



**SCOTTSDALE AIRPORT ADVISORY COMMISSION
PUBLIC MEETING
Scottsdale Airport Aviation Business Center
Stearman/Thunderbird Meeting Room
15000 N. Airport Drive, Second Floor
Scottsdale, Arizona
Wednesday, May 21, 2025**

PRESENT: April Beauboeuf, Vice-Chair
Michael Goode
Thomas Kube
Peter Lenton
David Reid
John Spalj

ABSENT: Peter Mier, Chair

STAFF: Gary P. Mascaro, Aviation Director
Rick Wielebski, Assistant Aviation Director
Matthew Johnson, Director of Airport Operations & Maintenance
Kelli Kuester, Aviation Planning and Outreach Coordinator

GUESTS: Timothy Vallowe, President of the Arizona Business Aviation Association

CALL TO ORDER

The meeting was called to order by Vice-Chair Beauboeuf at 5:00 p.m.

ROLL CALL

A formal roll call confirmed the presence of Commissioners as noted above.

Vice-Chair Beauboeuf led the Commission in the Pledge of Allegiance.

AVIATION DIRECTOR'S REPORT

Aviation Director Gary Mascaro announced this will be his last meeting, expressed appreciation for the Commission's support, and thanked his staff. He indicated Rick Wielebski has been appointed the Interim Aviation Director. Vice-Chair Beauboeuf, Commissioner Goode, and Commissioner Reid expressed gratitude for Mr. Mascaro's work.

APPROVAL OF MINUTES

Regular Meeting: April 16, 2025

COMMISSIONER GOODE MADE A MOTION TO APPROVE THE APRIL 16, 2025, REGULAR MEETING MINUTES AS PRESENTED. COMMISSIONER KUBE SECONDED THE MOTION, WHICH CARRIED 6/0 WITH VICE-CHAIR BEAUBOEUF AND COMMISSIONERS GOODE, KUBE, LENTON, REID, AND SPALJ VOTING IN THE AFFIRMATIVE.

PUBLIC COMMENT

There were no public comments. Vice-Chair Beauboeuf remarked that a written public comment was submitted and included in the agenda packet.

REGULAR AGENDA ITEMS 1-7

1. Annual Update from Arizona Business Aviation Association.

Timothy Vallowe with the Arizona Business Aviation Association (AZBAA) indicated the organization began in 2000. One of the AZBAA's focal points is its networking capability, and he felt the connections it makes are profound. Much of the fundraising they engage in benefits aviation enthusiasts. He spoke about a Safety Day event, partnering with original equipment manufacturers to display aircraft throughout the area, and presentations given by several wifi operators.

Mr. Vallowe highlighted the AZBAA Golf Benefit and Reception. The event raised \$80,000, which they were able to give away in the form of 16 \$5,000 scholarships. He spoke about two of the recipients who had never flown before. He noted the AZBAA has received awards for its outreach achievements, but he thought the organization still needs to expand by fostering aviation involvement with younger professionals. He said a Women in Aviation Committee will be launched later in the year, and he hoped to help the veteran community in the future as well.

In response to Commissioner questions, he spoke about visiting Desert Mountain High School, adding that the goal is to try to speak with students just entering high school. Vice-Chair Beauboeuf noted there are a number of different tech programs throughout Scottsdale and offered to share relevant contact information for them. Commissioner Goode mentioned an organization in Colorado that includes glider and drone programs.

2. Recommend to City Council Adoption of Resolution No. XXXXX Authorizing Contract No. 25IFB2610 with J. Banicki Construction, Inc. in the amount of \$186,500.00 for the Rehabilitation Gate 1 and Bypass Taxi Lane Pavement and Implement Drainage Improvements at Scottsdale Airport if a grant is offered by the Federal Aviation Administration.

Matthew Johnson, Director of Airport Operations & Maintenance, noted the resolution number will be supplied by the Clerk's Office in early July. He confirmed that the Federal Aviation Administration will release the funding for this project. He reviewed the staff report and materials provided as part of the agenda packet for this item.

Responding to Commissioner queries, Mr. Johnson noted the \$186,500 mentioned is the grant funding amount and described the nature of the work that will be completed as part of this project. Aviation Director Gary Mascaro clarified that the grant will be \$169,827, but this item is intended to approve the contract award for the total amount of the project. Mr. Johnson confirmed the project is already included in the City of Scottsdale's budget.

