

SCOTTSDALE AIRPORT ADVISORY COMMISSION MEETING NOTICE AND AGENDA



Wednesday, October 20, 2021
5:00 p.m.

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



AMENDED MARKED AGENDA

* Approval of minutes-Change from Chair Berry seconding the motion to Commissioner Bernosky; Item 1. Correction from motion passes to deferred, correction from failed to carried

AIRPORT ADVISORY COMMISSION

John Berry, Chair

Charles McDermott Vice-Chair

Larry Bernosky

Ken Casey

Cory Little

Peter Mier

Rick Milburn

The Stearman/Thunderbird room is open to the public during Airport Advisory Commission meeting at a reduced capacity. Seating will be available on a first come, first served basis. Once capacity has been reached, individuals will be directed to a nearby location to view the televised meeting. The Chair will announce names of speakers in advance to give those attending the meeting from the nearby location sufficient time to enter the Stearman/Thunderbird room and make their comments in person.

Individuals are also invited to virtually attend the meeting on Scottsdale's YouTube channel.

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

Citizens may attend in person or online.

In-person or telephonic comment is being accepted on items on Regular Agenda. To sign up to speak on these items telephonically, please [click here](#) or if in person, complete one Request to Speak "Public Comment" card per night, list the agenda item number or numbers you want to speak on and submit it to Aviation Staff.

Citizens may also speak on items that are within the Commission's jurisdiction but are not on the agenda, during Public Comment. There will be a total of 15 minutes at the beginning and 15 minutes at the end of the meeting dedicated to comment on non-agendized items. To sign up to speak in person or telephonically on a non-agendized item that is within the Commission's jurisdiction, please [click here](#) or if in person, complete one Request to Speak "Public Comment" card per night and submit to Aviation Staff.

Online Request to Speak forms for Regular and Non-Agendized items must be submitted no later than 90 minutes before the start of the meeting and you must indicate whether you will be addressing the Commission in person or telephonically. Written comments on any of the items on the agenda that are being submitted electronically at least 90 minutes before the meeting will be emailed to the Commission prior to the meeting. A written public comment may be submitted electronically by [clicking here](#).

Call to Order – 5:00 P.M.

Roll Call – (COMMISSIONER KEN CASEY TELEPHONICALLY)

Pledge of Allegiance

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, GARY MASCARO, STATED THAT FALL IS HERE AND THE AIRPORT IS GETTING VERY BUSY WITH LOTS OF OPERATIONS OCCURRING. DIRECTOR MASCARO STATED THAT STAFF ATTENDED THE NATIONAL AVIATION BUSINESS ASSOCIATION CONVENTION LAST WEEK. SARAH WOULD GIVE A QUICK OVERVIEW AT THE MEETING AND A MORE DETAILED REPORT WOULD BE GIVEN AT THE NOVEMBER MEETING. HE EXPLAINED THAT THE AIRPORT IS REALLY CLOSE TO OPENING UP THE NEW BOX HANGARS, THERE IS ONE MINOR ISSUE THAT SHOULD BE RESOLVED EARLY THE FOLLOWING WEEK AND THEN TENANTS WILL TAKE POSSESSION.

***Approval of Minutes**

COMMISSIONER MIER MADE A MOTION TO APPROVE THE REGULAR MEETING MINUTES OF SEPTEMBER 15, 2021 AS PRESENTED. COMMISSIONER 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.

Public Comment -NONE

Public Comment time is reserved for citizens to comment on non-agendized items that are within the Commission's jurisdiction. No official Commission action can be taken on these items. Speakers may address the Commission once under Public Comment at the beginning or the end of the meeting, but not both. 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."

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 Permits for H5 Productions, Inc. dba H5 Helicopters to conduct helicopter specialized commercial flying services at the Scottsdale Airpark. Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, cawilliams@scottsdaleaz.gov
COMMISSIONER BERNOSKY MADE A MOTION TO DEFER APPROVAL OF THE AERONAUTICAL BUSINESS PERMITS FOR H5 PRODUCTIONS, INC., DBA H5 HELICOPTERS, TO CONDUCT HELICOPTER SPECIALIZED COMMERCIAL FLYING SERVICES AT THE SCOTTSDALE AIRPORT UNTIL A COMPANY REPRESENTATIVE IS PRESENT TO ANSWER QUESTIONS. VICE CHAIR MCDERMOTT SECONDED THE MOTION, WHICH CARRIED 5/2 WITH CHAIR BERRY, VICE CHAIR MCDERMOTT, COMMISSIONERS BERNOSKY, LITTLE, MIER AND VOTING IN THE AFFIRMATIVE WITH AND COMMISSIONERS CASEY AND MILBURN DISSENTING.
2. Annual Update from Arizona Business Aviation Association
Contact: Douglas Young, President of AZBAA, 480-998-8989, dy@pinnacleaviation.com
3. Discussion an 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 Monthly Operations Report.
Staff contact: Chris Read, Assistant Aviation Director-Operations, 480-312-2674, cread@scottsdaleaz.gov
5. Discussion and input regarding Financial Report for August.
Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, cawilliams@scottsdaleaz.gov
6. Discussion and input regarding Quarterly Noise Complaint Summary Report. Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, sferrara@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


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 - 5:33 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)