

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



**Wednesday, June 15, 2022
5:00 p.m.**

**Scottsdale Airport Aviation Business Center
Stearman/Thunderbird Meeting Room
15000 N. Airport Drive, Second floor
Scottsdale, AZ**



AIRPORT ADVISORY COMMISSION

Charles McDermott, Chair
Peter Mier, Vice-Chair
John Berry
Larry Bernosky

Ken Casey
Cory Little
Rick Milburn

Call to Order

Roll Call

Pledge of Allegiance

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.

Approval of Minutes

Regular Meeting: May 18, 2022

Public Comment

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 1-6

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 for a Recommendation to the Planning Commission and City Council regarding case 20-ZN-2002#4, to amend zoning case #20-ZN-2002 including an amendment to the One Scottsdale Development Plan, a Zoning District Map Amendment from General Commercial, Planned Community Development (C-4 PCD) to Planning Community Development (PCD) with comparable Planned Airpark Core Development (PCP) zoning including a development plan to allow residential units with amended development standards (Floor Area Ratio, Building Height, Stepback Plane, and Special Conditions-Building material), for a mixed-use development with a building height of 147 feet, on a +/- 21.88-acre site located at 18777 N. Scottsdale Road. Staff contact: Meredith Tessier, 480-312-4211, mtessier@scottsdaleaz.gov Applicant contact: Mark Riehle,(480)874-9900,riehlem@optima.inc
2. Discussion and input regarding Monthly Operations Report
Staff contact: Chris Read, Assistant Aviation Director-Operations, 480-312-2674, cread@scottsdaleaz.gov
3. Discussion and input regarding Financial Report for April
Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, cawilliams@scottsdaleaz.gov
4. Discussion and input regarding Public Outreach Programs and Planning Projects. Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, sferrara@scottsdaleaz.gov
5. 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
6. 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

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Future Agenda Items

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

Adjournment



COMMISSION INFORMATION REPORT
APPROVAL OF MINUTES

Meeting Date: 06/15/22

Contact: Gary P. Mascaro,
Aviation Director

Phone: (480) 312-7735

ACTION

Approval of Minutes – Regular Meeting
May 18, 2022

Attachment(s): 1. Draft of minutes of the May 18, 2022 Regular Meeting

Action taken:



**SCOTTSDALE AIRPORT ADVISORY COMMISSION
PUBLIC MEETING
Scottsdale Airport Aviation Business Center
Stearman/Thunderbird Meeting Room
15000 N. Airport Drive
MEETING HELD ELECTRONICALLY
Scottsdale, Arizona
Wednesday, May 18, 2022**

DRAFT MINUTES

PRESENT: Charles McDermott, Chair
Peter Mier, Vice Chair
Larry Bernosky
John Berry
Ken Casey (telephonic)
Cory Little
Rick Milburn

STAFF: Gary Mascaro, Aviation Director
Carmen Williams, Aviation Finance & Administration Manager
Chris Read, Assistant Aviation Director-Operations
Sarah Ferrara, Aviation Planning & Outreach Coordinator

GUESTS: Chris Kesler, Support Manager-Airspace & Procedure, FAA
Ashley Pehl, Air traffic Manager (SDL)

CALL TO ORDER

The meeting was called to order at 5:00 p.m.

ROLL CALL

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

AVIATION DIRECTOR'S REPORT

Gary Mascaro, Aviation Director, congratulated Chair McDermott for receiving the Corporate Director of the Year Award from the Arizona Airports Association.

1. Regular Meeting: April 20, 2022

VICE CHAIR MIER MADE A MOTION TO APPROVE THE REGULAR MEETING MINUTES OF APRIL 20, 2022 AS PRESENTED. COMMISSIONER BERRY SECONDED THE MOTION, WHICH CARRIED 7/0 WITH CHAIR MCDERMOTT, VICE CHAIR MIER AND COMMISSIONERS BERNOSKY, BERRY, CASEY, LITTLE AND MILBURN VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.

PUBLIC COMMENT

There were no public comments.

REGULAR AGENDA ITEMS 1-10

1. Discussion and information by the Federal Aviation Administration (FAA) on aircraft departure delay mitigation at the Scottsdale Airport

Chris Kesler, Support Manager-Airspace & Procedure discussed trends in major growth in general aviation activity of approximately 28 to 32 percent. Last year's levels, in particular, were unprecedented. He acknowledged that there are not currently available tools for managing these issues in smaller airports. The FAA is currently working to develop mitigation tools to prevent a repeat next year. They will work with FBOs in terms of confirmed and anticipated reservation levels. The stats will be communicated with the command center. One of the goals is to balance throughput, arrivals and departures.

In response to a question from Commissioner Little, Mr. Kesler stated that the challenges do not relate to manpower, but are more systemic, in terms of traffic management in and out of the Airport.

Ashley Pehl, Air traffic Manager (SDL), stated that based upon conversations with Albuquerque Center, the Command Center and up to the national level, there seems to be increasing acknowledgment of the demand and volume levels. A single runway can likely handle 50 to 55 operations with smaller aircraft. As larger aircraft are included, the capacity is reduced. Capacity is further reduced once IFR is in the mix, as this is not just runway separation, but is terminal in routes, including approach control and spacing into the entering structure. All traffic is mixed in with Sky Harbor, Gateway, Deer Valley, Falcon Field and other airports.

Ms. Pehl stated that in conversations with Albuquerque Center and National, total operations are actually down. In 2019, totals were 193,375 and last year was 168,644. However, IFRs were 49,779 for 2019 and for 2021, totaled 61,546. There has been discussion to pull back on arrivals during periods of large events. In January through March, extensive delays took place Sundays after large events for craft looking to depart. FAA staff is looking at tools to manage arrivals,

particularly on Sundays from November through March. They are also meeting with FBOs to share scheduling details. There is a goal to get controllers on the same page with the use of able procedures.

Mr. Kesler stated that they will be using the Command Center, NBAA and other organizations that can reach out to customers and encourage them to make reservations during high traffic time windows. Having controllers utilize able procedures and managing inbound versus outbound demand with FBOs should serve to mitigate some of the delays during the upcoming busy season.

Commissioner Little asked about other airports with similar issues. Mr. Kesler cited Van Nuys and Teterboro, which have high volumes of corporate aviation.

There was discussion regarding having an update prior to Super Bowl and Phoenix Open. Mr. Mascaro stated that FAA staff have confirmed that they would return to provide an update on plans.

There were two requests to speak on this item.

Scott Casey introduced himself as manager at Pinnacle Aviation, a large tenant at Scottsdale Airport with over 20 aircraft. They do charter as well as private management haul of jets. From an operator's perspective, there has been a significant increase in volume and demand, which leads to the delays. Most impacted days are Sundays and busiest time periods from late January to beginning of March. While most of the conversation during this agenda item is in regards to arrivals, the departure delays have also been a major factor. Contributing factors this year include compounding effects of a one- to two-hour delay at Scottsdale, which prevented getting into the destination airport. For peak days with mountain destinations, there is no way to get passengers from transportation to the alternate airport. This led to a need to limit schedule and commerce to one flight a day.

Douglas Young introduced himself as President of the Arizona Business Aviation Association and stated that the delays discussed during this meeting affect not only Scottsdale Airport but throughout the Valley. The Association would appreciate FAA staff coming to speak with their membership as well.

Mr. Mascaro shared his appreciation with the FAA for its recognition and ensuing efforts to address the conditions detailed in this discussion. He also commended the FBOs for responding to his request to meet with the FAA and discuss ideas. Plans include working with the tower to provide them more information sooner in order to address arrival processes.

Chair McDermott acknowledged not only the inconvenience to aircraft but also impacts to business from a growth perspective.

Commissioner Little stated that there is an opportunity for private industry to step in to find solutions. Mr. Mascaro concurred. In addition to AZBA, he has been in contact with NBAA and their representative Philip Baron, who has expressed an intent to help however possible, particularly in terms of sharing information with private businesses.

Commissioner Casey said he is impressed at the response to concerns stated both by the Airport and the FAA. When word spreads regarding delays at Scottsdale, flight activity moves to Deer Valley or other airports. He discussed the staffing (particularly with ground controllers) and delay

issues following the most recent Barrett-Jackson event and thanked everyone involved in finding solutions. Ms. Pehl addressed some of the challenges with staffing and training. They are working to put long-lasting processes in place, particularly for times following major local events and for the period from November through March. Discussion ensued regarding the importance of education in terms of the volume data. Reaching a threshold of 60 to 70 percent of people making reservations will also go far for planning and coordination.

Mr. Mascaro stated that an update on all related progress will be provided in the fall.

In response to an attendee question, Mr. Mascaro stated that Scottsdale will not undertake a slot program, as it is such a massive undertaking. The one exception will be during Super Bowl on Sunday and Monday. There will be a push to encourage reservations.

2. Discussion and possible action to modify the Airport Minimum Operating Standards, Article 6, Fixed Base Operators, Section 6-7, Monthly Aeronautical Business Permit Fee.

