N. Airport Drive, Scottsdale, AZ 85260
AA = Atlantic Aviation (Main); 14600 N. Airport Drive, Scottsdale, AZ 85260
AASC = Atlantic Aviation South Complex; 14700 N. Airport Drive, Scottsdale, AZ 85260
SFS = Signature Flight Support; 15290 N. 78th Way, Scottsdale, AZ 85260
AANC = Atlantic Aviation North Complex; 15115 N. Airport Drive, Scottsdale, AZ 85260
SPH = Signature Private Hangars, 15003 N. Airport Drive, Scottsdale, AZ 85260
TOWER = FAA Air Traffic Control Tower; 14960 N. 78th Way, Scottsdale, AZ 85260

## **AIRPARK AERONAUTICAL BUSINESS PERMITS & TENANTS**

NOVEMBER 2023

| AIRCRAFT CHARTER, SALES & MANAGEMENT & SPECIALTY SERVICES |                                   |                 |              |  |
|---|-----------------------------------|-----------------|--------------|--|
| BUSINESS NAME   | ACTIVITY                          | CONTACT         | TELEPHONE    |  |
| COPPER STATE TURBINE ENGINE CO.                           | AIRCRAFT ENGINE OVERHAUL SERVICES | JIM NORDSTROM   | 480-500-6677 |  |
| ELITE FLIGHT TRAVEL LLC dba MOD JETS LLC                  | AIRCRAFT CHARTER/MANAGEMENT       | ANDRE VICARIO   | 480-377-4444 |  |
| EXECUTIVE JET MANAGEMENT                                  | AIRCRAFT MANAGEMENT               | CHRISTINE LEBER | 513-979-6709 |  |
| LEGACY JETS   | AIRCRAFT CHARTER/MANAGEMENT       | PAUL WOODFORD   | 480-788-7233 |  |
| LUXURY AERO COLLECTION, LLC                               | AIRCRAFT SALES                    | BRIAN MCNANNA   | 480-771-2389 |  |
| PINNACLE AIR GROUP  | AIRCRAFT CHARTER/MANAGEMENT/SALES | CURT PAVLICEK   | 602-618-6200 |  |
| SILVER AIR, LLC   | AIRCRAFT MANAGEMENT               | BRANDON MARTIN  | 800-889-5840 |  |
| SCOTTSDALE HANGAR ONE                                     | AIRCRAFT MANAGEMENT               | MATT BEVERAGE   | 480-624-9000 |  |
| BRADLEY MACK AVIATION, INC.                               | AIRCRAFT MANAGEMENT               | MARY RANDOLPH   | 480-393-0770 |  |

| HELICOPTER RENTAL, LEASING & FLIGHT TRAINING |                           |                 |              |  |  |  |  |  |
|--|---------------------------|-----------------|--------------|--|--|--|--|--|
| BUSINESS NAME                                | ACTIVITY                  | CONTACT         | TELEPHONE    |  |  |  |  |  |
| H5 PRODUCTIONS, INC. dba H5 HELICOPTERS      | SPECIAL COMMERCIAL FLYING | MITCH KELLDORF  | 480-607-3400 |  |  |  |  |  |
| 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    |  |  |  |  |
| 7345 ACOMA LLC                          | HANGAR/SHADE LEASING | WILL COUNTS   | 480-483-8107 |  |  |  |  |
| 7689, LLC                               | HANGAR/SHADE LEASING | BETH AERTS    | 480-289-5715 |  |  |  |  |
| AIRPARK LAND, LLC                       | HANGAR/SHADE LEASING | CRAIG JACKSON | 480-421-6694 |  |  |  |  |
| ASTOR AIRPARK HOLDINGS                  | HANGAR/SHADE LEASING | REG COOPER    | 480-483-1999 |  |  |  |  |
| AVALON ONE                              | HANGAR/SHADE LEASING | SAMIR KANUGA  | 480-718-2412 |  |  |  |  |
| BATES FAMILY TRUST                      | HANGAR/SHADE LEASING |               | 480-443-8287 |  |  |  |  |
| BECK LANE HANGARS LLC                   | HANGAR/SHADE LEASING | RYAN HAMILTON |              |  |  |  |  |
| BCO, LLC                                | HANGAR/SHADE LEASING | LYNN BABCOCK  | 480-922-0490 |  |  |  |  |
| 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 |  |  |  |  |

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| CWIE MANAGEMENT RESOURCES       | HANGAR/SHADE LEASING | FRANK CADWELL         | 480-449-7751 |
|---------------------------------|----------------------|-----------------------|--------------|
| DEVELOPMENT SERVICES OF AMERICA | HANGAR/SHADE LEASING | <b>RICHARD WILSON</b> | 480-927-4888 |
| GRAYSTAR CORPORATION            | HANGAR/SHADE LEASING | BETH AERTS            | 480-483-1985 |
| GREAT AMERICAN HANGAR           | HANGAR/SHADE LEASING | MARK BOSCO            | 916-391-5000 |
| HANGAR THREE                    | HANGAR/SHADE LEASING | JIM KEELEY            | 480-596-9000 |
| JJS INVESTMENTS LLC             | HANGAR/SHADE LEASING | JOHN J. SHUFELDT      | 602-399-1514 |
| LARRY COFFEY                    | HANGAR/SHADE LEASING | LARRY COFFEY          | 480-607-0140 |
| PACIFIC MARINE MANAGEMENT       | HANGAR/SHADE LEASING | AL CHITTENDEN         | 360-653-4266 |
| SCOTTSDALE HANGAR ONE           | HANGAR/SHADE LEASING | MATT BEVERAGE         | 480-624-9000 |
| SKY HARBOR LEASING, LLC         | HANGAR/SHADE LEASING | REG COOPER            | 480-483-1999 |
| SOUTHWEST JET CENTER            | HANGAR/SHADE LEASING | GARY DAICHENDT        | 949-254-3027 |
| THE EVANS BUSINESS COMPLEX, LLC | HANGAR/SHADE LEASING | GABE LAKATOSH         |              |
| VESELY DESCENDANT'S TRUST       | HANGAR/SHADE LEASING | BETH AERTS            | 480-483-1985 |
| VISIONMAKERS INTL LLC           | HANGAR/SHADE LEASING | LANE COOK             | 480-218-1500 |
| WALLACE HOLDINGS                | HANGAR/SHADE LEASING | BOB WALLACE           | 480-998-8861 |
| WATTS INVESTMENTS, LLC          | HANGAR/SHADE LEASING | CHRIS NUTE            | 602-761-4571 |

### LEGEND:

Green = New Permit

Yellow = Recently Cancelled Permit

Orange = Suspension/Pending Revocation

Red = Permit Revoked



#### **COMMISSION INFORMATION REPORT**

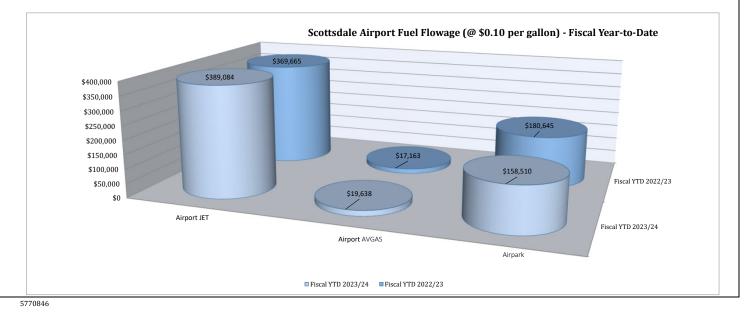
#### Discussion and Input Regarding Monthly Financial Report for November 2023

