APPROVED OCTOBER 21, 2026

SCOTTSDALE AIRPORT ADVISORY COMMISSION
SPECIAL PUBLIC MEETING
Scottsdale Airport Aviation Business Center
Stearman/Thunderbird Meeting Room
15000 N. Airport Drive, Second Floor
Scottsdale, Arizona
Wednesday, September 21, 2026

PRESENT: April Beauboeuf, Chair
Craig Bennett,
Peter Lenton
David MeCartney
Peter Mier

ABSENT: Thomas Kube, Vice-Chair

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

GUESTS: None

CALL TO ORDER

The meeting was called to order at 10:01 a.m.

ROLL CALL

A formal roll call confirmed the presence of all Commissioners as noted above via telephone except for Commissioner Mier who was in person.

PLEDGE OF ALLEGIANCE

Commissioner Beauboeuf led the Commission in the Pledge of Allegiance.

PUBLIC COMMENT

There was no response to the call for public comment.

AVIATION DIRECTOR'S REPORT

Aviation Director, Rick Wielebski expressed his appreciation for the Commissioner's willingness to adjust their schedule and conduct the meeting today and allow an important contract to be reviewed, discussed, and voted on prior to the next City Council meeting.

Mr. Wielebski shared this will be Chair Beauboeuf and Commissioner's last meeting as their terms end on October 10, 2026. He asked that they come to the next scheduled meeting so they could be properly acknowledged and thanked. Vice Chair Kube will step into the role of Acting Chair, and a vote will occur in November for the Vice Chair. The next election will be held in January 2027.

SPECIAL AGENDA ITEMS 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.**

Director of Operations & Maintenance, Matthew Johnson provided an update on the Pavement Preservation Project, specifically the contract with J. Banicki Construction, Inc. in the amount of $783,980.54 to serve as the Construction Manager at Risk Contract (CMAR) for Runway 3-21 Pavement Preservation Project No. 2026-143-COS. An overview of the construction phase work related to the rehabilitation project was provided. Mr. Johnson pointed out the area map included at the end of the contract.

In response to Commissioner's inquiries, Mr. Johnson clarified this contract covers everything within the total dollar amount noted. The runway will be closed from October 24, 2026, beginning at 9:00 p.m. through October 31,2026,6 at 12:00 p.m. There will also be overnight closures one week prior to the start of the construction for preparation. Mr. Johnson further explained this maintenance is required by the FAA and is funded through budgeted CIP funds. No new equipment is being purchased as part of this project. Mr. Johnson noted the project will be overseen by Richard Oxios, Scottsdale Airport Engineer, to ensure CMAR specifications are followed correctly.

Ms. Kuester noted extensive outreach has been conducted using social media, the Scottsdale Airport Webpage, a press release, multiple emails, and reminders will also be sent out. Upon Commissioner Lenton's request, Ms. Kuester will share the link to the airport's webpage.

COMMISSIONER MIER MADE A MOTION TO RECOMMEND TO CITY COUNCIL, ADOPTION OF RESOLUTION NO. 13758, AUTHORIZING CONTRACT NO. 2026-143-COS IN THE AMOUNT OF $783,980.54 WITH J. BANICKI CONSTRUCTION, INC. TO CONDUCT THE CONSTRUCTION PHASE SERVICES AS CMAR FOR THE RUNWAY 3-21 PAVEMENT PRESERVATION PROJECT. COMMISSIONER MECARTNNEY SECONDED THE MOTION, WHICH CARRIED 6/0 WITH CHAIR BEAUBOEUF, AND COMMISSIONERS BENNETT, LENTON, MECARTNEY, MIER, AND SPAJL VOTING IN THE AFFIRMATIVE.

ADJOURNMENT

With no further business to discuss, Chair Beauboeuf called for a motion to adjourn at 10:11 a.m.

COMMISSIONER MECARTNEY MADE A MOTION TO ADJOURN THE MEETING. CHAIR BEAUBOEUF SECONDED THE MOTION, WHICH CARRIED 6/0 WITH CHAIR BEAUBOEUF, AND COMMISSIONERS BENNETT, LENTON, MECARTNEY, MIER, AND SPAJL VOTING IN THE AFFIRMATIVE.

SUBMITTED BY:

eScribers, LLC