Carmen Williams, Aviation Finance & Administration Manager, presented a minor revision to the standards, which addresses the monthly aeronautical business permit fee for FBOs. In summary, the FBOs will report monthly fuel flowage to the City and will collect an additional one cent per gallon to help build a buffer throughout the year. At the end of the year, the buffer will be used to offset all other services, such as hangar shade leasing services, flight training or charter. It will help to offset the annual reconciliation.

COMMISSIONER BERNOSKY MADE A MOTION TO MODIFY THE AIRPORT MINIMUM OPERATING STANDARDS, ARTICLE 6 FIXED BASE OPERATORS, SECTION 6-7 MONTHLY AERONAUTICAL BUSINESS PERMIT FEE. COMMISSIONER BERRY SECONDED THE MOTION, WHICH CARRIED 7/0 WITH CHAIR MCDERMOTT, VICE CHAIR MIER AND COMMISSIONERS BERNOSKY, BERRY, CASEY, LITTLE AND MILBURN, VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.

3. Airport Advisory Commission considers recommending to the City Council adoption of Resolution No. 12487 Authorizing Contract No. 22PB019 in the amount of \$4,544,080.00 with J. Banicki Construction, Inc., to construct Taxiway "A" north and run-up area improvements at Scottsdale Airport.

Chris Read, Assistant Aviation Director-Operations, stated that this item represents the Airport's next major construction project. Project details were reviewed. The two components include reconstruction of the main Taxiway A and three connector taxiways that lead to the runway. This construction is needed to address underlying pavement issues due to age and to meet new FAA standards for taxiway geometry. The project will also provide for the construction of five new hold bays that can be used by small aircraft while pre-flight runups are performed. This will help reduce congestion for aircraft departing on Runway 21. Funding will include an anticipated FAA grant, to cover 91.06 percent (\$4,137,840) of the construction costs. ADOT will provide a grant of 4.47 percent (\$203,120) The Aviation Enterprise Fund will match 4.47 percent. The project is expected to take 87 calendar days. There will be approximately 40 overnight runway closures to complete work within 200 feet of the runway centerline. If the FAA does not offer the grant this summer, the notice to proceed will not be issued to the contractor.

Commissioner Little asked whether the contractor will have the ability to reprice the project, given the rising cost of materials. Mr. Read stated no such option is available and not allowable by the FAA.

In response to a question from Chair McDermott, Mr. Read stated that a total of two bids were received that were close to the engineer's estimate.

In response to a question from Commissioner Bernosky, Mr. Read stated that the FAA has changed its specifications for geometry of taxiways and the connectors from rounded to straight lines.

COMMISSIONER MIER MADE A MOTION TO ADOPT RESOLUTION No. 12487 AUTHORIZING CONTRACT NO. 22PB019 IN THE AMOUNT OF \$4,544,080.00 WITH J. BANICKI CONSTRUCTION, INC., TO CONSTRUCT TAXIWAY "A" NORTH AND RUN-UP AREA IMPROVEMENTS AT SCOTTSDALE AIRPORT. COMMISSIONER BERRY SECONDED THE MOTION, WHICH CARRIED 7/0 WITH CHAIR MCDERMOTT, VICE CHAIR MIER AND COMMISSIONERS BERNOSKY, BERRY, CASEY, LITTLE AND MILBURN, VOTING IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.

4. Discussion and input regarding Monthly Operations Report

Mr. Read noted the decrease in based aircraft over the same period last year, due to the vacating of the Greenway Shades and Hangars. Operations are down approximately 10 percent, but IFRs are up 1.3 percent from the same period last year and 12.9 percent year to date. There were four alerts.

In response to a question from Commissioner Bernosky, Mr. Read stated that there is a one, two, three, strike policy for enforcement violations, depending on the infraction type.

Mr. Read addressed U.S. Customs, citing a total monthly revenue of \$156,550, total uses of 254 and 18 total U.S. visits. Revenue for fiscal year to date totals \$1,004,550, compared to \$689,650 last year. There were 1,655 operations this year, compared with 1,237 last year. There were 38 PPRs for the calendar year.

5. Discussion and input regarding Monthly Construction Report

This item was removed.

6. Discussion and input regarding Financial Report for March

Ms. Williams stated that the approved budget for revenues was \$4.7 million with actuals at \$6.3 million. The expense budget was \$2.1 million with the actuals coming in under budget by \$5,613. Compared to last year, revenues are higher by approximately \$154,000. This is attributed to transient parking, rents and Customs user fees. Expenses were lower by approximately \$50,000. The Aviation Fund Cash Balance is \$5.8 million as of March 31, 2022. For the month of March, FBO jet fuel sales accounted for 76.2 percent of total fuel. AVGAS was

2 percent. Airpark operators were at 21.9 percent. Fuel totals are up 31 percent over last March. Fiscal year to date totals are up 19.9 percent over last year, or 1.9 million gallons.

7. Discussion and possible action of the Proposed Aviation Enterprise Fund Five-Year Financial Plan for FY 22/23-FY 26/27.

Ms. Williams stated that the Five-Year Financial Plan is a forecast tool updated annually. This follows the Airport's capital improvement planning process. The look-ahead is to ensure that existing rates and fees are sufficient to support the Airport's operating and capital improvement needs. Budget considerations include several sources, such as actuals and prior year totals. The goal is to generally stay even on expenses. Also accounted for are any changing conditions that might affect the numbers. Although forecasted revenues and expenses are looked at over a five-year period, the annual budget focuses on the details of the upcoming year. Next year, the proposed operating budget for expenses is \$3.7 million, representing a 7.6 percent increase over last year, primarily due to increases in some out of budget items and increase in U.S. Customs labor fees and contractual services, such as credit card banking fees and transient landing fee commissions. Some one-time items have also been added. There is no change in existing staffing levels. The debt service line for the Aviation Business Center started in 2017 at approximately \$1.7 million each year for 20 years. At the ten year point, they have the option to pay off the debt service in full. CIP transfers out total \$498,000.

Commissioner Little asked about the decision to not increase the number of FTEs. Mr. Mascaro stated that he is a believer in the lean and mean approach. There is currently a great crew and based on current activity, there is more than enough capability to provide high level service. The Airport also receives a lot of support from the City, such as major maintenance work.

Ms. Williams cited a 31 percent increase in revenues for next year and a budget of \$8.3 million. Increases come from evaluating all of the increased activity seen in the past couple of years and updating accounts, such as fuel flowage, transient parking fees, leases, U.S. Customs, rental cars and transient landing fees. There are no changes proposed for rates and fees. For fiscal year 2021 revenues, the total of \$7.5 million breaks down as follows: Rents, Airport and Airpark fuel flowage, U.S. Customs fees, transient landing fees. Overall, there are positive revenues throughout the five-year planning period. The Airport is its own enterprise fund, generating its own revenues and covering its own expenses, meaning that they do not tap into the City's General Fund. Funds are used to pay for non-grant capital projects, such as the box hangars completed over the past year. Revenues are also used to replace heavy equipment and vehicles.

In response to a question from Commissioner Little, Ms. Williams said there is no maximum allowable total to have in the Fund.

Vice Chair Mier asked about the expense figures, given the current inflationary pressures. Ms. Williams stated that they build in an adequate buffer to be able to cover increases in commodities.

Ms. Williams reviewed the upcoming budget approval timeline, with City Council tentatively adopting the budget last night and with final budget adoption on June 7th. The new fiscal year begins June 1, 2022. No changes are expected.

8. Discussion and Input Regarding Public Outreach Programs and Planning Projects

Sarah Ferrara, Aviation Planning & Outreach Coordinator, stated that the FAA is scheduling a pilot briefing forum on May 25th and a listserv will be sent out with the details. She will be participating with a noise abatement presentation.

The Local Runway Safety Action Team annual meeting is scheduled for June 14.

Seven voluntary curfew letters were issued in April.

There was one project listed in the Planning and Zoning reports within the Airport Influence Area.

Listsers notices were sent out regarding upcoming overnight runway closures.

Staff will be exhibiting in Orlando in the October NBAA convention.

Aviation staff participated on a panel regarding marketing at the AZAA conference on May 3rd and a podcast on May 11th. Two additional presentations are scheduled.

9. Administrative report from the Aviation Director or Designee Regarding the Status of Aviation-Related Items

Mr. Mascaro noted that two Airport items were approved in February and May. The Banicki Construction will go to City Council on consent on June 21st.

In terms of Aviation related items to the Planning Commission, Design Review Board, or City Council, there is much action, including a recent meeting with an entity that would like to build a large corporate hangars at the south end of the Airport.

A confirmation date is approaching for the SDL Set Jet to go the Design Review Board as well as the Project Cactus.

10. Discussion and Possible Action to Modify the Airport Advisory Commission Meeting Schedule and Commission Item Calendar

There were no actions taken.

PUBLIC COMMENT

There were no public comments.

FUTURE AGENDA ITEMS

There were no items added.

ADJOURNMENT

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 6:31 p.m.

