

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



**Wednesday, May 17, 2023
5:00 p.m.**

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



AIRPORT ADVISORY COMMISSION

Charles McDermott, Chair
Peter Mier, Vice-Chair
Larry Bernosky
Ken Casey

Michael Goode
David Reid
John Spalj

MARKED AGENDA

Call to Order 5:01 P.M.

Roll Call (CHAIR MCDERMOTT ABSENT)

Pledge of Allegiance VICE-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 RECOGNIZED TIFFANY DOMINGO, ADMINISTRATIVE ASSISTANT FOR THE AVIATION DEPARTMENT, FOR A JOB WELL DONE SPEAKING AT THE RECENT ARIZONA AIRPORTS ASSOCIATION CONFERENCE. SHE REPRESENTED THE AIRPORT AND PROVIDED A RECAP OF THE SUPERBOWL.


Approval of Minutes

Regular Meeting: April 19, 2023

COMMISSIONER CASEY MADE A MOTION TO APPROVE THE MEETING MINUTES OF APRIL 19, 2023, AS PRESENTED. COMMISSIONER BERNOSKY SECONDED THE MOTION WHICH CARRIED 6/0 WITH VICE-CHAIR MIER, COMMISSIONERS BERNOSKY, CASEY, GOODE, REID AND SPALJ 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 1-10

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 Airport Aeronautical Business Permit for Silver Air, LLC to conduct Aircraft Management Services at Scottsdale Airport. Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, cawilliams@scottsdaleaz.gov
COMMISSIONER CASEY MADE A MOTION TO APPROVE THE APPLICATION FOR AIRPORT AERONAUTICAL BUSINESS PERMIT FOR SILVER AIR, LLC TO CONDUCT AIRCRAFT MANAGEMENT SERVICES AT SCOTTSDALE AIRPORT. COMMISSIONER GOODE SECONDED THE MOTION WHICH CARRIED 6/0 WITH VICE-CHAIR MIER, COMMISSIONERS BERNOSKY, CASEY, GOODE, REID AND SPALJ VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.
2. Presentation on Sustainability Efforts with Scottsdale Airport Airfield Projects
contact: Brad Mikulecky, Civil Engineer with Mead & Hunt, brad.mikulecky@meadhunt.com
3. Scottsdale Airport Hangar Inspections
Staff contact: Chloe Monplaisir, Intern, 480-312-2321, cmonplaisir@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 Monthly Construction Report
Staff contact: Chris Read, Assistant Aviation Director-Operations, 480-312-2674, cread@scottsdaleaz.gov
6. 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
7. Discussion and input regarding Monthly Financial Report for March
Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, cawilliams@scottsdaleaz.gov
8. Discussion and input regarding Public Outreach Programs and Planning Projects

Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, sferrara@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

COMMISSIONER SPALJ MADE A MOTION TO CANCEL THE AIRPORT ADVISORY COMMISSION MEETINGS FOR THE MONTHS OF JULY AND AUGUST. COMMISSIONER CASEY SECONDED THE MOTION WHICH CARRIED 6/0 WITH VICE-CHAIR MIER, COMMISSIONERS BERNOSKY, CASEY, GOODE, REID AND SPALJ VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.

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Future Agenda Items NONE

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

Adjournment 5:58 P.M.