#### Agenda Item No.: 9

**Meeting Date:** 01/17/24

Staff Contact: Kelli Kuester Aviation Planning & Outreach Coordinator Phone: (480) 312-8482

|  |  |  |   | AV  | IATION OPER   | ATING BUD  | GET  |  |                     |                      |                            |
|--|--|--|---|---|---|--|--|--|---------------------|----------------------|----------------------------|
|  |  |  |   | FIS   | CAL YEAR 202  | 3/24 (JUL-J  | UN)  |  |                     |                      |                            |
|  |  |  | FY 2023/24  |   | FY 2023/24  |  |  | · · · · · ·                                      | 4 (JUL-JUN)Yea      | r to Date (throug    |                            |
|  |  |  | Adopted   |   | Approved  |  |  | Approved   | Actual              | Dollar               | %                          |
|  |  | -  | Budget  | -   | Budget  |  |  | Budget   |                     | Variance             | Variance                   |
|  |  | Revenue  | \$9,586,458   |   | \$9,586,458   |  | Revenue  | \$3,577,498                                      | \$3,698,253         | \$120,755            | 39                         |
|  |  | Expenses   | \$3,315,174   | _   | \$3,005,158   |  | Expenses   | \$1,441,735                                      | \$1,372,460         | -\$69,275            | -5                         |
|  |  | Net  | \$6,271,284   | =   | \$6,581,300   |  | Net  | \$2,135,763                                      | \$2,325,793         | \$190,030            |                            |
|  |  | AVIATION FUND  | CASH BALANCE  |   |   |  | MON  | THLY REVENUE A                                   | ND EXPENDITURE      | COMPARISON (ACT      | 'UALS)                     |
|  |  | Operating  | CIP Funds   |   | Total   |  |  | November   | November            | Dollar               | %                          |
| As of 11/30/23   |  | \$10,643,944   | \$1,266,109   |   | \$11,910,053  |  |  | 2022   | 2023                | Variance             | Variance                   |
| As of 11/30/22   |  | \$8,003,385  | \$53,422  |   | \$8,056,807   |  | Revenue  | \$831,663  | \$829,431           | -\$2,232             | 0                          |
|  |  |  |   |   |   |  | Expenses   | \$180,893  | \$196,494           | \$15,601             | 9                          |
|  |  |  |   |   |   |  | Net  | \$650,770  | \$632,937           | -\$17,833            |                            |
|  |  |  |   |   | NTS RECEIVAI<br>ing Report Data   |  |  |  |                     |                      |                            |
|  |  |  |   | Ag  | ing Report Data   | as ui 12/3/20  |  |  |                     |                      |                            |
|  |  |  |   |   | Current   |  |  | 61-90 Davs                                       | 91-120 Davs         | >120 Days            | Total Amt Di               |
|  |  |  | All Accounts  | Total   | Current<br>199,930.28   | 1-30 Days<br>914.33  | 31-60 Days<br>-233.47  | 61-90 Days<br>-67.22                             | 91-120 Days<br>0.00 | >120 Days<br>-635.67 | Total Amt Du<br>199,899.83 |
|  |  |  | All Accounts  |   |   | 1-30 Days<br>914.33  | 31-60 Days<br>-233.47  | 2  | 2                   | ,<br>,               |                            |
|  | Novembo  | er 2022  | All Accounts  | Fuel  | 199,930.28  | 1-30 Days<br>914.33<br><b>60.10 per ga</b>   | 31-60 Days<br>-233.47  | 2  | 2                   | ,<br>,               |                            |
|  | Novembo<br>Revenue   | er 2022<br>OCT Gallons   | All Accounts<br>% Total   | Fuel  | 199,930.28<br>Flowage (@ \$   | 1-30 Days<br>914.33<br>50.10 per ga  | 31-60 Days<br>-233.47<br>Ilon)<br>% Change<br>From Last Yr   | 2  | 2                   | ,<br>,               |                            |
| Airport JET  |  | OCT Gallons<br>1,018,165   | % Total<br>72.2%  | Fuel<br>No<br>Revenue<br>\$108,495  | 199,930.28<br>Flowage (@ \$<br>ovember 2023   | 1-30 Days<br>914.33<br>60.10 per ga<br>% Total<br>72.6%  | 31-60 Days<br>-233.47<br>Ilon)<br>% Change<br>From Last Yr<br>6.6%   | -67.22<br>Gal                                    | 2                   | ,<br>,               |                            |
| Airport AVGAS  | Revenue<br>\$101,817<br>\$4,040  | OCT Gallons<br>1,018,165<br>40,403   | % Total<br>72.2%<br>2.9%  | Fuel<br>No<br>Revenue<br>\$108,495<br>\$4,277   | 199,930.28<br>Flowage (@ \$<br>ovember 2023<br>0CT Gallons<br>1,084,945<br>42,765   | 1-30 Days<br>914.33<br>60.10 per ga<br>% Total<br>72.6%<br>2.9%  | 31-60 Days<br>-233.47<br>Ilon)<br>% Change<br>From Last Yr<br>6.6%<br>5.8%   | -67.22<br>Gal<br>Gal                             | 2                   | ,<br>,               |                            |
| 1 /  | Revenue<br>\$101,817   | OCT Gallons<br>1,018,165   | % Total<br>72.2%  | Fuel<br>No<br>Revenue<br>\$108,495  | 199,930.28<br>Flowage (@ \$<br>ovember 2023<br>OCT Gallons<br>1,084,945   | 1-30 Days<br>914.33<br>60.10 per ga<br>% Total<br>72.6%  | 31-60 Days<br>-233.47<br>Ilon)<br>% Change<br>From Last Yr<br>6.6%<br>5.8%   | -67.22<br>Gal                                    | 2                   | ,<br>,               |                            |
| Airport AVGAS  | Revenue<br>\$101,817<br>\$4,040  | OCT Gallons<br>1,018,165<br>40,403   | % Total<br>72.2%<br>2.9%  | Fuel<br>No<br>Revenue<br>\$108,495<br>\$4,277   | 199,930.28<br>Flowage (@ \$<br>ovember 2023<br>0CT Gallons<br>1,084,945<br>42,765   | 1-30 Days<br>914.33<br>60.10 per ga<br>% Total<br>72.6%<br>2.9%  | 31-60 Days<br>-233.47<br>Ilon)<br>% Change<br>From Last Yr<br>6.6%<br>5.8%<br>4.0%   | -67.22<br>Gal<br>Gal                             | 2                   | ,<br>,               |                            |
| Airport AVGAS  | Revenue<br>\$101,817<br>\$4,040<br>\$35,205<br>\$141,061<br>Fiscal YTD   | OCT Gallons<br>1,018,165<br>40,403<br>352,045<br><b>1,410,613</b><br><b>2022/23</b>                                    | % Total<br>72.2%<br>2.9%<br>25.0%<br>100.0%                             | Fuel<br>No<br>Revenue<br>\$108,495<br>\$4,277<br>\$36,629<br><b>\$149,400</b><br>Fisc                                     | 199,930.28<br>Flowage (@ \$<br>ovember 2023<br>0CT Gallons<br>1,084,945<br>42,765<br>366,286<br>1,493,997<br>al YTD 2023/3                    | 1-30 Days<br>914.33<br>0.10 per ga<br>% Total<br>72.6%<br>2.9%<br>24.5%<br>100.0%<br>24  | 31-60 Days<br>-233.47<br>Ilon)<br>% Change<br>From Last Yr<br>6.6%<br>5.8%<br>4.0%<br>5.9%<br>% Change   | -67.22<br>Gal<br>Gal<br>Gal                      | 2                   | ,<br>,               |                            |
| Airport AVGAS<br>Airpark<br>                             | Revenue           \$101,817           \$4,040           \$35,205           \$141,061           Fiscal YTD           Revenue  | OCT Gallons<br>1,018,165<br>40,403<br>352,045<br><b>1,410,613</b><br><b>2022/23</b><br>Gallons                         | % Total<br>72.2%<br>2.9%<br>25.0%<br>100.0%<br>% Total                  | Fuel<br>No<br>Revenue<br>\$108,495<br>\$4,277<br>\$36,629<br>\$149,400<br>Fisc<br>Revenue                                 | 199,930.28<br>Flowage (@ \$<br>oct Gallons<br>1,084,945<br>42,765<br>366,286<br>1,493,997<br>al YTD 2023/<br>Gallons                          | 1-30 Days<br>914.33<br>60.10 per ga<br>% Total<br>72.6%<br>2.9%<br>24.5%<br>100.0%<br>24<br>% Total                                | 31-60 Days<br>-233.47<br><b>llon)</b><br>% Change<br>From Last Yr<br>6.6%<br>5.8%<br>4.0%<br>5.9%<br>% Change<br>From Last Yr                            | -67.22<br>Gal<br>Gal<br>Gal<br>Gal               | 2                   | ,<br>,               |                            |
| Airport AVGAS<br>Airpark<br>–<br>Airport JET             | Revenue           \$101,817           \$4,040           \$35,205           \$141,061           Fiscal YTD           Revenue           \$369,665                    | OCT Gallons<br>1,018,165<br>40,403<br>352,045<br><b>1,410,613</b><br><b>2022/23</b><br>Gallons<br>3,696,647            | % Total<br>72.2%<br>2.9%<br>25.0%<br>100.0%<br>% Total<br>65.1%         | Fuel<br>No<br>Revenue<br>\$108,495<br>\$4,277<br>\$36,629<br>\$149,400<br>Fisc<br>Revenue<br>\$389,084                    | 199,930.28<br>Flowage (@ \$<br>oct Gallons<br>1,084,945<br>42,765<br>366,286<br>1,493,997<br>al YTD 2023/7<br>Gallons<br>3,890,842            | 1-30 Days<br>914.33<br><b>60.10 per ga</b><br>% Total<br>72.6%<br>2.9%<br>24.5%<br>100.0%<br><b>24</b><br>% Total<br>68.6%         | 31-60 Days<br>-233.47<br><b>llon)</b><br>% Change<br>From Last Yr<br>6.6%<br>5.8%<br>4.0%<br>5.9%<br>% Change<br>From Last Yr<br>5.3%                    | -67.22<br>Gal<br>Gal<br>Gal<br>Gal<br>Gal        | 2                   | ,<br>,               |                            |
| Airport AVGAS<br>Airpark<br>Airport JET<br>Airport AVGAS | Revenue           \$101,817           \$4,040           \$35,205           \$141,061           Fiscal YTD           Revenue           \$369,665           \$17,163 | OCT Gallons<br>1,018,165<br>40,403<br>352,045<br><b>1,410,613</b><br><b>2022/23</b><br>Gallons<br>3,696,647<br>171,630 | % Total<br>72.2%<br>2.9%<br>25.0%<br>100.0%<br>% Total<br>65.1%<br>3.0% | Fuel<br>No<br>Revenue<br>\$108,495<br>\$4,277<br>\$36,629<br><b>\$149,400</b><br>Fisc<br>Revenue<br>\$389,084<br>\$19,638 | 199,930.28<br>Flowage (@ \$<br>OCT Gallons<br>1,084,945<br>42,765<br>366,286<br>1,493,997<br>al YTD 2023/7<br>Gallons<br>3,890,842<br>196,382 | 1-30 Days<br>914.33<br><b>60.10 per ga</b><br>% Total<br>72.6%<br>2.9%<br>24.5%<br>100.0%<br><b>24</b><br>% Total<br>68.6%<br>3.5% | 31-60 Days<br>-233.47<br><b>llon)</b><br>% Change<br>From Last Yr<br>6.6%<br>5.8%<br>4.0%<br>5.9%<br>% Change<br>From Last Yr<br>5.3%<br>14.4%           | -67.22<br>Gal<br>Gal<br>Gal<br>Gal<br>Gal<br>Gal | 2                   | ,<br>,               |                            |
| Airport AVGAS<br>Airpark<br>-<br>Airport JET             | Revenue           \$101,817           \$4,040           \$35,205           \$141,061           Fiscal YTD           Revenue           \$369,665                    | OCT Gallons<br>1,018,165<br>40,403<br>352,045<br><b>1,410,613</b><br><b>2022/23</b><br>Gallons<br>3,696,647            | % Total<br>72.2%<br>2.9%<br>25.0%<br>100.0%<br>% Total<br>65.1%         | Fuel<br>No<br>Revenue<br>\$108,495<br>\$4,277<br>\$36,629<br>\$149,400<br>Fisc<br>Revenue<br>\$389,084                    | 199,930.28<br>Flowage (@ \$<br>oct Gallons<br>1,084,945<br>42,765<br>366,286<br>1,493,997<br>al YTD 2023/7<br>Gallons<br>3,890,842            | 1-30 Days<br>914.33<br><b>60.10 per ga</b><br>% Total<br>72.6%<br>2.9%<br>24.5%<br>100.0%<br><b>24</b><br>% Total<br>68.6%         | 31-60 Days<br>-233.47<br><b>llon)</b><br>% Change<br>From Last Yr<br>6.6%<br>5.8%<br>4.0%<br>5.9%<br>% Change<br>From Last Yr<br>5.3%<br>14.4%<br>-12.3% | -67.22<br>Gal<br>Gal<br>Gal<br>Gal<br>Gal        | 2                   | ,<br>,               |                            |