AYES: Chair McDermott, Vice Chair Mier Commissioners Bernosky, Berry, Casey, Little and Milburn

NAYS: None

SUBMITTED BY:

eScribers, LLC



COMMISSION ACTION REPORT

Discussion and possible action to recommend to the Planning Commission and City Council for Case 20-ZN-2002#4 (Optima McDowell Mountain Village)

Agenda Item No.: 1

Meeting Date: June 15, 2022

Staff Contact: Meredith Tessier
Senior Planner

Phone: (480) 312-4211

ACTION

Discussion and Possible Action for a Recommendation to the Planning Commission and City Council regarding case 20-ZN-2002#4, to amend zoning case #20-ZN-2002 including an amendment to the One Scottsdale Development Plan, a Zoning District Map Amendment from General Commercial, Planned Community Development (C-4 PCD) to Planning Community Development (PCD) with comparable Planned Airpark Core Development (PCP) zoning including a development plan to allow 1,500 residential units and 31,000 square feet of commercial with amended development standards (Floor Area Ratio, Building Height, Stepback Plane, and Special Conditions-Building material), for a mixed-use development with a building height of 147 feet, on a +/- 21.88-acre site located at 18777 N. Scottsdale Road.

PURPOSE

To provide the Airport Advisory Commission information on the proposed zoning district map amendment for a site located within the AC-1 Airport Influence Area, as it relates to the 14 CFR Part 150 Noise Compatibility Study, and possible action to recommend approval to City Council.

KEY CONSIDERATIONS

- Proximity of proposed site to Scottsdale Airport (approximately 2.4 miles north of the terminal).
- Proposed site located within the AC-1 area of the Airport Influence Zones, requiring FAA Height Analysis, fair disclosure notice and dedication of an Avigation Easement.
- Scottsdale Airport 14 CFR Part 150 Noise Compatibility Study Land Use Measures 2, 4 and 6 triggered.
- Airport Overlay Zone Matrix permits proposed uses in the AC-1 area with conditions.
- The site is located within Planning Unit I of the One Scottsdale Master Development Plan (20-ZN-2002), the Land Use Budget allocates the site for an automotive dealership.
- Increase to the total number of available residential dwelling units (for-rent & condo) within Planning Unit I of the One Scottsdale Land Use Budget from 0 dwelling units to 1,500 dwelling units.
- Addition of +/- 22 acres of Planned Airpark Core (PCP) zoning to the list of P-C comparable zoning districts in Planning Unit I of the One Scottsdale land use budget (with maximum base building heights up to 84 feet, bonus building heights up to 134 feet, and P-C development plan approval of building height up to 147 feet; measured from finished floor).

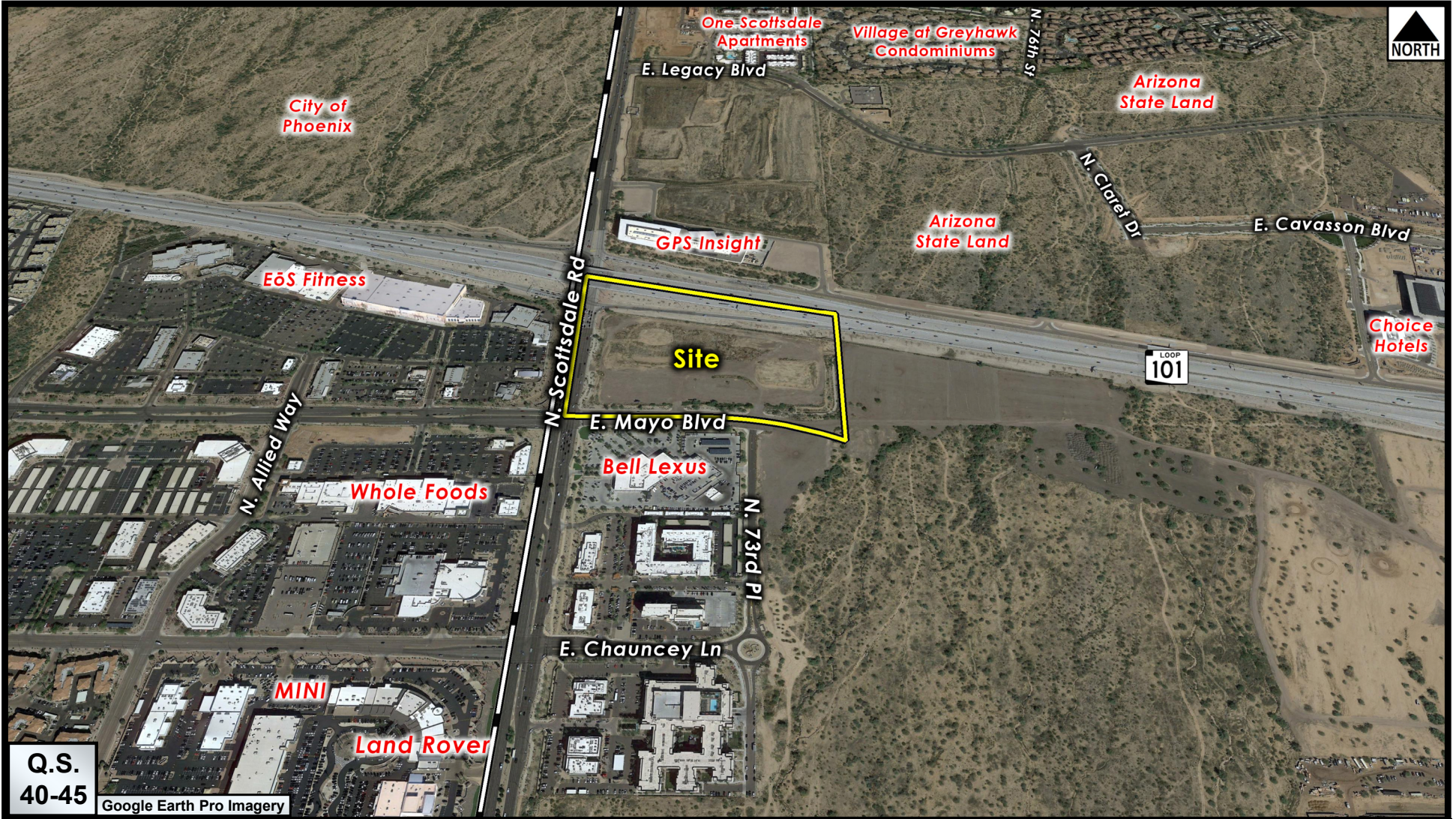
OTHER RELATED POLICIES, REFERENCES

- 2010 Greater Airpark Character Area Plan
- 2035 General Plan
- 2005 Scottsdale Airport 14 CFR Part 150 Noise Compatibility Study
- Zoning Ordinance

Attachment(s): 1. Context Aerial
2. Greater Airpark Character Area Plan and Land Use Map
3. Zoning Map (Existing/Proposed)

4. Planning Unit Plan & Site Plan
5. Building height and stepback exhibit
6. Proposed Land Use Budget
7. Part 150 Airport Influence Zones Map
8. Part 150 Noise Contours Map
9. Part 150 Flight Track Map

Action Taken:



