SCOTTSDALE AIRPORT ADVISORY COMMISSION MEETING NOTICE AND AGENDA



Wednesday, June 16, 2021 5:00 p.m. Meeting will be held electronically and remotely



MARKED AGENDA

AIRPORT ADVISORY COMMISSION

John Berry, Chair Charles McDermott Vice-Chair Larry Bernosky Cory Little Peter Mier Rick Milburn

Ken Casey

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.

NONE

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

1 PUBLIC COMMENT SUBMITTED

Call to Order - 5:07 P.M.

Roll Call - ALL PRESENT

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 FBO ROSS AVIATION BROKE GROUND ON THEIR NEW HANGAR OFFICE FACILITIES WHICH INCLUDES 56,000 SQUARE FEET OF HANGAR SPACE AND OVER 5,000 SQUARE FEET OF OFFICE SPACE. IT IS ANTICIPATED TO BE COMPLETED IN 8 TO 12 MONTHS. DIRECTOR MASCARO ALSO STATED THAT THE AIRPORT RECEIVED AN \$11 MILLION FAA GRANT FOR THE RUNWAY REHABILITATION PROJECT SCHEDULED TO START JULY 2021.

Approval of Minutes

Regular Meeting: May 19, 2021

COMMISSIONER MIER MADE A MOTION TO APPROVE THE REGULAR MEETING MINUTES OF MAY 19, 2021. COMMISSIONER LITTLE SECONDED THE MOTION WHICH CARRIED 7/0 WITH CHAIR BERRY, VICE-CHAIR MCDERMOTT, COMMISSIONERS BERNOSKY, CASEY, LITTLE, MIER AND MILBURN VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.

REGULAR AGENDA ITEMS 1-9

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

- 1. Discussion and Possible Action regarding application for Airport Aeronautical Business Permit for C. Wright Aviation, LLC to conduct aircraft sales and charter brokerage at the Scottsdale Airport. Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, cawilliams@scottsdaleaz.gov
 COMMISSIONER LITTLE MADE A MOTION TO APPROVE APPLICATION FOR AN AERONAUTICAL BUSINESS PERMIT FOR C. WRIGHT AVIATION, LLC TO CONDUCT AIRCRAFT SALES AND CHARTER BROKERAGE AT THE SCOTTSDALE AIRPORT LARRY BERNOSKY SECONDED THE MOTION WHICH CARRIED 7/0 WITH CHAIR BERRY, VICE-CHAIR MCDERMOTT, COMMISSIONERS BERNOSKY, CASEY, LITTLE, MIER AND MILBURN VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.
- 2. Discussion and Possible Action regarding application for Airpark Aeronautical Business Permit for Dorato Jets, LLC dba Medical Logistics Management, Inc. to conduct aircraft charter/management at the Scottsdale Airport. Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, cawilliams@scottsdaleaz.gov COMMISSIONER LITTLE MADE A MOTION TO APPROVE APPLICATION FOR AN AERONAUTICAL BUSINESS PERMIT FOR DORATO JETS, LLC DBA MEDICAL LOGISTICS MANAGEMENT, INC. COMMISSIONER CASEY SECONDED THE MOTION WHICH CARRIED 7/0 WITH CHAIR BERRY, VICE-CHAIR MCDERMOTT, COMMISSIONERS BERNOSKY, CASEY, LITTLE, MIER AND MILBURN VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.
- 3. 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

- 4. Discussion and input regarding the Monthly Construction Report Staff contact: Chris Read, Assistant Aviation Director-Operations, 480-312-2674, cread@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 Financial Report for April 2021 Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, cawilliams@scottsdaleaz.gov
- 7. Discussion and input regarding Public Outreach Programs and Planning Projects Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, sferrara@scottsdaleaz.gov
- 8. 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
- 9. 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
 NEXT MEETING SEPTEMBER 15, 2021

Future Agenda Items - NONE

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

Adjournment- 5:33 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)