## **COMMISSION INFORMATION REPORT**

Discussion and input regarding Operations Report for December 2023

## INFORMATION

Airport Monthly Operations Update for December 2023

#### PURPOSE

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

| BASED AIRCRAFT |  |     |    |   |    |     |     |  |  |
|----------------|--|-----|----|---|----|-----|-----|--|--|
|                | HelicopterSingle PistonSingle<br>turbopropTwin PistonTwin<br>TurbopropJetTotal |     |    |   |    |     |     |  |  |
| Current Month  | 48   | 137 | 14 | 8 | 14 | 185 | 406 |  |  |
| December 2022  | 37   | 131 | 26 | 8 | 13 | 192 | 407 |  |  |

|       |               |               | <b>OPERATIONS</b>                            |                 |                 |  |
|-------|---------------|---------------|--|-----------------|-----------------|--|
|       | December 2022 | December 2023 | <u>%                                    </u> | <u>2022 YTD</u> | <u>2023 YTD</u> | <u>%                                    </u> |
| Total | 12,640        | 13,987        | 10.6   | 169,323         | 171,675         | 1.4  |
| IFR   | 5,374         | 5,197         | -3.3   | 66,951          | 61,470          | -8.2   |

|             | ALERTS      |                                 |  |  |  |  |  |
|-------------|-------------|---------------------------------|--|--|--|--|--|
| <u>Date</u> | <u>Type</u> | Description                     |  |  |  |  |  |
| 12/6/23     | 2           | Learjet 45, nose gear issue     |  |  |  |  |  |
| 12/18/23    | 1           | Piper PA-28, engine power issue |  |  |  |  |  |
|             |             |                                 |  |  |  |  |  |

|             | INCIDENTS  |
|-------------|--|
| <u>Date</u> | Description  |
| 12/10/23    | Small spill from deicing liquid on Atlantic Aviation ramp          |
| 12/12/23    | Challenger 600, vented fuel from left wing on Jet Aviation ramp    |
| 12/13/23    | Hawker 4000, small hydraulic leak coming from fuselage of aircraft |
| 12/15/23    | Vans RV 7, missed runway turnoff and ended up in the rocks         |
| 12/17/23    | Cessna 172, venting fuel from left wing on Atlantic Aviation ramp  |
| 12/21/23    | Cirrus SR 22, flat right main tire after landing                   |
| 12/27/23    | Small oil spill, Jet Aviation ramp                                 |
|             |  |
|             |  |