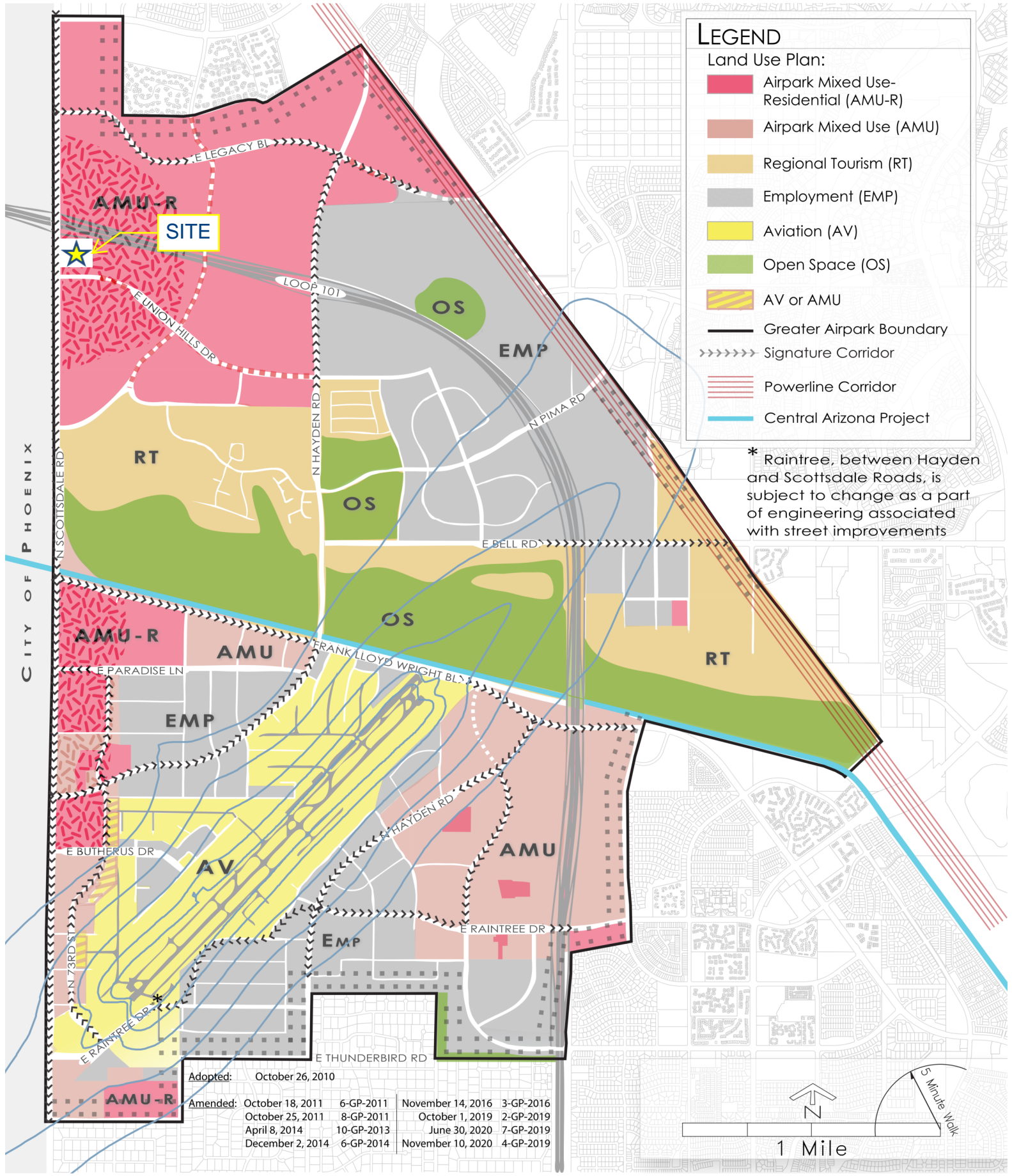
Q.S.
40-45

Google Earth Pro Imagery

Context Aerial

ATTACHMENT 1

20-ZN-2002#4



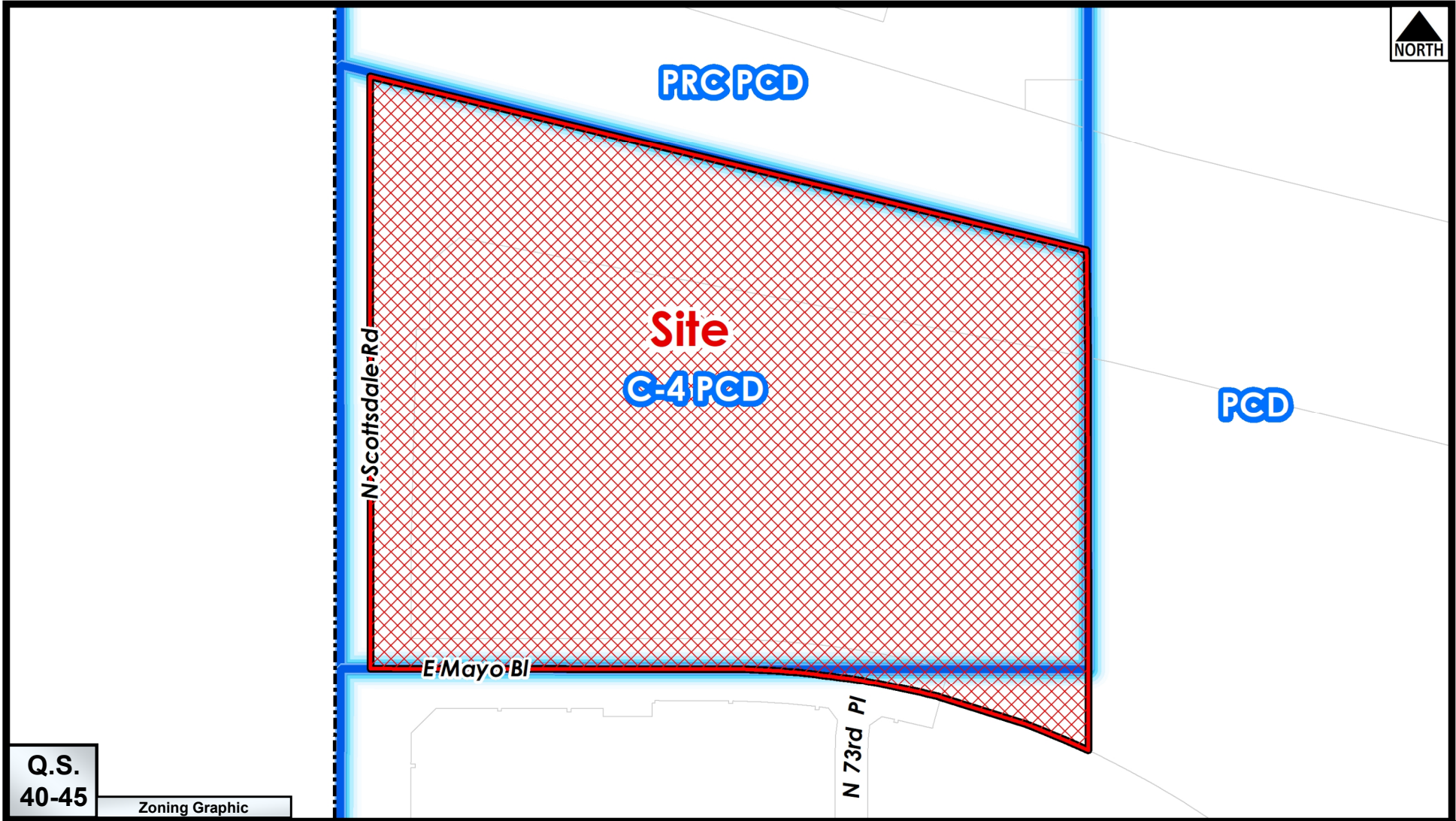
LEGEND

Land Use Plan:

- Airpark Mixed Use-Residential (AMU-R)
- Airpark Mixed Use (AMU)
- Regional Tourism (RT)
- Employment (EMP)
- Aviation (AV)
- Open Space (OS)
- AV or AMU
- Greater Airpark Boundary
- Signature Corridor
- Powerline Corridor
- Central Arizona Project

* Raintree, between Hayden and Scottsdale Roads, is subject to change as a part of engineering associated with street improvements

Adopted:	October 26, 2010		
Amended:	October 18, 2011	6-GP-2011	November 14, 2016
	October 25, 2011	8-GP-2011	October 1, 2019
	April 8, 2014	10-GP-2013	June 30, 2020
	December 2, 2014	6-GP-2014	November 10, 2020
			3-GP-2016
			2-GP-2019
			7-GP-2019
			4-GP-2019



