

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



Wednesday, April 7, 2021  
5:00 p.m.

**Meeting will be held electronically and  
remotely**



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**MARKED AGENDA**

**AIRPORT ADVISORY COMMISSION**

John Berry, Chair

Charles McDermott Vice-Chair

Larry Bernosky

Ken Casey

Cory Little

Peter Mier

Rick Milburn

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**Until further notice, Airport Advisory Commission meetings are being held electronically. While physical facilities are not open to the public, Airport Advisory Commission meetings are available on Scottsdale's YouTube channel to allow the public to virtually attend and listen/view the meeting in progress.**

- 1. Go to ScottsdaleAZ.gov, search "live stream"**
- 2. Click on "Scottsdale YouTube Channel"**
- 3. Scroll to "Upcoming live streams"**
- 4. Select the applicable meeting**

**Spoken comment is being accepted on agenda action items. To sign up to speak on these please [click here](#). Request to speak forms must be submitted no later than 90 minutes before the start of the meeting.**

**Written comment is being accepted for both agendized and non-agendized items, and should be submitted electronically no later than 90 minutes before the start of the meeting. To submit a written public comment electronically, please [click here](#)**

**Call to Order - 5:00PM**

**Roll Call**

**Approval of Minutes**

Regular Meeting: March 17, 2021

COMMISSIONER MIER MADE A MOTION TO APPROVE THE MINUTES FROM THE MARCH 17, 2021 MEETING. COMMISSIONER CORY LITTLE SECONDED THE MOTION WHICH CARRIED 7/0 WITH CHAIR BERRY, VICE-CHAIR MCDERMOTT, COMMISSIONERS KEN CASEY, PETER MIER, RICK MILBURN, LARRY BERNOSKY AND CORY LITTLE VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.

## REGULAR AGENDA

## ITEMS 1-3

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

1. Discussion and Possible Action for Recommendation to the Planning Commission and City Council regarding case 16-ZN-2020 (Zoning District Map Amendment) to rezone Single-Family Residential (R1-35) to Commercial Office (C-O) zoning to allow for the development of a minimal residential health care facility on a +/-4.5-acre site located approximately 1,000 feet northwest of the East Raintree Drive and North 90<sup>th</sup> Street intersection. Staff contact: Katie Posler, Senior Planner, 480-312-2703, [kposler@scottsdaleaz.gov](mailto:kposler@scottsdaleaz.gov)

COMMISSIONER BERKOSKY MADE A MOTION FOR RECOMMENDATION TO THE PLANNING COMMISSION AND CITY COUNCIL REGARDING CASE 16-ZN-2020. VICE-CHAIR MCDERMOTT SECONDED THE MOTION WHICH CARRIED 7/0 WITH CHAIR BERRY, VICE-CHAIR MCDERMOTT, COMMISSIONERS KEN CASEY, PETER MIER, RICK MILBURN, LARRY BERNOSKY AND CORY LITTLE VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.

2. Discussion and Possible Action to Recommend to City Council, Adoption of Resolution No. 12097, authorizing Construction Manager at Risk (CMAR) Contract 2021-026-COS with J. Banicki Construction, Inc., in the amount of \$10,755,539.09 for the Runway Rehabilitation Project at Scottsdale Airport. Staff contact: Chris Read, Assistant Aviation Director-Operations, 480-312-2674, [cread@scottsdaleaz.gov](mailto:cread@scottsdaleaz.gov)


VICE-CHAIR MCDERMOTT MADE A MOTION TO RECOMMEND TO CITY COUNCIL ADOPTION OF RESOLUTION NO. 12097 AUTHORIZING CONSTRUCTION MANAGER AT RISK (CMAR) CONTRACT 2021-026-COS WITH J. BANICKI CONSTRUCTION. COMMISSIONER KEN CASEY SECONDED THE MOTION WHICH CARRIED 7/0 WITH CHAIR BERRY, VICE-CHAIR MCDERMOTT, COMMISSIONERS KEN CASEY, PETER MIER, RICK MILBURN, LARRY BERNOSKY AND LITTLE VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.

3. Discussion and Possible Action of the Proposed Aviation Enterprise Fund Five-Year Financial Plan for FY 21/22-FY25/26. Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, [cawilliams@scottsdaleaz.gov](mailto:cawilliams@scottsdaleaz.gov)

COMMISSIONER MIER MADE A MOTION TO APPROVE THE PROPOSED AVIATION ENTERPRISE FUND FIVE-YEAR FINANCIAL PLAN FOR FY 21/22-FY 25/26 COMMISSIONER LITTLE SECONDED THE MOTION WHICH CARRIED 7/0 WITH CHAIR

BERRY, VICE-CHAIR MCDERMOTT, COMMISSIONERS KEN CASEY, PETER MIER, RICK MILBURN, LARRY BERNOSKY AND CORY LITTLE VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.

**Adjourn Special Meeting – 5:55 P.M.**

 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)