Agenda Item No.: 10

**Meeting Date**: 01/17/24

**Staff Contact**: Matthew Johnson, Operations Supervisor

Phone: (480) 312-7609

### **Commission Information Report** Airport Monthly Operations Update for December 2023

Agenda Item No.: 10

| ENFORCEMENT ACTIONS |  |  |                           |  |  |  |  |
|---------------------|--|--|---------------------------|--|--|--|--|
| <u>Date</u>         | Violation  | <u>Enforcement</u><br><u>Method Used</u> | <u>Comments</u>           |  |  |  |  |
| 12/11/23            | Speeding (2)   | Verbal                                   | 1 <sup>st</sup> Violation |  |  |  |  |
| 12/11/23            | Aiding and abetting driver vehicle permit                | N.O.V.                                   | 2 <sup>nd</sup> Violation |  |  |  |  |
| 12/16/23            | Aircraft parking violation                               | Verbal                                   | 1 <sup>st</sup> Violation |  |  |  |  |
| 12/29/23            | Aircraft parked in transient area for more than 14 days  | N.O.V.                                   | 1 <sup>st</sup> Violation |  |  |  |  |
| 12/31/23            | Failure to submit an Aircraft Visiting<br>Airpark Notice | NO.V.                                    | 3 <sup>rd</sup> Violation |  |  |  |  |

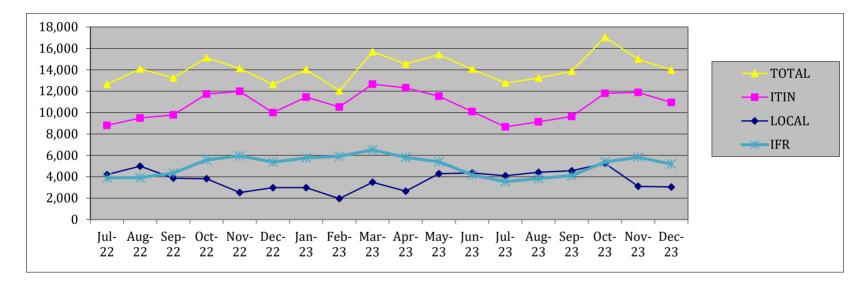
| <u>*Revenue (FYTD)</u> | <u>Total Uses</u><br><u>Month</u> | <u>Total Uses (FYTD)</u> |  |  |  |
|------------------------|-----------------------------------|--------------------------|--|--|--|
| 2023/2024 \$519,175    | DECEMBER 2023 210                 | 2023/2024 882            |  |  |  |
| 2022/2023 \$517,425    | DECEMBER 2022 213                 | 2022/2023 918            |  |  |  |

\**Revenue* = *User Fees and Overtime Fees Charged to Users* 75,000 lbs. + PPR = 138 (calendar year 2023)



## **SCOTTSDALE AIRPORT OPERATIONS 2021-2023**

|       | Jul-22 | Aug-22 | Sep-22 | Oct-22 | Nov-22 | Dec-22 | Jan-23 | Feb-23 | Mar-23 | Apr-23 | May-23 | Jun-23 | Jul-23 | Aug-23 | Sep-23 | Oct-23 | Nov-23 | Dec-23 |
|-------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|
| ITIN  | 8,809  | 9,490  | 9,785  | 11,734 | 11,987 | 9,996  | 11,443 | 10,525 | 12,654 | 12,317 | 11,530 | 10,097 | 8,664  | 9,139  | 9,636  | 11,805 | 11,885 | 10,945 |
| LOCAL | 4,204  | 4,988  | 3,870  | 3,818  | 2,531  | 2,984  | 2,983  | 1,960  | 3,489  | 2,653  | 4,293  | 4,353  | 4,100  | 4,419  | 4,561  | 5,254  | 3,105  | 3,042  |
| IFR   | 3,896  | 3,925  | 4,350  | 5,575  | 5,954  | 5,374  | 5,761  | 5,914  | 6,518  | 5,810  | 5,414  | 4,168  | 3,543  | 3,835  | 4,105  | 5,382  | 5,823  | 5,197  |
| TOTAL | 12,646 | 14,085 | 13,240 | 15,130 | 14,125 | 12,640 | 14,030 | 12,037 | 15,687 | 14,548 | 15,417 | 14,056 | 12,764 | 13,229 | 13,871 | 17,059 | 14,990 | 13,987 |





Note: Operations refer to arrivals and departures

2.Year Over Year Change in Business Jet Operations Dec 22 - Nov 23 vs. Dec 21 - Nov 22



Source: ETMSC

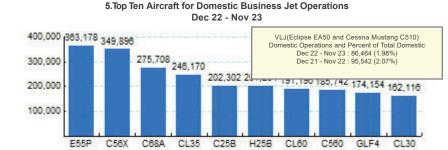
|       |           | Total     |        |           | Domestic  |        | International |           |        |  |
|-------|-----------|-----------|--------|-----------|-----------|--------|---------------|-----------|--------|--|
| Month | 2022-2023 | 2021-2022 | Change | 2022-2023 | 2021-2022 | Change | 2022-2023     | 2021-2022 | Chang  |  |
| Dec   | 427,326   | 459,058   | -6.91% | 357,666   | 390,574   | -8.43% | 69,660        | 68,484    | 1.72%  |  |
| Jan   | 410,146   | 407,152   | 0.74%  | 342,222   | 346,468   | -1.23% | 67,924        | 60,684    | 11.93% |  |
| Feb   | 396,146   | 415,990   | -4.77% | 334,066   | 353,248   | -5.43% | 62,080        | 62,742    | -1.06% |  |
| Mar   | 450,536   | 492,664   | -8.55% | 376,892   | 415,274   | -9.24% | 73,644        | 77,390    | -4.849 |  |
| Apr   | 432,482   | 476,016   | -9.15% | 363,492   | 402,982   | -9.80% | 68,990        | 73,034    | -5.54% |  |
| May   | 446,806   | 473,042   | -5.55% | 379,868   | 403,764   | -5.92% | 66,938        | 69,278    | -3.389 |  |
| Jun   | 428,102   | 450,206   | -4.91% | 363,440   | 382,244   | -4.92% | 64,662        | 67,962    | -4.869 |  |
| Jul   | 413,462   | 432,792   | -4.47% | 349,292   | 366,962   | -4.82% | 64,170        | 65,830    | -2.52% |  |
| Aug   | 422,236   | 443,560   | -4.81% | 362,910   | 381,670   | -4.92% | 59,326        | 61,890    | -4.149 |  |
| Sep   | 425,780   | 445,926   | -4.52% | 369,168   | 388,060   | -4.87% | 56,612        | 57,866    | -2.179 |  |
| Oct   | 459,446   | 467,328   | -1.69% | 398,786   | 407,108   | -2.04% | 60,660        | 60,220    | 0.739  |  |
| Nov   | 439,638   | 437,452   | 0.50%  | 374,134   | 372,284   | 0.50%  | 65,504        | 65,168    | 0.529  |  |
| Total | 5,152,106 | 5,401,186 | -4.61% | 4,371,936 | 4,610,638 | -5.18% | 780,170       | 790,548   | -1.319 |  |