Q.S.
40-45

Zoning Graphic

Existing Zoning

ATTACHMENT 3

20-ZN-2002#4



PRC PCD

Site
PCD PCP

PCD

N Scottsdale Rd

E Mayo Bl

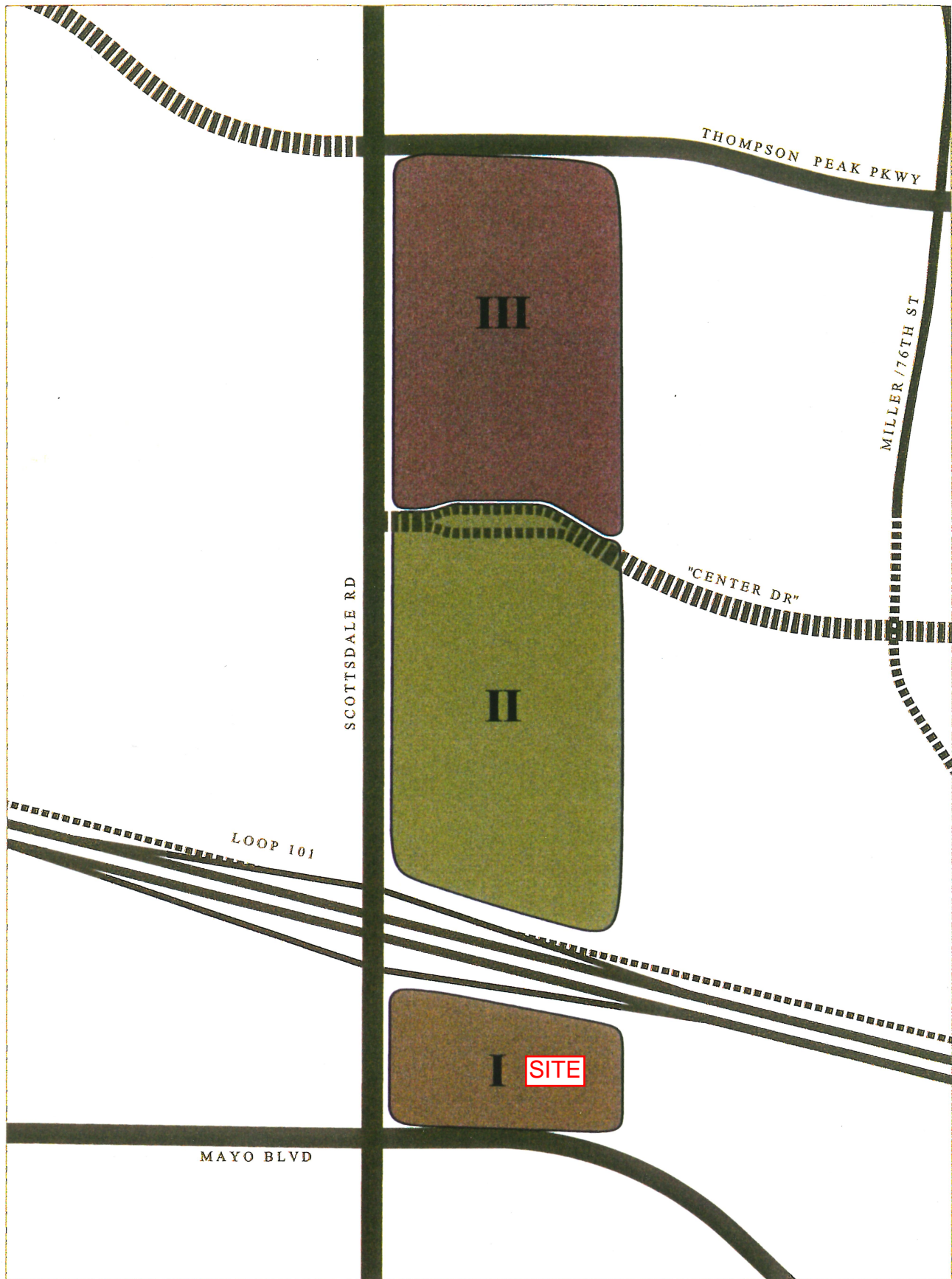
N 73rd Pl

Q.S.
40-45

Zoning Graphic

Proposed Zoning

20-ZN-2002#4



I PLANNING UNIT I

7 MAJOR STREET

II PLANNING UNIT II

7 FUTURE STREET

III PLANNING UNIT III



STACKED 40s PLANNING UNIT PLAN ATTACHMENT 4

Drawings and Specifications as Instruments of Service are the property of the architect and may not be reproduced or used for any purpose without the written permission of Swaback Partners, PLLC.

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 Tel: 602.955.1100
 Fax: 602.955.1101



PROJECT DATA:

PARCEL ZONING PROPOSED:	PC2
GROSS LOT AREA:	953,288 SF
NET LOT AREA:	681,146 SF
GROSS FLOOR AREA:	2,656,469 SF
BIKE PARKING MINIMUM:	100 STALLS
TOTAL PARKING REQUIRED:	2748 STALLS
RESIDENTIAL PARKING:	2642 STALLS
ACCESSIBLE 2% OF TOTAL RESIDENTIAL PARKING:	53 STALLS
COMMERCIAL PARKING:	106 STALLS
ACCESSIBLE COMMERCIAL PER IBC TABLE 1106.1:	5 STALLS

GENERAL NOTES:

- REFER TO OPEN SPACE DIAGRAM "EX-G004" FOR INFORMATION
- REFER TO SURVEY AND CIVIL DRAWINGS FOR SITE DIMENSIONS

EX-A211
SITE PLAN - GROUND FLOOR

optima®
04/28/25/22

0' 45' 90' 180'
OPTIMA MCDOWELL MOUNTAIN VILLAGE
7157 East Randolf East Drive, Scottsdale, AZ 85256 AZ 85256 1801 874 990000

BUILDING HEIGHT INFORMATION:
 *ALL HEIGHTS MEASURED FROM LEVEL 1 (PROJECT 0'-0"), PROJECT 0'-0" = 1598'
 (PROJECT 0'-0") IS 2.23' ABOVE "POINT OF REFERENCE ELEVATION"
 • BUILDINGS 1-6 (11 STORIES WITH AMENITY ROOF DECK)
 • 107'-0" TO TOP OF RESIDENTIAL FLOOR SLAB
 • 118'-0" TO TOP OF ROOF STRUCTURAL SLAB
 • 119'-0" TO TOP OF RUNNING TRACK
 • 123'-0" TO TOP OF ROOF AMENITIES DECK
 • 133'-6" TO TOP OF AMENITIES ROOF STRUCT. / TRELLIS
 • (<15% OF OVERALL ROOF)
 • 144'-9" TO TOP OF ELEVATOR OVERRUN STRUCT.
 • (<2% OF OVERALL ROOF)
POINT OF REFERENCE ELEVATION CALCULATION:
 • T/ EXISTING CURB AT NORTHERN POINT OF N. SCOTTSDALE RD = 1597.73'
 • T/ EXISTING CURB AT MAYO CAR ACCESS = 1592.14'
 • T/ EXISTING CURB AT EAST SIDE OF E. MAYO BLVD = 1594.45'
 • AVG CURB ELEVATION = 1594.77'
 • (AVG CURB ELEVATION) 1594.77' + 12" = 1595.77'
POINT OF REFERENCE ELEVATION = 1595.77'
 CITY OF SCOTTSDALE DEFINITION OF BUILDING HEIGHT:
 Building height, to the vertical distance measured from a point of reference elevation established 12 inches above the average elevation at the top of the curb of the street or street adjacent to the property, or to the top of the crown of the roadway or roadways, if there is no curb, to the highest point of the coping of a flat roof, or to the highest point of a mansard roof or to the highest gable of a pitch or hip roof. In cases where drainage considerations supersede this Zoning Ordinance, the point of reference elevation would be subject to the approval of the Floodplain Administrator.

- CONCRETE
- GLASS
- METAL



WEST ELEVATION FROM SCOTTSDALE RD



SOUTH ELEVATION FROM MAYO BLVD



04/25/22



OPTIMA MCDOWELL MOUNTAIN VILLAGE

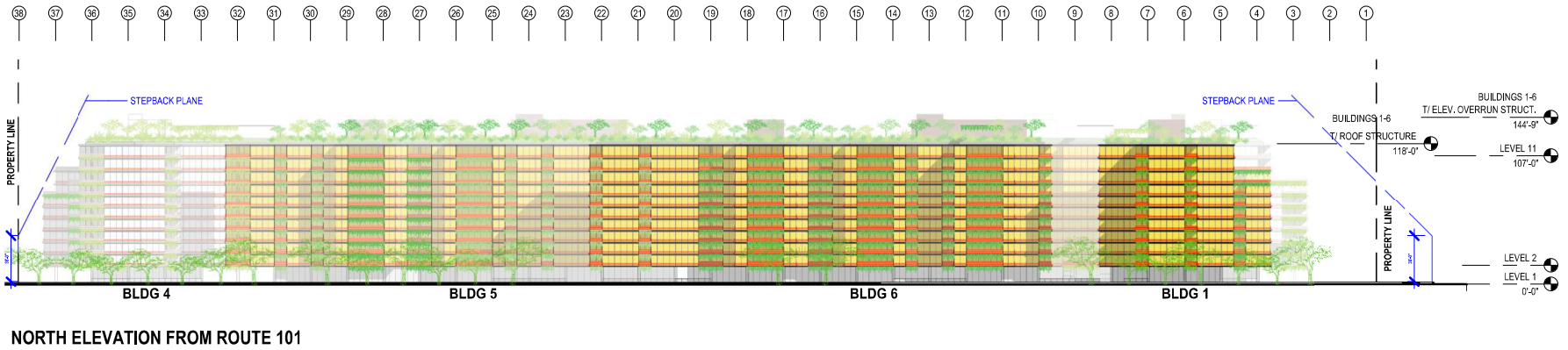
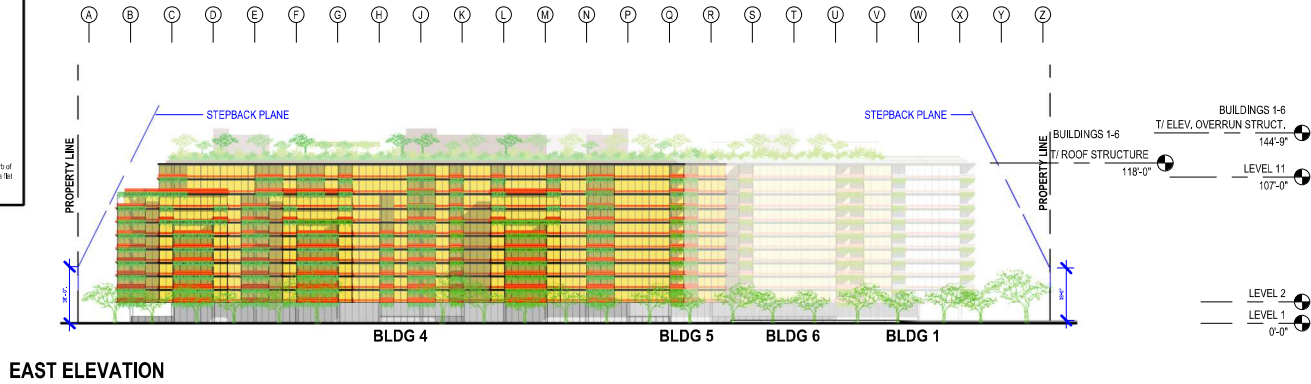
7157 East Rancho Vista Drive, Suite 109, Scottsdale AZ 85251 480-874-9900

