

SCOTTSDALE AIRPORT ADVISORY COMMISSION MEETING NOTICE AND AGENDA



Wednesday, March 15, 2023
5:00 p.m.

Scottsdale Airport Aviation Business Center
Stearman/Thunderbird Meeting Room
15000 N. Airport Drive, Second floor
Scottsdale, AZ



MARKED AGENDA

AIRPORT ADVISORY COMMISSION

Charles McDermott, Chair
Peter Mier, Vice-Chair
Larry Bernosky
Ken Casey

Michael Goode
David Reid
John Spalj

Call to Order – 5:00 P.M.

Roll Call – ALL PRESENT

Pledge of Allegiance – CHAIR MCDERMOTT

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. NONE


Approval of Minutes

Regular Meeting: February 22, 2023

VICE-CHAIR MIER MADE A MOTION TO APPROVE THE FEBRUARY 22, 2023, MEETING MINUTES AS PRESENTED. COMMISSIONER BERNOSKY SECONDED THE MOTION WHICH CARRIED 7/0, WITH CHAIR MCDERMOTT; VICE-CHAIR MIER; AND COMMISSIONERS BERNOSKY, CASEY, GOODE, REID, AND SPALJ VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.

Public Comment - NONE

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 1-10

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. Discussion and Possible Action regarding application for Airport Aeronautical Business Permit for Aviation.One Jet Maintenance, LLC to conduct aircraft maintenance and repair services at the Scottsdale Airport. Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, cawilliams@scottsdaleaz.gov
VICE-CHAIR MIER MADE A MOTION TO DEFER APPROVAL FOR APPLICATION FOR AIRPORT AERONAUTICAL BUSINESS PERMIT FOR AVIATION.ONE JET MAINTENANCE, LLC TO THE NEXT MEETING SINCE NO REPRESENTATIVE WAS PRESENT AT MEETING. COMMISSIONER BERNOSKY SECONDED THE MOTION, WHICH CARRIED 7/0. WITH CHAIR MCDERMOTT; VICE-CHAIR MIER; AND COMMISSIONERS BERNOSKY, CASEY, GOODE, REID, AND SPALJ VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.
2. Insurance Update from Risk Management
Staff contact: Denise Plug, Risk Management Assistant, 480-312-2452, dplug@scottsdaleaz.gov
3. Discussion and Input regarding IFR Arrival Delays
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
4. Adopt Resolution No. 12766 Authorizing Lease Agreement No. 2023-038-COS with Out West Rentals LLC, and Lease Agreement No. 2023-039-COS with Cirrus Design Corporation dba Cirrus Aircraft for the lease of General Aviation Box Hangar; and Resolution No. 12767 Authorizing Lease Agreement No. 2023-040-COS with SDL AZ Holdings, LLC dba Atlantic Aviation for the lease of General Aviation Box Hangar Space at the Scottsdale Airport. Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, cawilliams@scottsdaleaz.gov
COMMISSIONER SPALJ MADE A MOTION TO ADOPT RESOLUTION NO. 12766 AUTHORIZING LEASE AGREEMENT NO. 2023-038-COS WITH OUT WEST RENTALS LLC, AND LEASE AGREEMENT NO. 2023-039-COS WITH CIRRUS DESIGN CORPORATION DBA CIRRUS AIRCRAFT FOR THE LEASE OF GENERAL AVIATION BOX HANGAR; AND RESOLUTION NO. 12767 AUTHORIZING LEASE AGREEMENT NO. 2023-040-COS WITH SDL AZ HOLDINGS, LLC DBA ATLANTIC AVIATION FOR LEASE OF GENERAL BOX HANGAR SPACE AT SCOTTSDALE AIRPORT. COMMISSIONER CASEY SECONDED THE MOTION WHICH CARRIED 7/0 WITH CHAIR MCDERMOTT; VICE-CHAIR MIER; AND COMMISSIONERS BERNOSKY, CASEY, GOODE, REID, AND SPALJ VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.
5. Discussion and input regarding Monthly Operations Report

Staff contact: Chris Read, Assistant Aviation Director-Operations, 480-312-2674,
cread@scottsdaleaz.gov

6. Discussion and input regarding Airport and Airpark Aeronautical Business Permit Additions, Revocations and Cancellations Staff contact: Carmen Williams, Aviation Administration & Finance Manager, 480-312-8475, cawilliams@scottsdaleaz.gov
7. Discussion and input regarding Monthly Financial Report for January
Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475,
cawilliams@scottsdaleaz.gov
8. Discussion and input regarding Public Outreach Programs and Planning Projects
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482,
sferrara@scottsdaleaz.gov
9. Administrative report from the Aviation Director, or designee, regarding the status of pending aviation-related items. Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735,
gmascaro@scottsdaleaz.gov
10. Discussion and possible action to modify the Airport Advisory Commission Meeting Schedule and Commission Item Calendar. Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
NONE

Public Comment - NONE

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Future Agenda Items – NO ACTION

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

Adjournment – 6:14 P.M.