Comments:

| 4. Overall Trends (Calendar Year) |            |         |            |         |               |         |  |  |
|-----------------------------------|------------|---------|------------|---------|---------------|---------|--|--|
|                                   | Tota       |         | Dome       | stic    | International |         |  |  |
| Year                              | Operations | Change  | Operations | Change  | Operations    | Change  |  |  |
| 2013                              | 4,072,848  |         | 3,394,942  |         | 677,906       |         |  |  |
| 2014                              | 4,235,910  | 4.00%   | 3,527,038  | 3.89%   | 708,872       | 4.57%   |  |  |
| 2015                              | 4,291,174  | 1.30%   | 3,605,060  | 2.21%   | 686,114       | -3.21%  |  |  |
| 2016                              | 4,349,740  | 1.36%   | 3,667,338  | 1.73%   | 682,402       | -0.54%  |  |  |
| 2017                              | 4,483,614  | 3.08%   | 3,793,700  | 3.45%   | 689,914       | 1.10%   |  |  |
| 2018                              | 4,520,968  | 0.83%   | 3,824,528  | 0.81%   | 696,440       | 0.95%   |  |  |
| 2019                              | 4,533,920  | 0.29%   | 3,836,578  | 0.32%   | 697,342       | 0.13%   |  |  |
| 2020                              | 3,501,192  | -22.78% | 3,033,148  | -20.94% | 468,044       | -32.88% |  |  |
| 2021                              | 5,099,528  | 45.65%  | 4,421,070  | 45.76%  | 678,458       | 44.96%  |  |  |
| 2022                              | 5,369,454  | 5.29%   | 4,577,730  | 3.54%   | 791,724       | 16.69%  |  |  |
| 2023*                             | 4,724,780  |         | 4,014,270  |         | 710,510       |         |  |  |
| 2023 4,724,780 4,014,270 710,510  |            |         |            |         |               |         |  |  |

Source: ETMSC

Note: International flights include US to Foreign, Foreign to US and all foreign operations.



Source: ETMSC





## **COMMISSION INFORMATION REPORT**

Discussion and input regarding Quarterly Noise Complaint Summary

## Agenda Item No.: 11

Meeting Date: 01/17/24

**Staff Contact**: Kelli Kuester, Aviation Planning & Outreach Coordinator

Phone: (480) 312-8482

## INFORMATION

Aviation staff will update the Airport Advisory Commission regarding aircraft noise complaints received during the fourth quarter of 2023.

## 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:

Callbacks: 16 Emails: 3 Total: 19

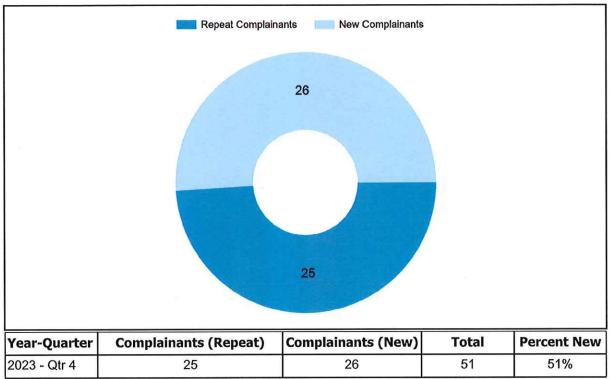
Attachment(s): 1. Noise Complaint Summary for October 1 – December 31, 2023

10025531



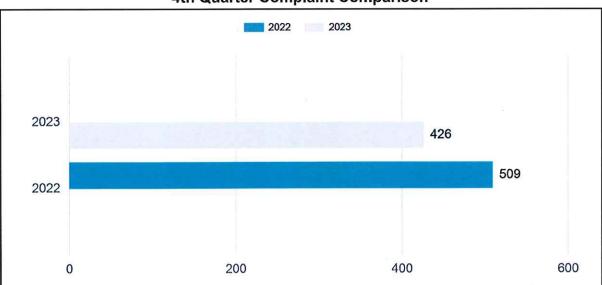
# Quarterly Noise Report

October 1 through December 31, 2023



## **Total Complainant Summary**

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



## 4th Quarter Complaint Comparison

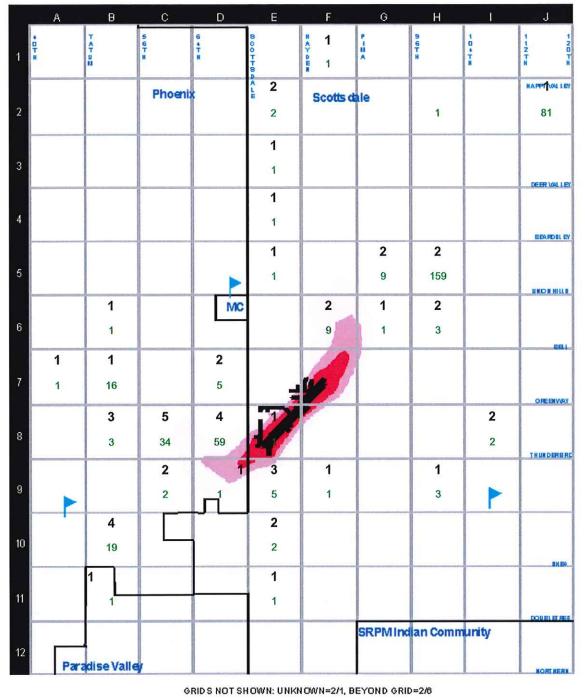
This table shows the total complaints received in the "local" area for this quarter along with a comparison of the same quarter the previous year.

#### Aircraft Noise Complaint Map

#### Complaints and complaintants within the Airport Influence Area

October 1 through December 31, 2023

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.



#### Monthly Noise Complaint History

#### Through December 31, 2023

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 |
|-------------------|-------|-------|-------|-------|-----|-----|-------|-------|-------|-------|-------|-------|--------------|
| 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   | 141   | 190   | 140   | 34    | 24  | 32  | 55    | 53    | 79    | 87    | 77    | 36    | 948          |
| 2012 Complainants | 10    | 14    | 14    | 13    | 9   | 20  | 4     | 7     | 7     | 17    | 27    | 17    | 159          |
| 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 | 31    | 32    | 43    | 37    | 33  | 25  | 22    | 26    | 24    | 55    | 50    | 62    | 440          |
| 2018 Complaints   | 589   | 550   | 746   | 622   | 387 | 189 | 178   | 209   | 134   | 292   | 227   | 30    | 4,153        |
| 2019 Complainants | 61    | 37    | 34    | 76    | 36  | 27  | 19    | 23    | 37    | 25    | 46    | 41    | 462          |
| 2019 Complaints   | 262   | 160   | 190   | 743   | 223 | 103 | 83    | 84    | 168   | 132   | 179   | 92    | 2,419        |
| 2020 Complainants | 39    | 55    | 48    | 39    | 42  | 21  | 39    | 20    | 24    | 25    | 36    | 21    | 409          |
| 2020 Complaints   | 101   | 130   | 191   | 121   | 98  | 96  | 120   | 66    | 54    | 73    | 82    | 62    | 1,194        |
| 2022 Complainants | 24    | 25    | 34    | 24    | 15  | 11  | 16    | 15    | 16    | 30    | 20    | 34    | 264          |
| 2022 Complaints   | 115   | 71    | 135   | 225   | 113 | 51  | 85    | 152   | 128   | 195   | 159   | 155   | 1,584        |
| 2023 Complainants | 19    | 15    | 23    | 16    | 19  | 8   | 9     | 11    | 10    | 18    | 28    | 24    | 200          |
| 2023 Complaints   | 228   | 94    | 156   | 62    | 81  | 39  | 33    | 54    | 75    | 195   | 174   | 57    | 1,248        |