EX -A401
 BUILDING ELEVATIONS

C:\Users\odoghue\OneDrive - Optima Inc\Documents\88_Omniv_Site_SCHMED_11_2020\sheet.dwg 4/25/2022 1:52:47 PM

BUILDING HEIGHT INFORMATION:
 *ALL HEIGHTS MEASURED FROM LEVEL 1 (PROJECT 0'-0"), PROJECT 0'-0" = 1598'
 (PROJECT 0'-0") IS 2.23' ABOVE "POINT OF REFERENCE ELEVATION"
 • BUILDINGS 1-6 (11 STORIES WITH AMENITY ROOF DECK)
 • 107'-0" TO TOP OF RESIDENTIAL FLOOR SLAB
 • 118'-0" TO TOP OF ROOF STRUCTURAL SLAB
 • 119'-0" TO TOP OF RUNNING TRACK
 • 123'-0" TO TOP OF ROOF AMENITIES DECK
 • 133'-8" TO TOP OF AMENITIES ROOF STRUCT. / TRELLIS
 • (<15% OF OVERALL ROOF)
 • 144'-9" TO TOP OF ELEVATOR OVERRUN STRUCT.
 • (<2% OF OVERALL ROOF)
POINT OF REFERENCE ELEVATION CALCULATION:
 • TI EXISTING CURB AT NORTHERN POINT OF N. SCOTTSDALE RD = 1597.73'
 • TI EXISTING CURB AT MAYO CAR ACCESS = 1592.14'
 • TI EXISTING CURB AT EAST SIDE OF E. MAYO BLVD = 1594.45'
 • AVG CURB ELEVATION = 1594.77'
 • (AVG CURB ELEVATION) 1594.77' + 12" = 1595.77'
POINT OF REFERENCE ELEVATION = 1595.77'
 CITY OF SCOTTSDALE DEFINITION OF BUILDING HEIGHT:
 Building height, as the vertical distance measured from a point of reference elevation establishes 12 inches above the average elevation at the top of the curb of the street or street adjacent to the property, or to the top of the curbs of the roadway or roadways, if there is no curb, to the highest point of the occupied a building, or to the highest point of a mansard roof or to the highest gable of a pitch or hip roof. In cases where drainage considerations supersede this Zoning Ordinance, the point of reference elevation would be subject to the approval of the Planning Administrator.

- CONCRETE
- GLASS
- METAL



**Stacked 40s
Land Use Budget Tracker**

rev. 27-Apr-22

Mixed-Use Development (Optima
McDowell Mountain Village)

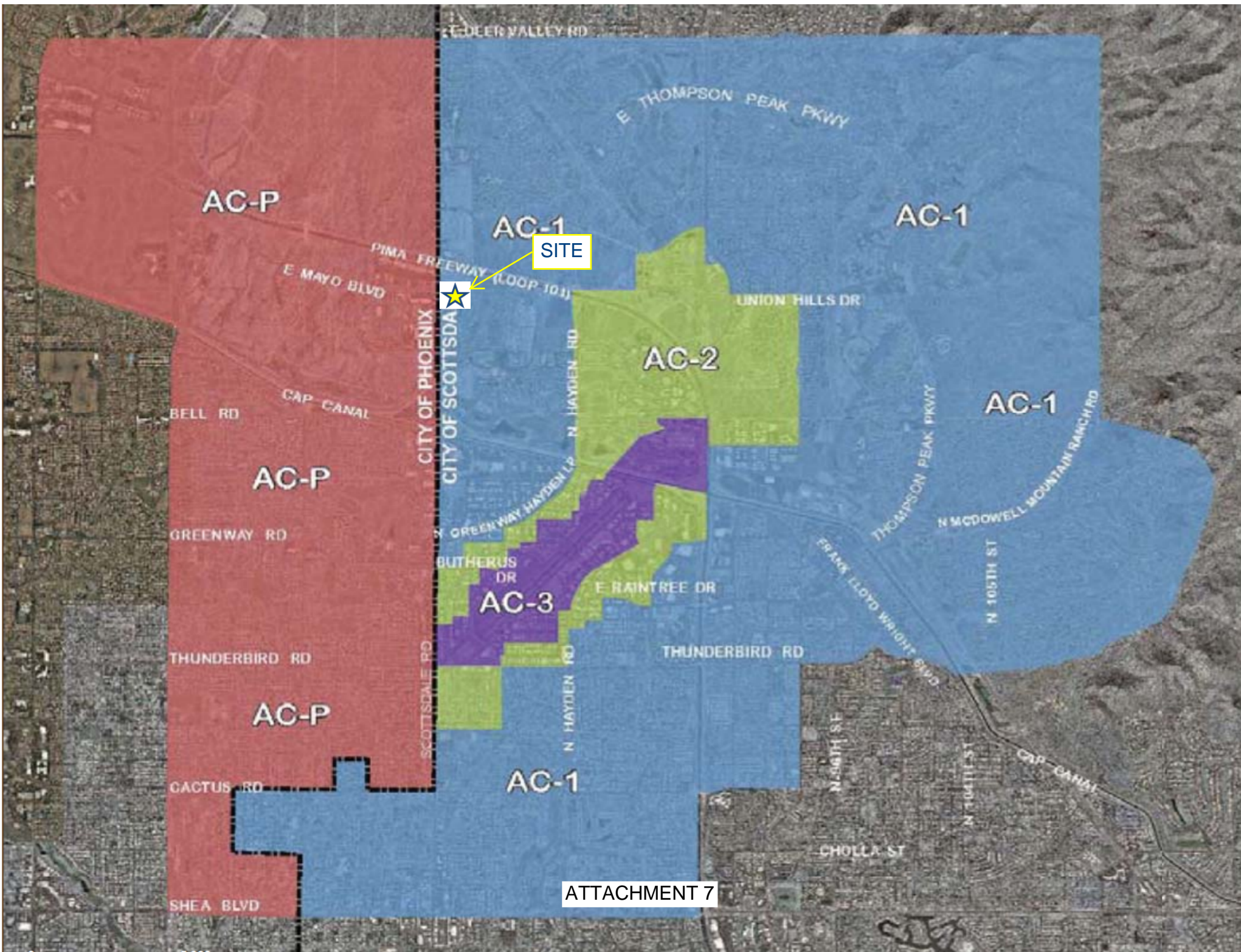
	AUTOMOTIVE DEALERSHIP			RESIDENTIAL (DU)			COMMERCIAL/RETAIL/OFFICE (SF)			HOTEL (Rooms)		
	PU-I	PU-II	PU-III	PU-I	PU-II*	PU-III	PU-I	PU-II	PU-III	PU-I	PU-II	PU-III
TOTAL ALLOWED <i>(per Schedule C - Land Use Budget)</i>	Allowed	NA	NA	NA 1,500	2,000		NA 31,000	2,866,145		NA		400