COMMISSIONER SPALJ MADE A MOTION TO RECOMMEND TO THE CITY COUNCIL ADOPTION OF RESOLUTION NO. XXXXX AUTHORIZING THE AWARD OF CONTRACT NO. 25IFB2610 WITH J. BANICKI CONSTRUCTION, INC. IN THE AMOUNT OF \$186,500.00 FOR THE REHABILITATION GATE 1 AND BYPASS TAXILANE PAVEMENT AND IMPLEMENT DRAINAGE IMPROVEMENTS PROJECT IF A GRANT IS OFFERED BY THE FEDERAL AVIATION ADMINISTRATION. COMMISSIONER REID SECONDED THE MOTION, WHICH CARRIED 6/0 WITH VICE-CHAIR BEAUBOEUF AND COMMISSIONERS GOODE, KUBE, LENTON, REID, AND SPALJ VOTING IN THE AFFIRMATIVE.

3. Discussion and Input regarding Monthly Operations Report.

Matthew Johnson, Director of Airport Operations and Maintenance, reviewed operations statistics for based aircraft, operations, and alerts. He provided additional details on the incident involving the Raytheon Premier 390, for which there were no injuries and no damage to airport facilities. He reviewed the incidents listed in the staff report, commenting that any spill where fuel travels more than 10 or 15 feet is considered a large spill. He did not have a update on a Lear Jet incident other than what he provided to the Commission at their March meeting.

Mr. Johnson discussed statistics concerning enforcement actions and revenue. In response to Commissioner questions, Assistant Aviation Director Rick Wielebski stated there is no update regarding leverage with Customs and Border Patrol. He stated revenues are in line with the budget. Referring to a prior request by Chair Mier, Mr. Mascaro commented that staff has not received any word from the legal department regarding a letter sent to a flight training center, so he believed they received the message.

Mr. Johnson concluded his presentation by reviewing data concerning historical operations and the top ten airports for domestic business jet operations. Scottsdale is ranked #1 for single-runway airports for general aviation.

4. Discussion and Input regarding Monthly Financial Report for March 2025.

Assistant Aviation Director Rick Wielebski went over charts pertaining to the FY 2024/25 operating budget, monthly revenue and expenditure comparisons, the Aviation Fund cash balance, the accounts receivable aging report, and fuel flowage revenues.

5. Discussion and Input regarding Public Outreach Programs and Planning Projects.

Kelli Kuester, Aviation Planning and Outreach Coordinator, reviewed the statistics highlighted in the agenda packet for this item. She noted that no new projects were submitted for development within airport influence areas, but several older projects had been resubmitted. She described the process Kimley-Horn are using to complete its site survey for the airport's economic benefit analysis. 11 individuals participated in the airport's blood drive, about half as many as the last

time this event was held, but Ms. Kuester pointed out the City held three different blood drives this year, which may have impacted participation.

Regarding social media, Ms. Kuester indicated the airport's Instagram account now has over 8,000 followers, up from around 2,000 when she started a year and a half ago.

6. Discussion and Input regarding the Administrative Report from the Aviation Director, or designee, regarding the status of pending aviation-related items.

Aviation Director Gary Mascaro reviewed the agenda packet materials provided for this item, including Airport Advisory Commission recommendations to the City Council and items to go before the Planning Commission. He highlighted that the FlexJet PAX Terminal is expected to go before the Planning Review Board in June, as will the TY Jenkins Hangar project.

7. Discussion and Possible Action to modify the Airport Advisory Commission Meeting

Aviation Director Gary Mascaro said bids are up to date, and the department would be comfortable with a break in June and July should the Commission wish to do so. The request for contract award for a bid mentioned by Vice-Chair Beauboeuf would not be ready until August, he confirmed. Discussion ensued regarding the summer meeting schedule.

COMMISSIONER SPALJ MADE A MOTION TO SUSPEND THE AIRPORT ADVISORY COMMISSION'S JUNE AND JULY MEETINGS. COMMISSIONER GOODE SECONDED THE MOTION, WHICH CARRIED 6/0 WITH VICE-CHAIR BEAUBOEUF AND COMMISSIONERS GOODE, KUBE, LENTON, REID, AND SPALJ VOTING IN THE AFFIRMATIVE.

PUBLIC COMMENT

There were no public comments.

FUTURE AGENDA ITEMS

There were no future agenda items noted.

ADJOURNMENT

With no further business to discuss, Vice-Chair Beauboeuf called for a motion to adjourn at 5:38 p.m.

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

SUBMITTED BY:

eScribers, LLC