### **COMMISSION INFORMATION REPORT**

Discussion and Input Regarding Public Outreach Programs and Planning Projects

## Agenda Item No: 12

**Meeting Date**: 01/17/24

**Staff Contact**: Kelli Kuester, 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 Outreach                                   |  |             |
|--|--|-------------|
| Description  | Purpose  | Status      |
| Phoenix Terminal<br>Area Procedure                       | The FAA Performance Based Navigation team held initial procedure design meetings.  | In progress |
| Noise Outreach   | Will conduct noise outreach as necessary.  | Completed   |
| Pilot Outreach   |  | 4           |
| Description  | Purpose  | Status      |
| Pilot Briefing & Outreach                                | Pilot Briefings are hosted by the FAA Air Traffic Control Tower and are typically held annually.   | Completed   |
| Voluntary Curfew<br>Outreach (10:00 p.m.<br>– 6:00 a.m.) | The Voluntary Curfew Program is designed to respond to a complaint<br>received for an operation between 10 p.m. and 6 a.m. If a flight is<br>confirmed, a letter is sent out to the operator to ask them for their<br>cooperation in flying outside these hours when possible. The following<br>Voluntary Curfew letters were sent out: December-1 | Completed   |
| Planning Projects  |  |             |

| Description   | Purpose   | Status    |
|---|---|-----------|
| Monitor property<br>development through<br>the Planning<br>Department | Working with the Planning Department to protect the airspace and<br>development uses near Scottsdale Airport. The Planning and Zoning<br>reports listed the following number of projects within the Airport<br>Influence Area: December-1 | Completed |
| Community Outreach and  | l Marketing   |           |
| Description   | Purpose   | Status    |
| Media, social media, &<br>list serve notices                          | Will employ outreach and marketing efforts as needed. Continue to<br>launch social media posts as necessary. <mark>List serv notice regarding</mark><br>Sustainable Aviation Fuel (SAF) being provided at Jet Aviation                    | Completed |
| Brochures, flyers, other<br>print materials,<br>webpages & videos     | Will produce brochures, flyers, and other collateral material as necessary.   | Completed |
| Community outreach,<br>presentations, and<br>events                   | Community outreach being done as necessary.   | Completed |



## **COMMISSION INFORMATION REPORT**

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: 13

**Meeting Date**: 01/17/24

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

Phone: (480) 312-7735

## AIRPORT ADVISORY COMMISSION AVIATION ITEMS TO CITY COUNCIL 2024

| AIRPORT<br>COMMISSION<br>DATE | APPROVED | ITEM<br>DESCRIPTION  | CITY<br>COUN<br>CIL<br>DATE | APPROVED |
|-------------------------------|----------|--|-----------------------------|----------|
| 11-15-23                      |          | Recommend to City Council Adoption of Resolution No. 12991 authorizing construction<br>contract No. IFB-072023-104 with Legacy Wireless Solutions, Inc. in the amount of<br>\$262,270.00 for the Main Apron Lighting Upgrade project at Scottsdale Airport and;<br>authorize a FY 2023/24 Aviation Funds Capital Contingency Budget Appropriation transfer<br>of up to \$45,000 to be funded by Aviation Funds and; authorize a FY 2023/24 Aviation<br>Future Grants Capital Contingency Budget Appropriation transfer of up to \$267,484<br>(\$254,968 Federal and \$12,516 State) to be funded by the respective grant funds. Staff<br>contact: Chris Read, Assistant Aviation Director-Operations, 480-312-2674,<br><u>cread@scottsdaleaz.gov</u> | 01-09-24                    | 7-0      |

#### 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) 2024

| AIRPORT<br>COMMISSION<br>DATE | APPROVED        | ITEM<br>DESCRIPTION  | PLANNING,<br>DRB, OR<br>CITY<br>COUNCIL | APPROVED         |
|-------------------------------|-----------------|--|---|------------------|
| 09-20-23                      | Approved<br>6-0 | Northsight Residential Health Care<br>Request for a zoning district map amendment, amending the stipulations and<br>development plan of case 14-ZN-1991. Increasing allowed building height from 36 ft<br>to 51 ft and the allowed floor area ration from .25 to 1.15 to allow for<br>redevelopment of the site into a new residential health care facility including up to<br>270 residential healthcare beds/units on a 5.78-acre site with Central Business<br>Planned Community District (C-2 PCD). 15-ZN-2022 | PC<br>10-25-23                          | Continued<br>TBD |
| N/A                           | N/A             | Augusta One Scottsdale<br>Request by owner for approval of the site plan, landscape plan, and building<br>elevations for a new residential healthcare facility, consisting of 120-units, on a +/-<br>3.0-acres site located at 7221 E. Legacy Boulevard, with Planned Regional Center and<br>Planned Community Development (PRC PCD) zoning. 30-DR-2021#4  | DR                                      | ?                |
| ?                             | ?               | Sundown Commons<br>Request by owner for a Zoning District Map Amendment from Central Business<br>(Conditional) (C-2 (C)) to Planned Unit Development, Planned-shared District (PUD<br>PSD) Zoning with a Development Plan on a +/- 8.5 acre site located at 7000 E. Shea<br>Boulevard for a mixed use development including +/- 239 multi-family units and<br>existing commercial buildings. 6-ZN-2023 and 2-GP-2023   | PC<br>CC                                | ?<br>?           |
| 01-17-24                      | ?               | AXON<br>Discussion and Possible Action for a Recommendation to the Planning Commission<br>and City Council regarding case 13-ZN-2020#2, a request by owner for a zoning<br>district map amendment from Planned Community District, Industrial Park (P-C I-1)<br>zoning to Planned Community District with P-C comparable Planned Airpark Core,<br>Airpark Mixed-Use - Residential (P-C PCP AMU-R) zoning to accommodate an<br>amendment to the original development plan (13-ZN-2020) to allow for 2,552 multi-    | ?                                       | ?                |

|     |     | family residential units, a hotel, and retail in six five-story buildings, up to 67 feet in height, and an increase in allowed floor area ratio (FAR) from 0.8 to 1.1, on a +/- 41- acre portion of a +/- 68-acre site, located at 8300 E Axon way.   |   |   |
|-----|-----|---|---|---|
| ?   | ?   | Banner Health Medical Campus<br>Request by owner for a zoning district map amendment from Planned Community<br>Development with P-C comparable Central Business District (P-C C-2) and<br>comparable Industrial Park District (P-C I-1) to Special Campus (S-C) District,<br>including development plan, for a new medical campus including full-service hospital<br>with helipad, on a +/- 48-acre site located at 18400 N. Hayden Road. | ? | ? |
| N/A | N/A | Sky Harbor Center<br>Addition of 6,215 sf hangar storage building to existing lot with minor site work. 646-<br>PA-2023.  | ? | ? |
| ?   | ?   | One Scottsdale<br>Request to amend the existing Planned Community District (P-C) with comparable<br>Planned Regional Center (PRC) zoning, Development Plan, and Amended<br>Development Standards approved in case 20-ZN-2002#3, along with an amendment<br>to the Development Plan and Development Agreement.   | ? | ? |



Jan

Feb

Mar Apr

May

Jun

Aug

Nov

Revised: 09/28/23

11-MLK Dinner

6-Election Day

13-Retreat

25-State of the City Address

7-History Hall of Fame Ceremony 14-Tentative Budget Adoption 4-Final Budget Adoption

25-Property Tax Adoption

1-Regular Meeting (2pm) 5-Election Day 12-17-NLC Summit

18-Charter Officer Evaluations (3pm)

27-30-AZ League Annual Conference (Arizona Biltmore-Phoenix)

