



City of Scottsdale
Airport Advisory Commission
Special Meeting
Marked Agenda

10:00a.m., Monday, September 21, 2026
Scottsdale Airport Aviation Business Center
Stearman/Thunderbird Meeting Room
15000 N. Airport Dr, Second Floor, Scottsdale, AZ

AIRPORT ADVISORY COMMISSION

April Beauboeuf, Chair
Tom Kube, Vice-Chair
Craig Bennett
Peter Lenton
David Mecartney
Peter Mier
John Spalj

Call to Order – 10:01 A.M.

Roll Call – VICE-CHAIR TOM KUBE ABSENT, CHAIR APRIL BEAUBOEUF, CRAIG BENNETT, PETER LENTON, PETER MIER, AND JOHN SPALJ CALLED IN – DAVID MECARTNEY WAS PRESENT

Pledge of Allegiance - NONE

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 RICK WIELEBSKI THANKED THE COMMISSIONERS FOR SHIFTING THEIR SCHEDULES FOR SPECIAL MEETING TO HAVE THE PROPOSED CONTRACT APPROVED AND SUBMITTED ON-TIME TO COUNCIL, MENTIONED OCTOBER 10 WOULD BE CHAIR BEAUBOUF AND COMMISSIONER MIERS' END OF THEIR TERM, STATED POSITION OF CHAIR IS OPEN AND VICE CHAIR KUBE WOULD FILL IN AS ACTING CHAIR FOLLOWED BY VICE CHAIR ELECTIONS.

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 who require a reasonable modification based on a language or a disability may request a reasonable accommodation by contacting Airport Administration at (480-312-2321). Requests should be made 24 hours in advance, or as early as possible for time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Airport Administration (480-312-2321).

SPECIAL AGENDA

ITEM 1

1. Discussion and Possible Action to recommend to City Council, Adoption of Resolution No. 13758 authorizing Construction Manager at Risk Contract (CMAR) No. 2026-143-COS with J. Banicki Construction, Inc., in the amount of \$783,980.54 for the Runway 3-21 Pavement Preservation Project at Scottsdale Airport.

Staff contact: Matthew Johnson, Director – Operations & Maintenance, (480) 312-2674,
mljohnson@scottsdaleaz.gov

COMMISSIONER MIER MADE A MOTION TO APPROVE THE ADOPTION OF RESOLUTION NO. 13758 AUTHORIZING CONSTRUCTION MANAGER AT RISK CONTRACT (CMAR) NO. 2026-143-COS WITH J. BANICKI CONSTRUCTION, INC., IN THE AMOUNT OF \$783, 980.54 FOR THE RUNWAY 3-21 PAVEMENT PRESERVATION PROJECT AT SCOTTSDALE AIRPORT. CHAIR BEAUBOEUF SECONDED THE MOTION WHICH CARRIED 6/0 WITH COMMISSIONERS BENNETT, LENTON, MECARTNEY, AND SPALJ, VOTING IN THE AFFIRMATIVE.

Adjournment – 10:11 A.M. COMMISSIONER MECARTNEY MADE A MOTION TO ADJOURN. CHAIR BEAUBOEUF SECONDED THE MOTION WHICH CARRIED 6/0 WITH COMMISSIONERS BENNETT, LENTON, SPALJ AND MIER VOTING IN THE AFFIRMATIVE.