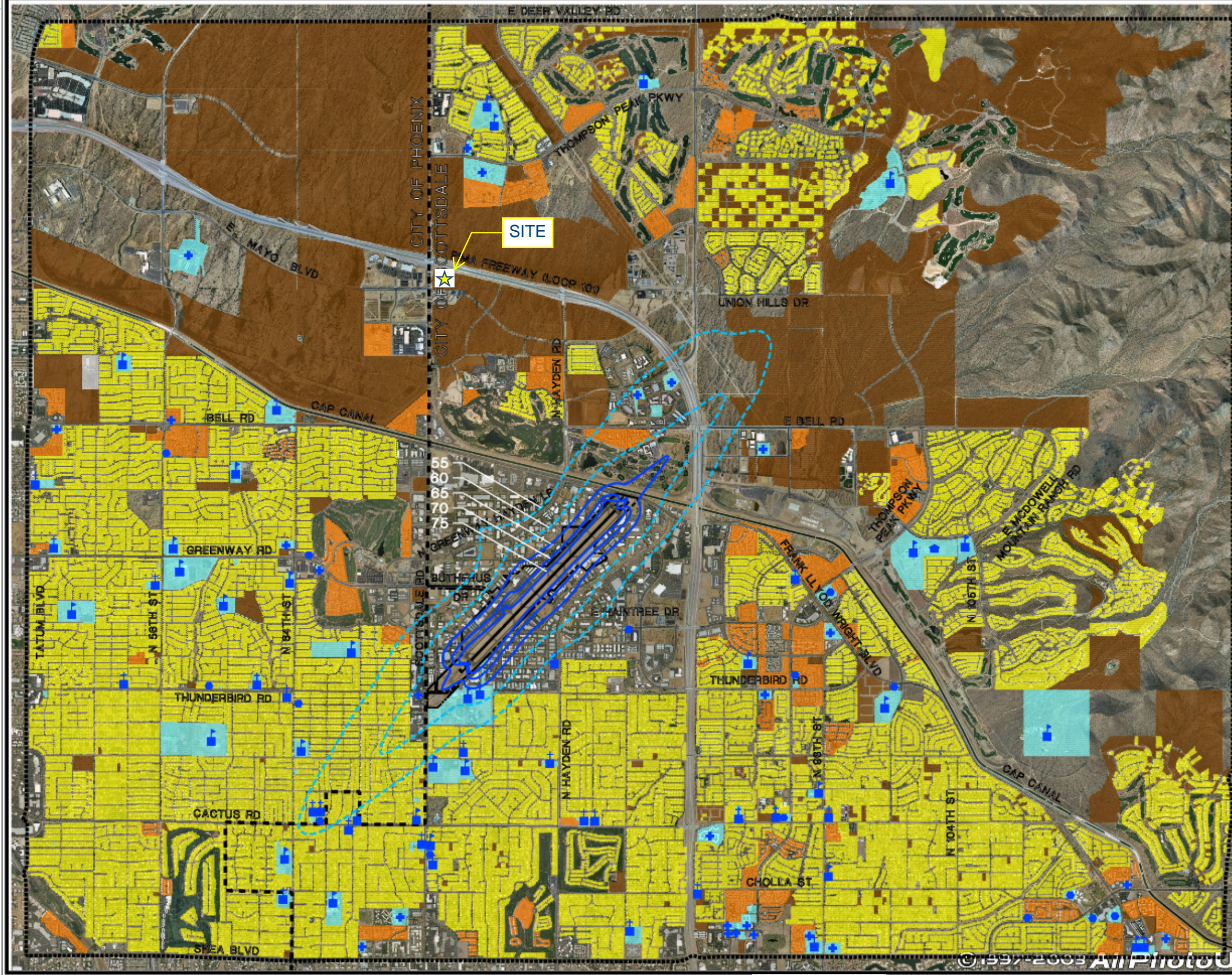
ASSIGNED PARCEL DESCRIPTION	APN	RESIDENTIAL (DU)			COMMERCIAL/RETAIL/OFFICE (SF)			HOTEL (Rooms)				
		PU-I	PU-II	PU-III	PU-I	PU-II	PU-III	PU-I	PU-II	PU-III		
Henkel Corporation (9-DR-2007)	215-05-005					475,000						
One North Scottsdale (52-DR-2011)	215-05-008			750								
Avion on Legacy (52-DR-2011 #2)	215-05-009											
Hilton (61-DR-2015 #2)	215-05-010											130
Shops B (61DR-2015 #3)	215-05-010							10,700				
Streetlights (30-DR-2021)	TBD		314									
Portico aka Belgravia (30-DR-2021 #2)	TBD		112									
Optima McDowell Mountain Village (321-PA-2022)	215-05-007		1,500				31,000					
TOTAL ASSIGNED BY PU			1,500	426	750		31,000	475,000	10,700		0	130
TOTAL ASSIGNED BY USE			1,500	1,176			31,000	485,700				130

REMAINING TO ASSIGN			0	824			0	2,380,445				270
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* a minimum of 180 du must be "for sale" units
green = for sale units

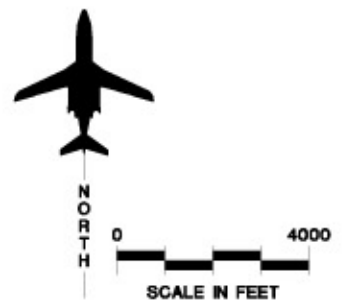
Zoning per planning unit		
PU-I	PU-II	PU-III
4 PCD	PRC PCD	PRD PDC
PCP PCD		

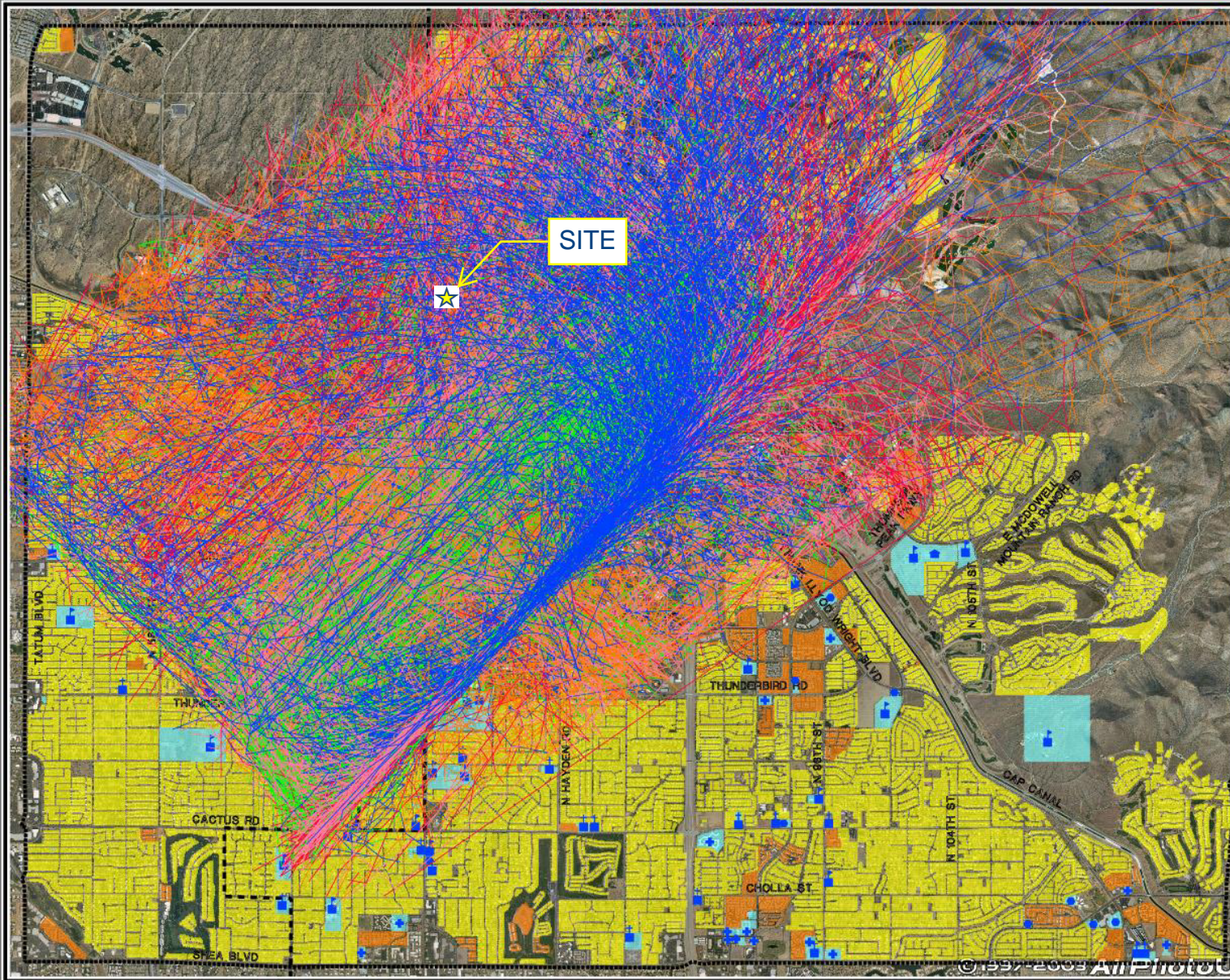




- LEGEND**
- Detailed Land Use Study Area
 - - - - - Municipal Boundary
 - Airport Property
 - Single-Family Residential
 - Multi-Family Residential
 - Noise Sensitive
 - Daycare Facility
 - Library
 - Medical/Dental/Nursing
 - Museum
 - Place of Worship
 - School
 - Undeveloped Areas Planned for Residential Development
 - 2025 Noise Exposure Contour, Marginal Effect
 - 2025 Noise Exposure Contour, Significant Effect

Source: Coffman Associates Analysis, Maricopa County Assessors Database.
 Photo: Todd Photographics Service.





SITE

LEGEND

- Detailed Land Use Study Area
- - - - - Municipal Boundary
- Airport Property
- Single-Family Residential
- Multi-Family Residential
- Noise Sensitive
- Daycare Facility
- Library
- Medical/Dental/Nursing
- Museum
- Place of Worship
- School
- Radar Departure Tracks
- Radar Instrument Arrival Tracks
- Radar Visual Arrival Tracks
- Radar Touch and Go Tracks
- Radar Overflight Tracks

Source: Coffman Associates Analysis, Maricopa County Assessors Database.
 Photo: Todd Photographics Service.



