

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



**Wednesday, January 17, 2024
5:00 p.m.
Scottsdale Airport Aviation Business Center
Stearman/Thunderbird Meeting Room
15000 N. Airport Drive, Second floor
Scottsdale, AZ**



MARKED AGENDA

AGENDA ITEM #4 REWORDED

****AGENDA ITEM #9 REWORDED****

AIRPORT ADVISORY COMMISSION

Charles McDermott, Chair
Peter Mier, Vice-Chair
April Beauboeuf
Ken Casey

Michael Goode
David Reid
John Spalj

Call to Order - 4:59 P.M.

Roll Call - ALL PRESENT

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 WELCOMED EVERYONE TO THE JANUARY 17, 2024, MEETING. DIRECTOR MASCARO REPORTED THAT THE AIRPORT IS OFFICIALLY IN ITS BUSY SEASON WITH BARRETT JACKSON WEEK STARTING ON FRIDAY RUNNING THROUGH THE FOLLOWING WEEK. HE EXPLAINED THE AIRPORT IS READY TO GO FULL FORCE. HE ANNOUNCED THAT MATTHEW JOHNSON WAS STEPPING IN TO GIVE THE OPS REPORT FOR CHRIS READ WHO WILL BE RETIRING SOON. HE NOTED THAT TOTAL OPERATIONS ARE UP, BUT BUSINESS OPERATIONS ARE DOWN. HE INFORMED THE COMMISSION THAT THIS IS NO SURPRISE, HE CONTINUED BY STATING MORE INFORMATION WOULD BE GIVEN DURING THE OPS REPORT. HE THANKED, MS. DOMINGO, THE ADMINISTRATIVE ASSISTANT, WHO WAS ALSO PRESENT TO ASSIST STAFF. HE RECOGNIZED CHAIR MCDERMOTT AND VICE-CHAIR MIER FOR THEIR HARD WORK AND DEDICATION IN THE PAST YEAR.


Approval of Minutes

Regular Meeting: December 13, 2023

COMMISSIONER CASEY MADE A MOTION TO APPROVE THE DECEMBER 13, 2023, REGULAR MEETING MINUTES AS PRESENTED. COMMISSIONER REID SECONDED THE MOTION, WHICH CARRIED 7/0 WITH CHAIR MCDERMOTT; VICE-CHAIR MIER; AND COMMISSIONERS BEAUBOEUF, CASEY, GOODE, REID AND SPALJ VOTING IN THE AFFIRMATIVE.

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 1-14

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. Election of Officers

Pursuant to By-laws of the Scottsdale Airport Advisory Commission, Section I. Organization paragraph 101. Elections. The Commission shall, in regular session following the first day of January of every year, elect from its members a Chair and Vice Chair. The term of office shall be one year, and no officer shall succeed him or herself more than once. Staff contact: Gary P.

Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov

CHAIR MCDERMOTT MADE A MOTION TO APPOINT VICE-CHAIR MIER AS CHAIR, COMMISSIONER BEAUBOEUF SECONDED THE MOTION WHICH CARRIED 7/0 WITH CHAIR MCDERMOTT; VICE-CHAIR MIER; AND COMMISSIONERS BEAUBOEUF, CASEY, GOODE, REID AND SPALJ VOTING IN THE AFFIRMATIVE.

CHAIR MIER MADE A MOTION TO APPOINT COMMISSIONER GOODE AS VICE-CHAIR. COMMISSIONER KEN CASEY SECONDED THE MOTION WHICH CARRIED 7/0 WITH CHAIR MIER; COMMISSIONERS BEAUBOEUF, CASEY, GOODE, MCDERMOTT, REID AND SPALJ VOTING IN THE AFFIRMATIVE.

2. Discussion and Possible Action regarding application for Airport Aeronautical Business permit for Board this Flight, LLC to conduct In-Flight catering services at Scottsdale Airport. Staff contact: Kelli Kuester, Aviation Outreach & Planning Coordinator, 480-312-8482, kkuester@scottsdaleaz.gov

COMMISSIONER CASEY MADE A MOTION TO APPROVE AN AERONAUTICAL BUSINESS PERMIT FOR BOARD THIS FLIGHT, LLC TO CONDUCT IN-FLIGHT CATERING SERVICES AT SCOTTSDALE AIRPORT. VICE-CHAIR GOODE SECONDED THE MOTION WHICH CARRIED 7/0 WITH CHAIR MIER; VICE-CHAIR GOODE; AND COMMISSIONERS BEAUBOEUF, CASEY, MCDERMOTT, REID AND SPALJ VOTING IN THE AFFIRMATIVE.

3. Discussion and Possible Action regarding application for Airport Aeronautical Business Permit for Delux Public Charter, LLC, dba JSX Air to conduct Aircraft Charter Services at Scottsdale Airport. Staff contact: Kelli Kuester, Aviation Outreach & Planning Coordinator, 480-312-8482, kkuester@scottsdaleaz.gov

COMMISSIONER MCDERMOTT MADE A MOTION TO APPROVE AN AERONAUTICAL BUSINESS PERMIT FOR DELUX PUBLIC CHARTER, LLC DBA JSX AIR TO CONDUCT AIRCRAFT CHARTER SERVICES AT SCOTTSDALE AIRPORT. COMMISSIONER SPALJ SECONDED THE MOTION WHICH CARRIED 7/0 WITH CHAIR MIER; VICE-CHAIR GOODE; AND COMMISSIONERS BEAUBOEUF, CASEY, MCDERMOTT, REID AND SPALJ VOTING IN THE AFFIRMATIVE.

