

SCOTTSDALE AIRPORT ADVISORY COMMISSION MEETING NOTICE AND AGENDA



Wednesday, August 21, 2024
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

Peter Mier, Chair

Michael Goode, Vice-Chair

April Beauboeuf

Peter Lenton

Charles McDermott

David Reid

John Spalj

Call to Order – 5:00 P.M.

**Roll Call – VICE-CHAIR GOODE AND COMMISSIONER SPALJ ATTENDED
TELEPHONICALLY, COMMISSIONER LENTON ABSENT.**

Pledge of Allegiance – 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 SHARED THAT THE AIRPORT IS READY FOR THE UPCOMING BUSY SEASON. IN ADDITION, DIRECTOR MASCARO ANNOUNCED RECEIPT OF FAA GRANT FOR THE UPCOMING AIRPORT MASTER PLAN.**


Approval of Minutes

Regular Meeting: May 15, 2024

COMMISSIONER MCDERMOTT MADE A MOTION TO APPROVE THE MAY 15, 2024, REGULAR MEETING MINUTES AS PRESENTED. COMMISSIONER REID SECONDED THE MOTION WHICH CARRIED 6/0 WITH CHAIR MIER, VICE-CHAIR GOODE AND COMMISSIONERS BEAUBOEUF, MCDERMOTT, 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 1-12

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 NJL Aviation, LLC to conduct aircraft maintenance and repair 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 THE APPLICATION FOR AIRPORT AERONAUTICAL BUSINESS PERMIT FOR NJL AVIATION, LLC TO CONDUCT AIRCRAFT MAINTENANCE AND REPAIR SERVICES AT SCOTTSDALE AIRPORT. COMMISSIONER BEAUBOEUF SECONDED THE MOTION WHICH CARRIED 6/0 WITH CHAIR MIER, VICE-CHAIR GOODE AND COMMISSIONERS BEAUBOEUF, MCDERMOTT, REID AND SPALJ VOTING IN THE AFFIRMATIVE.
2. Discussion and Possible Action regarding application for Airport Aeronautical Business Permit for Infinity Aircraft Services, LLC dba Empire Aviation USA to conduct aircraft maintenance and repair 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 THE APPLICATION FOR AIRPORT AERONAUTICAL BUSINESS PERMIT FOR INFINITY AIRCRAFT SERVICES, LLC DBA EMPIRE AVIATION USA TO CONDUCT AIRCRAFT MAINTENANCE AND REPAIR SERVICES AT SCOTTSDALE AIRPORT. COMMISSIONER REID SECONDED THE MOTION WHICH CARRIED 6/0 WITH CHAIR MIER, VICE-CHAIR GOODE AND COMMISSIONERS BEAUBOEUF, MCDERMOTT, REID AND SPALJ VOTING IN THE AFFIRMATIVE.
3. Discussion and Possible Action regarding application for Airport Aeronautical Business Permit for Cater AZ dba Cater AZ Jets, 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 MCDERMOTT MADE A MOTION TO APPROVE THE APPLICATION FOR AIRPORT AERONAUTICAL BUSINESS PERMIT FOR CATER AZ DBA CATER AZ JETS, LLC TO CONDUCT IN-FLIGHT CATERING SERVICES AT SCOTTSDALE AIRPORT. COMMISSIONER REID SECONDED THE MOTION WHICH CARRIED 6/0 WITH CHAIR MIER, VICE-CHAIR GOODE

AND COMMISSIONERS BEAUBOEUF, MCDERMOTT, REID AND SPALJ VOTING IN THE AFFIRMATIVE.

4. Discussion and Possible Action regarding application for Airport Aeronautical Business Permit for Gary Services, LLC dba Ad Astra 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 THE APPLICATION FOR AIRPORT AERONAUTICAL BUSINESS PERMIT FOR GARY SERVICES, LLC TO CONDUCT AIRCRAFT CHARTER SERVICES AT SCOTTSDALE AIRPORT. COMMISSIONER REID SECONDED THE MOTION WHICH CARRIED 6/0 WITH CHAIR MIER, VICE-CHAIR GOODE AND COMMISSIONERS BEAUBOEUF, MCDERMOTT, REID AND SPALJ VOTING IN THE AFFIRMATIVE.
5. Discussion and Possible Action regarding application for Airport Aeronautical Business Permit for Net Jets Aviation, Inc. 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 THE APPLICATION FOR AIRPORT AERONAUTICAL BUSINESS PERMIT NET JETS AVIATION, INC. TO CONDUCT AIRCRAFT CHARTER SERVICES AT SCOTTSDALE AIRPORT. COMMISSIONER REID SECONDED THE MOTION WHICH CARRIED 6/0 WITH CHAIR MIER, VICE-CHAIR GOODE AND COMMISSIONERS BEAUBOEUF, MCDERMOTT, REID AND SPALJ VOTING IN THE AFFIRMATIVE.
6. 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
7. Discussion and input regarding Monthly Operations Report
Staff contact: Matthew Johnson, Acting Director - Airport Operations & Maintenance, 480-312-2674, mljohnson@scottsdaleaz.gov
8. Discussion and input regarding Monthly Financial Report for April, May and June
Staff contact: Kelli Kuester, Aviation Outreach & Planning Coordinator, 480-312-8482, kkuester@scottsdaleaz.gov
9. Discussion and input regarding Quarterly Noise Complaint Summary Report
Staff contact: Kelli Kuester, Aviation Planning & Outreach Coordinator, 480-312-8482, kkuester@scottsdaleaz.gov
10. Discussion and input regarding Public Outreach Programs and Planning Projects
Staff contact: Kelli Kuester, Aviation Planning & Outreach Coordinator, 480-312-8482, kkuester@scottsdaleaz.gov
11. 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

12. 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

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

NO ACTION

Adjournment – 5:46 P.M.

COMMISSIONER MCDERMOTT MADE A MOTION TO ADJOURN. VICE-CHAIR GOODE SECONDED THE MOTION WHICH CARRIED 6/0 WITH CHAIR MIER, VICE-CHAIR GOODE, AND COMMISSIONERS BEAUBOEUF, MCDERMOTT, REID AND SPALJ VOTING IN THE AFFIRMATIVE.