10-14-NLC Congressional City Conference

16-Proposed Budget and CIP Presentation

| 2024 City | <sup>v</sup> Council | Meeting | Calendar |
|-----------|----------------------|---------|----------|
|-----------|----------------------|---------|----------|

| JANUARY |    |    |    |    |    |    |  |  |  |  |  |  |
|---------|----|----|----|----|----|----|--|--|--|--|--|--|
| S       | Μ  | Т  | W  | Т  | F  | S  |  |  |  |  |  |  |
|         | 1  | 2  | 3  | 4  | 5  | 6  |  |  |  |  |  |  |
| 7       | 8  | 9  | 10 | 11 | 12 | 13 |  |  |  |  |  |  |
| 14      | 15 | 16 | 17 | 18 | 19 | 20 |  |  |  |  |  |  |
| 21      | 22 | 23 | 24 | 25 | 26 | 27 |  |  |  |  |  |  |
| 28      | 29 | 30 | 31 |    |    |    |  |  |  |  |  |  |

| APRIL |    |    |    |    |    |    |  |  |  |  |  |
|-------|----|----|----|----|----|----|--|--|--|--|--|
| S     | Μ  | Т  | W  | Т  | F  | S  |  |  |  |  |  |
|       | 1  | 2  | 3  | 4  | 5  | 6  |  |  |  |  |  |
| 7     | 8  | 9  | 10 | 11 | 12 | 13 |  |  |  |  |  |
| 14    | 15 | 16 | 17 | 18 | 19 | 20 |  |  |  |  |  |
| 21    | 22 | 23 | 24 | 25 | 26 | 27 |  |  |  |  |  |
| 28    | 29 | 30 |    |    |    |    |  |  |  |  |  |

| JULY |    |    |    |    |    |    |  |  |  |  |  |
|------|----|----|----|----|----|----|--|--|--|--|--|
| S    | Μ  | Т  | W  | Т  | F  | S  |  |  |  |  |  |
|      | 1  | 2  | 3  | 4  | 5  | 6  |  |  |  |  |  |
| 7    | 8  | 9  | 10 | 11 | 12 | 13 |  |  |  |  |  |
| 14   | 15 | 16 | 17 | 18 | 19 | 20 |  |  |  |  |  |
| 21   | 22 | 23 | 24 | 25 | 26 | 27 |  |  |  |  |  |
| 28   | 29 | 30 | 31 |    |    |    |  |  |  |  |  |

| OCTOBER |    |    |    |    |    |    |  |  |  |  |  |
|---------|----|----|----|----|----|----|--|--|--|--|--|
| S       | Μ  | Т  | W  | Т  | F  | S  |  |  |  |  |  |
|         |    | 1  | 2  | 3  | 4  | 5  |  |  |  |  |  |
| 6       | 7  | 8  | 9  | 10 | 11 | 12 |  |  |  |  |  |
| 13      | 14 | 15 | 16 | 17 | 18 | 19 |  |  |  |  |  |
| 20      | 21 | 22 | 23 | 24 | 25 | 26 |  |  |  |  |  |
| 27      | 28 | 29 | 30 | 31 |    |    |  |  |  |  |  |

| FEBRUARY |    |    |    |    |    |    |  |  |  |
|----------|----|----|----|----|----|----|--|--|--|
| S        | Μ  | Т  | W  | Т  | F  | S  |  |  |  |
|          |    |    |    | 1  | 2  | 3  |  |  |  |
| 4        | 5  | 6  | 7  | 8  | 9  | 10 |  |  |  |
| 11       | 12 | 13 | 14 | 15 | 16 | 17 |  |  |  |
| 18       | 19 | 20 | 21 | 22 | 23 | 24 |  |  |  |
| 25       | 26 | 27 | 28 | 29 |    |    |  |  |  |

|    |    |    | MAY |    |    |    |
|----|----|----|-----|----|----|----|
| S  | Μ  | Т  | W   | Т  | F  | S  |
|    |    |    | 1   | 2  | 3  | 4  |
| 5  | 6  | 7  | 8   | 9  | 10 | 11 |
| 12 | 13 | 14 | 15  | 16 | 17 | 18 |
|    |    | 21 |     |    |    | 25 |
| 26 | 27 | 28 | 29  | 30 | 31 |    |

| AUGUST |    |    |    |    |    |    |  |  |  |
|--------|----|----|----|----|----|----|--|--|--|
| S      | Μ  | Т  | W  | Т  | F  | S  |  |  |  |
|        |    |    |    |    | 2  |    |  |  |  |
| 4      | 5  | 6  | 7  | 8  | 9  | 10 |  |  |  |
| 11     | 12 | 13 | 14 | 15 | 16 | 17 |  |  |  |
|        | 19 |    |    |    |    |    |  |  |  |
| 25     | 26 | 27 | 28 | 29 | 30 | 31 |  |  |  |

| NOVEMBER |    |    |    |    |    |    |  |  |  |
|----------|----|----|----|----|----|----|--|--|--|
| S        | Μ  | Т  | W  | Т  | F  | S  |  |  |  |
|          |    |    |    |    | 1  | 2  |  |  |  |
| 3        | 4  | 5  | 6  | 7  | 8  | 9  |  |  |  |
| 10       | 11 | 12 | 13 | 14 | 15 | 16 |  |  |  |
| 17       | 18 | 19 | 20 | 21 | 22 | 23 |  |  |  |
| 24       | 25 | 26 | 27 | 28 | 29 | 30 |  |  |  |

| MARCH |    |    |    |    |    |    |  |  |  |
|-------|----|----|----|----|----|----|--|--|--|
| S     | Μ  | Т  | W  | Т  | F  | S  |  |  |  |
|       |    |    |    |    | 1  | 2  |  |  |  |
| 3     | 4  | 5  | 6  | 7  | 8  | 9  |  |  |  |
| 10    | 11 | 12 | 13 | 14 | 15 | 16 |  |  |  |
| 17    | 18 | 19 | 20 | 21 | 22 | 23 |  |  |  |
| 24    | 25 | 26 | 27 | 28 | 29 | 30 |  |  |  |
| 31    |    |    |    |    |    |    |  |  |  |

|    |    |    | JUNE | 2  |    |    |
|----|----|----|------|----|----|----|
| S  | Μ  | Т  | W    | Т  | F  | S  |
|    |    |    |      |    |    | 1  |
| 2  | 3  | 4  | 5    | 6  | 7  | 8  |
| 9  | 10 | 11 | 12   | 13 | 14 | 15 |
| 16 | 17 | 18 | 19   | 20 | 21 | 22 |
| 23 | 24 | 25 | 26   | 27 | 28 | 29 |
| 30 |    |    |      |    |    |    |

| SEPTEMBER |    |    |    |    |    |    |  |  |  |  |
|-----------|----|----|----|----|----|----|--|--|--|--|
| S         | М  | Т  | W  | Т  | F  | S  |  |  |  |  |
| 1         | 2  | 3  | 4  | 5  | 6  | 7  |  |  |  |  |
| 8         | 9  | 10 | 11 | 12 | 13 | 14 |  |  |  |  |
| 15        | 16 | 17 | 18 | 19 | 20 | 21 |  |  |  |  |
| 22        | 23 | 24 | 25 | 26 | 27 | 28 |  |  |  |  |
| 29        | 30 |    |    |    |    |    |  |  |  |  |

| DECEMBER |    |    |    |    |    |    |  |  |  |
|----------|----|----|----|----|----|----|--|--|--|
| S        | Μ  | Т  | W  | Т  | F  | S  |  |  |  |
| 1        | 2  | 3  | 4  | 5  | 6  | 7  |  |  |  |
| 8        | 9  | 10 | 11 | 12 | 13 | 14 |  |  |  |
| 15       | 16 | 17 | 18 | 19 | 20 | 21 |  |  |  |
| 22       | 23 | 24 | 25 | 26 | 27 | 28 |  |  |  |
| 29       | 30 | 31 |    |    |    |    |  |  |  |

