

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



**Wednesday, June 15, 2022
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
John Berry
Larry Bernosky

Ken Casey
Cory Little
Rick Milburn

Call to Order - 5:00 P.M.

Roll Call - ALL PRESENT (CHAIR LITTLE TELEPHONICALLY)

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.

AVIATION DIRECTOR MASCARO INFORMED THE COMMISSION THAT DURING THE ANNUAL RUNWAY SAFETY ACTION TEAM MEETING CONDUCTED BY THE FAA, THEY ANNOUNCED THAT THE AIP GRANT FOR THE NORTH TAXIWAY A RUNUP HAS BEEN APPROVED AND WE SHOULD RECEIVE THE GRANT AGREEMENT FOR APPROXIMATELY \$4.5 MILLION DOLLARS WITHIN 6 WEEKS.


Approval of Minutes

Regular Meeting: May 18, 2022

COMMISSIONER MILBURN MADE A MOTION TO APPROVE THE REGULAR MEETING MINUTES OF THE MAY 18, 2022, MEETING AS PRESENTED. COMMISSIONER BERRY SECONDED THE MOTION WHICH CARRIED 7/0 WITH CHAIR MCDERMOTT, VICE-CHAIR MIER, COMMISSIONERS BERRY, BERNOSKY, CASEY, LITTLE, AND MILBURN 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 1-6

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 for a Recommendation to the Planning Commission and City Council regarding case 20-ZN-2002#4, to amend zoning case #20-ZN-2002 including an amendment to the One Scottsdale Development Plan, a Zoning District Map Amendment from General Commercial, Planned Community Development (C-4 PCD) to Planning Community Development (PCD) with comparable Planned Airpark Core Development (PCP) zoning including a development plan to allow residential units with amended development standards (Floor Area Ratio, Building Height, Stepback Plane, and Special Conditions-Building material), for a mixed-use development with a building height of 147 feet, on a +/- 21.88-acre site located at 18777 N. Scottsdale Road. Staff contact: Meredith Tessier, 480-312-4211, mtessier@scottsdaleaz.gov Applicant contact: Mark Riehle, (480)874-9900, riehlem@optima.inc
CHAIR MCDERMOTT MADE A MOTION FOR RECOMMENDATION TO THE PLANNING COMMISSION AND CITY COUNCIL REGARDING CASE 20-ZN-2002#4 WITH STIPULATIONS. THE SITE MUST RECEIVE "FINDING OF NO HAZARD" FROM THE FAA 74460-1 HEIGHT ANALYSIS. HEIGHTS OF ANY OF THE STRUCTURES CANNOT PENETRATE THE CONICAL SURFACES OF FAA PART 77 AND NO RED FLASHING LIGHTS SHOULD BE REQUIRED OR INSTALLED ON THE BUILDINGS. COMMISSIONER CASEY SECONDED THE MOTION WHICH CARRIED 7/0 WITH CHAIR MCDERMOTT, VICE-CHAIR MIER, COMMISSIONERS BERRY, BERNOSKY, CASEY, LITTLE, AND MILBURN VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.
2. Discussion and input regarding Monthly Operations Report.
Staff contact: Chris Read, Assistant Aviation Director-Operations, 480-312-2674, cread@scottsdaleaz.gov
3. Discussion and input regarding Financial Report for April.
Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, cawilliams@scottsdaleaz.gov
4. Discussion and input regarding Public Outreach Programs and Planning Projects. Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, sferrara@scottsdaleaz.gov
5. 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

6. 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

COMMISSIONER CASEY MADE A MOTION TO CANCEL THE AIRPORT ADVISORY COMMISSION MEETINGS FOR THE MONTHS OF JULY AND AUGUST. VICE-CHAIR PETER MIER SECONDED THE MOTION WHICH CARRIED 7/0 WITH CHAIR MCDERMOTT, VICE-CHAIR MIER, COMMISSIONERS BERRY, BERNOSKY, CASEY, LITTLE, AND MILBURN VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.

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 -6:07 P.M.