4. ***Reworded***

Request by owner for a zoning district map amendment from Planned Community District, with the P-C comparable Industrial Park (P-C I-1) zoning to Planned Community District with P-C comparable Planned Airpark Core, Airpark Mixed-Use-Residential (P-C PCP AMU-R) zoning, a minor amendment to the General Plan 2035 to change the land use designation from Employment to Mixed-Use Neighborhoods, and a minor amendment to the Greater Airpark Character Area Plan to change the land use designation from Employment to Airpark Mixed-Use-Residential (AMU-R) to accommodate an amendment to the original development plan and Land Use Budget (13-ZN-2020 and 19-ZN-2002#6) to allow for 1,975 multi-family residential units, a hotel, and +/- 47,000 square feet of retail in six buildings ranging in height from three to five stories, up to 67 feet in height, on a +/- 43-acre portion of a +/- 68-acre site, located at 8300 E. Axon Way. Staff contact: Greg Bloemberg, Planner Principal, 480-312-4306, gblo@scottsdaleaz.gov

3 PUBLIC COMMENTS: SUSAN MCGARRY FROM STONEBROOK II HOA COMMENTED ABOUT CONCERNS REGARDING TRAFFIC IMPACTS, LOCAL STREETS, BUILDING HEIGHTS AND THE PROPOSED DENSITY.

GAYL HOWELL, FROM STONEBROOK II, EXPRESSED DISAPPOINTMENT WITH THE PLAN TO CHANGE THE LAND USE DESIGNATION.

LISA KOTLER, STONEBROOK II HOMEOWNER, COMMENTED ABOUT CONCERNS REGARDING THE DENSITY AND THE IMPACT ON TRAFFIC.

1 WRITTEN COMMENT: MARY KENNETT FROM STONEBROOK II SUBMITTED A WRITTEN COMMENT OPPOSING AGENDA ITEM #4.

COMMISSIONER REID MADE A MOTION NOT RECOMMEND A ZONING DISTRICT MAP AMENDMENT TO CITY COUNCIL. COMMISSIONER SPALJ SECONDED THE MOTION WHICH CARRIED 7/0 WITH CHAIR MIER; VICE-CHAIR GOODE; AND COMMISSIONERS BEAUBOEUF, CASEY, MCDERMOTT, REID AND SPALJ VOTING IN THE AFFIRMATIVE.

5. Discussion and possible action regarding Airport Advisory Commission By-Laws

Pursuant to the By-Laws of the Scottsdale Airport Advisory Commission, Section IV, Rules and Amendments, Paragraph 401. Amended Procedures. Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov

NO ACTION

6. Discussion and Possible Action to approve Airport Advisory Commission Annual Report. Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
COMMISSIONER SPALJ MADE A MOTION TO APPROVE THE AIRPORT ADVISORY COMMISSION ANNUAL REPORT FOR 2023. COMMISSIONER BEAUBOEUF SECONDED THE MOTION WHICH CARRIED 7/0 WITH CHAIR MIER; VICE-CHAIR GOODE; AND COMMISSIONERS BEAUBOEUF, CASEY, MCDERMOTT, REID AND SPALJ VOTING IN THE AFFIRMATIVE.
7. Discussion and possible action to modify various sections of the Airport and Airpark Rules and Regulations. Staff contact: Matthew Johnson, Operations Supervisor, 480-312-7609, mljohnson@scottsdaleaz.gov
COMMISSIONER REID MADE A MOTION TO MODIFY VARIOUS SECTIONS OF THE AIRPORT AND AIRPARK RULES AND REGULATIONS. COMMISSIONER MCDERMOTT SECONDED THE MOTION WHICH CARRIED 7/0 WITH CHAIR MIER; VICE-CHAIR GOODE; AND COMMISSIONERS BEAUBOEUF, CASEY, MCDERMOTT, REID AND SPALJ VOTING IN THE AFFIRMATIVE.
8. Discussion and input regarding Airport and Airpark Aeronautical Business Permit Additions, Cancellations and Revocations. Staff contact: Kelli Kuester, Aviation Outreach & Planning Coordinator, 480-312-8482, kkuester@scottsdaleaz.gov
9. ****Reworded****
Discussion and input regarding Monthly Financial Report for November 2023
Staff contact: Kelli Kuester, Aviation Outreach & Planning Coordinator, 480-312-8482, kkuester@scottsdaleaz.gov
10. Discussion and input regarding Monthly Operations Report
Staff contact: Matthew Johnson, Operations Supervisor, 480-312-7609, mljohnson@scottsdaleaz.gov
11. Discussion and input regarding Quarterly Noise Complaint Summary
Staff contact: Kelli Kuester, Aviation Planning & Outreach Coordinator, 480-312-8482, kkuester@scottsdaleaz.gov
12. Discussion and input regarding Public Outreach Programs and Planning Projects
Staff contact: Kelli Kuester, Aviation Planning & Outreach Coordinator, 480-312-8482, kkuester@scottsdaleaz.gov
13. 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
NO ACTION

14. 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

NO ACTION

Public Comment -NONE

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Future Agenda Items - NO ACTION

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

Adjournment -6:43 P.M.