

**SCOTTSDALE AIRPORT ADVISORY COMMISSION
MEETING NOTICE AND AGENDA**



**Wednesday, May 15, 2024
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

Peter Mier, Chair

Michael Goode, Vice-Chair

April Beauboeuf

Peter Lenton

Charles McDermott

David Reid

John Spalj

Call to Order 5:00 P.M.

Roll Call ALL PRESENT

Pledge of Allegiance CHAIR MIER

Aviation Director's Report

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

AVIATION DIRECTOR MASCARO INFORMED THE AIRPORT ADVISORY COMMISSION ABOUT THE EFFORTS MADE BY SEVERAL AIRPORTS IN THE STATE OF ARIZONA, IN COORDINATION WITH THE CITY OF PHOENIX, TO SIGN A LETTER TO THE GOVERNOR. THE LETTER ADDRESSED THE NECESSITY OF KEEPING THE STATE AVIATION FUND WHOLE. THERE IS A CONCERN THAT THE STATE LEGISLATURE MAY "SWEEP" THE FUND FOR OTHER PRIORITIES NOT RELATED TO AVIATION PROJECTS. IN ADDITION, DIRECTOR MASCARO CONGRATULATED CHRIS READ, ASSISTANT AVIATION DIRECTOR, ON HIS RETIREMENT AT THE END OF THE MONTH AFTER 27 YEARS OF SERVICE TO SCOTTSDALE AIRPORT.

Approval of Minutes


Regular Meeting: April 17, 2024

COMMISSIONER REID MADE A MOTION TO APPROVE THE APRIL 17, 2024, REGULAR MEETING MINUTES AS PRESENTED. COMMISSIONER MCDERMOTT SECONDED THE MOTION WHICH CARRIED 7/0 WITH CHAIR MIER, VICE-CHAIR GOODE, COMMISSIONERS BEAUBOEUF, LENTON, MCDERMOTT, REID AND SPALJ VOTING IN THE AFFIRMATIVE.

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 Airpark Aeronautical Business Permit for Elevage Flight Travel, LLC to conduct Aircraft Charter/Management services at Scottsdale Airport. Staff contact: Kelli Kuester, Aviation Outreach & Planning Coordinator, 480-312-8482, kkuester@scottsdaleaz.gov

COMMISSIONER REID MADE A MOTION TO APPROVE THE APPLICATION FOR AN AIRPARK AERONAUTICAL BUSINESS PERMIT FOR ELEVAGE FLIGHT TRAVEL, LLC TO CONDUCT AIRCRAFT CHARTER/MANAGEMENT SERVICES AT SCOTSDALE AIRPORT. COMMISSIONER MCDERMOTT SECONDED THE MOTION WHICH CARRIED 7/0 WITH CHAIR MIER, VICE-CHAIR GOODE, COMMISSIONERS BEAUBOEUF, LENTON, MCDERMOTT, REID AND SPALJ VOTING IN THE AFFIRMATIVE.

2. Discussion and Possible Action regarding application for Airport Aeronautical Business Permit for Kale Chef Service to conduct In-Flight Catering services at Scottsdale Airport. Staff contact: Kelli Kuester, Aviation Outreach & Planning Coordinator, 480-312-8482, kkuester@scottsdaleaz.gov

COMMISSIONER BEAUBOEUF MADE A MOTION TO APPROVE THE APPLICATION FOR AN AIRPORT AERONAUTICAL BUSINESS PERMIT FOR KALE CHEF SERVICE TO CONDUCT IN-FLIGHT CATERING SERVICES AT SCOTSDALE AIRPORT. COMMISSIONER MCDERMOTT SECONDED THE MOTION WHICH CARRIED 7/0 WITH CHAIR MIER, VICE-CHAIR GOODE, COMMISSIONERS BEAUBOEUF, LENTON, MCDERMOTT, REID AND SPALJ VOTING IN THE AFFIRMATIVE.

3. Discussion and Possible Action regarding application for Airport Aeronautical Business Permit for SkyLuxe Detailing, LLC to conduct Mobile Aircraft Washing services at Scottsdale Airport. Staff contact: Kelli Kuester, Aviation Outreach & Planning Coordinator, 480-312-8482, kkuester@scottsdaleaz.gov

COMMISSIONER REID MADE A MOTION TO APPROVE THE APPLICATION FOR AN AIRPORT AERONAUTICAL BUSINESS PERMIT FOR SKYLUXE DETAILING, LLC TO CONDUCT MOBILE AIRCRAFT WASHING SERVICES AT SCOTSALE AIRPORT. COMMISSIONER MCDERMOTT SECONDED THE MOTION WHICH CARRIED 7/0 WITH CHAIR MIER, VICE-CHAIR GOODE, COMMISSIONERS BEAUBOEUF, LENTON, MCDERMOTT, REID AND SPALJ VOTING IN THE AFFIRMATIVE.

4. Discussion and input regarding Airport and Airpark Aeronautical Business Permit Additions, Cancellations and Revocations. Staff contact: Kelli Kuester, Aviation Outreach & Planning Coordinator, 480-312-8482, kkuester@scottsdaleaz.gov
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 the self-serve fuel island at Atlantic Aviation. Requested by Commissioner Peter Lenton. Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
7. Discussion and input regarding Monthly Financial Report for March 2024
Staff contact: Kelli Kuester, Aviation Outreach & Planning Coordinator, 480-312-8482, kkuester@scottsdaleaz.gov
8. Discussion and input regarding Public Outreach Programs and Planning Projects
Staff contact: Kelli Kuester, Aviation Planning & Outreach Coordinator, 480-312-8482, kkuester@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
VICE-CHAIR GOODE MADE A MOTION TO CANCEL THE AIRPORT ADVISORY COMMISSION JUNE AND JULY MEETINGS. COMMISSIONER BEAUBOEUF SECONDED THE MOTION WHICH CARRIED 7/0 WITH CHAIR MIER, VICE-CHAIR GOODE, COMMISSIONERS BEAUBOEUF, LENTON, MCDERMOTT, REID AND SPALJ VOTING IN THE AFFIRMATIVE.

Public Comment NONE

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Future Agenda Items NONE

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

Adjournment 5:37 P.M.

VICE-CHAIR MADE A MOTION TO ADJOURN THE MEETING, COMMISSIONER MCDERMOTT SECONDED THE MOTION WHICH CARRIED 7/0 WITH CHAIR MIER, VICE-CHAIR GOODE, COMMISSIONERS BEAUBOEUF, LENTON, MCDERMOTT, REID AND SPALJ VOTING IN THE AFFIRMATIVE.