#### Key

#### Council Meeting

Special Meeting – Charter Officer Evaluations

Optional Additional Mtg and/or Work Study Session Events **\*\*Dates are subject to change\*\*** 

## Election

No meetings will be scheduled Retreat City of Scottsdale Holiday



## **COMMISSION ACTION REPORT**

Discussion and possible action to modify the Airport Advisory Commission meeting schedule and Commission item calendar

#### Agenda Item No.: 14

**Meeting Date**: 01/17/24

**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

#### **Airport Advisory Commission Meetings**

| January |    |            |    |    |    |    |  |  |
|---------|----|------------|----|----|----|----|--|--|
| Su      | Мо | Tu         | We | Th | Fr | Sa |  |  |
|         | 1  | 2          | 3  | 4  | 5  | 6  |  |  |
| 7       | 8  | 9          | 10 | 11 | 12 | 13 |  |  |
| 14      | 15 | 16         | 17 | 18 | 19 | 20 |  |  |
| 21      | 22 | 23         | 24 | 25 | 26 | 27 |  |  |
| 28      | 29 | 30         | 31 |    |    |    |  |  |
|         | •  | . <b>.</b> |    |    |    |    |  |  |

**Election of Officers** 

**By-Laws Review** 

Quarterly Noise Program Update

| May |    |    |    |    |    |    |  |  |
|-----|----|----|----|----|----|----|--|--|
| Su  | Мо | Tu | We | Th | Fr | Sa |  |  |
|     |    |    | 1  | 2  | 3  | 4  |  |  |
| 5   | 6  | 7  | 8  | 9  | 10 | 11 |  |  |
| 12  | 13 | 14 | 15 | 16 | 17 | 18 |  |  |
| 19  | 20 | 21 | 22 | 23 | 24 | 25 |  |  |
| 26  | 27 | 28 | 29 | 30 | 31 |    |  |  |
|     |    |    |    |    |    |    |  |  |

Quarterly Noise Program Update **Proposed Aviation Enteprise Fund Five Year Financial Plan** 

| September |    |    |    |    |    |    |  |  |
|-----------|----|----|----|----|----|----|--|--|
| Su        | Мо | Tu | We | Th | Fr | Sa |  |  |
| 1         | 2  | 3  | 4  | 5  | 6  | 7  |  |  |
| 8         | 9  | 10 | 11 | 12 | 13 | 14 |  |  |
| 15        | 16 | 17 | 18 | 19 | 20 | 21 |  |  |
| 22        | 23 | 24 | 25 | 26 | 27 | 28 |  |  |
| 29        | 30 |    |    |    |    |    |  |  |
|           |    |    |    |    |    |    |  |  |

| October |    |    |    |    |    |    |  |  |  |
|---------|----|----|----|----|----|----|--|--|--|
| Su      | Мо | Tu | We | Th | Fr | Sa |  |  |  |
|         |    | 1  | 2  | 3  | 4  | 5  |  |  |  |
| 6       | 7  | 8  | 9  | 10 | 11 | 12 |  |  |  |
| 13      | 14 | 15 | 16 | 17 | 18 | 19 |  |  |  |
| 20      | 21 | 22 | 23 | 24 | 25 | 26 |  |  |  |
| 27      | 28 | 29 | 30 | 31 |    |    |  |  |  |
|         |    |    |    |    |    |    |  |  |  |

|    |    | No | vemb | ber |    |    |
|----|----|----|------|-----|----|----|
| Su | Мо | Tu | We   | Th  | Fr | Sa |
|    |    |    |      |     | 1  | 2  |
| 3  | 4  | 5  | 6    | 7   | 8  | 9  |
| 10 | 11 | 12 | 13   | 14  | 15 | 16 |
| 17 | 18 | 19 | 20   | 21  | 22 | 23 |
| 24 | 25 | 26 | 27   | 28  | 29 | 30 |
|    |    |    |      |     |    |    |

| December |    |    |    |    |    |    |  |  |  |
|----------|----|----|----|----|----|----|--|--|--|
| Su       | Мо | Tu | We | Th | Fr | Sa |  |  |  |
| 1        | 2  | 3  | 4  | 5  | 6  | 7  |  |  |  |
| 8        | 9  | 10 | 11 | 12 | 13 | 14 |  |  |  |
| 15       | 16 | 17 | 18 | 19 | 20 | 21 |  |  |  |
| 22       | 23 | 24 | 25 | 26 | 27 | 28 |  |  |  |
| 29       | 30 | 31 |    |    |    |    |  |  |  |
|          |    |    |    |    |    |    |  |  |  |

#### Tu We Th Fr Mo Sa

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5 year Capital Improvement Program

June

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February

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Tu

Мо

|    | March |    |    |    |    |    |  |  |
|----|-------|----|----|----|----|----|--|--|
| Su | Мо    | Tu | We | Th | Fr | Sa |  |  |
|    |       |    |    |    | 1  | 2  |  |  |
| 3  | 4     | 5  | 6  | 7  | 8  | 9  |  |  |
| 10 | 11    | 12 | 13 | 14 | 15 | 16 |  |  |
| 17 | 18    | 19 | 20 | 21 | 22 | 23 |  |  |
| 24 | 25    | 26 | 27 | 28 | 29 | 30 |  |  |
| 31 |       |    |    |    |    |    |  |  |

| April                |    |    |    |    |    |    |  |  |  |
|----------------------|----|----|----|----|----|----|--|--|--|
| Su Mo Tu We Th Fr Sa |    |    |    |    |    |    |  |  |  |
|                      | 1  | 2  | 3  | 4  | 5  | 6  |  |  |  |
| 7                    | 8  | 9  | 10 | 11 | 12 | 13 |  |  |  |
| 14                   | 15 | 16 | 17 | 18 | 19 | 20 |  |  |  |
| 21                   | 22 | 23 | 24 | 25 | 26 | 27 |  |  |  |
| 28                   | 29 | 30 |    |    |    |    |  |  |  |

Risk Management Update

|    |    |    | July |    |    |    |  |
|----|----|----|------|----|----|----|--|
| Su | Мо | Tu | We   | Th | Fr | Sa |  |
|    | 1  | 2  | 3    | 4  | 5  | 6  |  |
| 7  | 8  | 9  | 10   | 11 | 12 | 13 |  |
| 14 | 15 | 16 | 17   | 18 | 19 | 20 |  |
| 21 | 22 | 23 | 24   | 25 | 26 | 27 |  |
| 28 | 29 | 30 | 31   |    |    |    |  |
|    |    |    |      |    |    |    |  |

Annual AZBAA Update

|    | August |    |    |    |    |    |  |  |  |
|----|--------|----|----|----|----|----|--|--|--|
| Su | Мо     | Tu | We | Th | Fr | Sa |  |  |  |
|    |        |    |    | 1  | 2  | 3  |  |  |  |
| 4  | 5      | 6  | 7  | 8  | 9  | 10 |  |  |  |
| 11 | 12     | 13 | 14 | 15 | 16 | 17 |  |  |  |
| 18 | 19     | 20 | 21 | 22 | 23 | 24 |  |  |  |
| 25 | 26     | 27 | 28 | 29 | 30 | 31 |  |  |  |
|    |        |    |    |    |    |    |  |  |  |

Experience Scottsdale Update

Quarterly Noise Program Update