0 4000
SCALE IN FEET





COMMISSION INFORMATION REPORT

Discussion and input regarding Operations Report for May 2022

Agenda Item No.: 2

Meeting Date: 06/15/22

Staff Contact: Chris Read,
Asst. Aviation Director-Operations

Phone: (480) 312-2674

INFORMATION

Airport Monthly Operations Update for May 2022.

PURPOSE

The purpose of this item is to keep the Airport Advisory Commission informed as to the operational status of the Airport.

BASED AIRCRAFT

	<u>Helicopter</u>	<u>Single Piston</u>	<u>Single turboprop</u>	<u>Twin Piston</u>	<u>Twin Turboprop</u>	<u>Jet</u>	<u>Total</u>
Current Month	30	138	28	8	16	198	418
May 2021	22	195	32	17	15	183	464

OPERATIONS

	<u>May 2021</u>	<u>May 2022</u>	<u>% Δ</u>	<u>2021 YTD</u>	<u>2022 YTD</u>	<u>% Δ</u>
Total	17,267	14,527	-15.8	82,794	75,043	-9.4
IFR	6,226	6,139	-1.4	30,634	33,700	10.0

ALERTS

<u>Date</u>	<u>Type</u>	<u>Description</u>
5/15/22	1	Diamond DA-40, suspected blown tire during takeoff
5/15/22	2	Citation 560XL, faulty gear indication
5/23/22	1	Eclipse EA-500, faulty gear indication

INCIDENTS

<u>Date</u>	<u>Description</u>
5/7/22	Small fuel leaks, Ross Aviation ramp
5/12/22	Cessna 172, struck aircraft gate #5 while entering airport
5/12/22	Smoke coming from Ross fuel farm pump motor. Valve in wrong position
5/17/22	Challenger 600, fuel vented due to aircraft system problem
5/18/22	King Air C90, small fuel spill, tanks overfilled by Ross employee
5/20/22	Piper Cherokee, flat tire upon landing

INCIDENTS - Cont.

<u>Date</u>	<u>Description</u>
5/20/22	Phenom 300, fuel leak due to system problem
5/24/22	Beech 18, small oil leak during start up
5/27/22	Small fuel leak on aircraft tug
5/29/22	Westwind jet, fuel leak due to overfilling - Ross Aviation

ENFORCEMENT ACTIONS

<u>Date</u>	<u>Violation</u>	<u>Enforcement Method Used</u>	<u>Comments</u>
5/1/22	Parking violation	N.O.V.	1 st Violation
5/3/22	Parking violation	N.O.V.	1 st Violation
5/4/22	Parking violation (2)	N.O.V.	1 st Violation
5/5/22	Parking violation	N.O.V.	1 st Violation
5/18/22	Aircraft fueling violation	Verbal	1 st Violation
5/12/22	Parking violation	Verbal	1 st Violation
5/15/22	Special event security violation	N.O.V.	1 st Violation
5/17/22	Speeding	Verbal	1 st Violation
5/18/22	Failure to file visiting aircraft notice	N.O.V.	1 st Violation
5/19/22	Touch and go performed after hours	Verbal	1 st Violation
5/20/22	Parking violation (2)	N.O.V.	1 st Violation
5/21/22	Parking violation	N.O.V.	1 st Violation
5/23/22	Parking violation (2)	N.O.V.	1 st Violation
5/31/22	Parking violation	N.O.V.	1 st Violation

U.S. CUSTOMS

<u>*Revenue (Month)</u>	<u>Total Uses Month</u>	<u>U.S. Visit Uses (flights/current month)</u>	<u>Comments</u>
\$110,625	191	18	U.S. Visit Summary 51 Mexican, 6 Swiss, 1 Japanese, 1 Spanish, 1 French

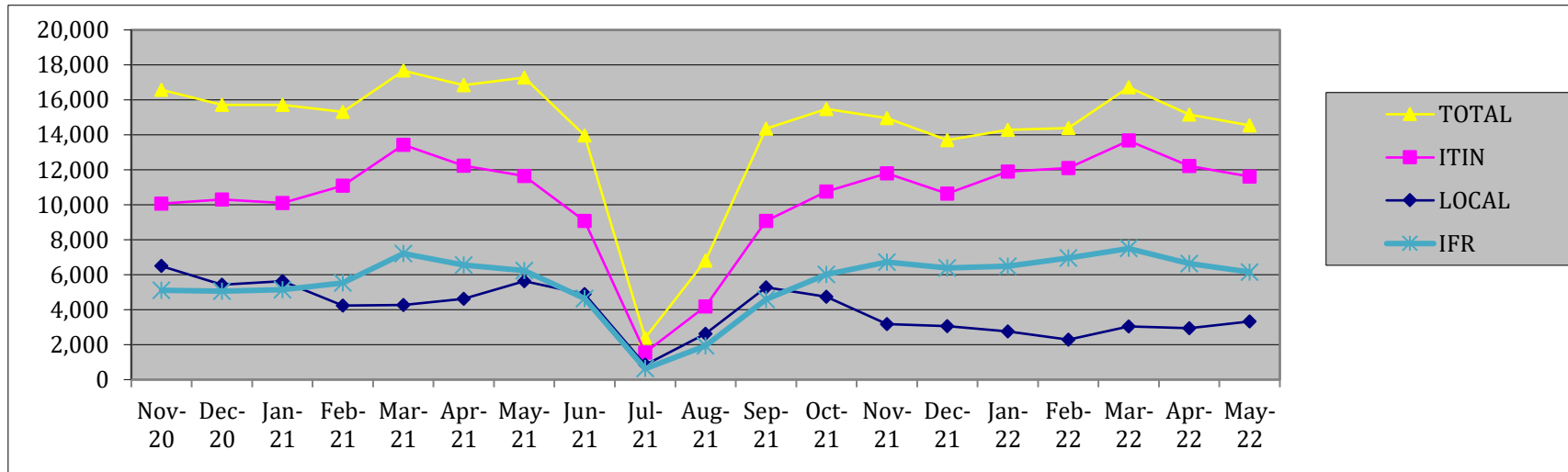
<u>*Revenue (FYTD)</u>	<u>Total Uses Month</u>	<u>Total Uses (FYTD)</u>
2021/2022 \$1,115,175	MAY 2022 191	2021/2022 1,846
2020/2021 \$792,725	MAY 2021 182	2020/2021 1,419

*Revenue = User Fees and Overtime Fees Charged to Users
 75,000 lbs. + PPR = 48 (calendar year 2022)

SCOTTSDALE AIRPORT OPERATIONS 2020-2021



	Nov-20	Dec-20	Jan-21	Feb-21	Mar-21	Apr-21	May-21	Jun-21	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21	Jan-22	Feb-22	Mar-22	Apr-22	May-22
ITIN	10,062	10,298	10,089	11,082	13,416	12,234	11,636	9,071	1,540	4,176	9,069	10,743	11,796	10,630	11,886	12,101	13,667	12,217	11,607
LOCAL	6,496	5,416	5,626	4,220	4,253	4,607	5,631	4,886	843	2,621	5,270	4,730	3,163	3,054	2,741	2,286	3,041	2,927	3,321
IFR	5,094	5,059	5,138	5,528	7,202	6,540	6,226	4,639	626	1,923	4,582	6,009	6,718	6,385	6,484	6,951	7,498	6,628	6,139
TOTAL	16,558	15,714	15,715	15,302	17,669	16,841	17,267	13,957	2,383	6,797	14,339	15,473	14,959	13,684	14,277	14,387	16,708	15,144	14,527



** Note - Runway 03/21 was closed for rehabilitation from July 6th to August 14th 2021



COMMISSION INFORMATION REPORT

Discussion and Input Regarding Monthly
Financial Report for April 2022

Agenda Item No.: 3

Meeting Date: 06/15/22

Staff Contact: Carmen Williams,
Aviation Finance & Administration Manager

Phone: (480) 312-8475

AVIATION OPERATING BUDGET FISCAL YEAR 2021/22

	FY 2021/22		FY 2021/22 Year to Date (through April 2022)			
	Adopted Budget	Approved Budget	Approved Budget	Actual	Dollar Variance	% Variance
Revenue	\$6,262,427	\$6,262,427	\$5,363,989	\$7,345,544	\$1,981,555	37%
Expenses	\$2,825,237	\$2,614,347	\$2,446,423	\$2,368,071	-\$78,352	-3%
Net	\$3,437,190	\$3,648,080	\$2,917,566	\$4,977,473	\$2,059,907	

AVIATION FUND CASH BALANCE

	Operating	CIP Funds	Total
As of 4/30/22	\$9,484,372	-\$3,136,561	\$6,347,811
As of 4/30/21	\$5,967,106	\$533,238	\$6,500,344

MONTHLY REVENUE AND EXPENDITURE COMPARISON (ACTUALS)

	April 2021	April 2022	Dollar Variance	% Variance
Revenue	\$857,095	\$985,382	\$128,287	15%
Expenses	\$233,868	\$246,084	\$12,216	5%
Net	\$623,227	\$739,298	\$116,071	

ACCOUNTS RECEIVABLE AGING REPORT

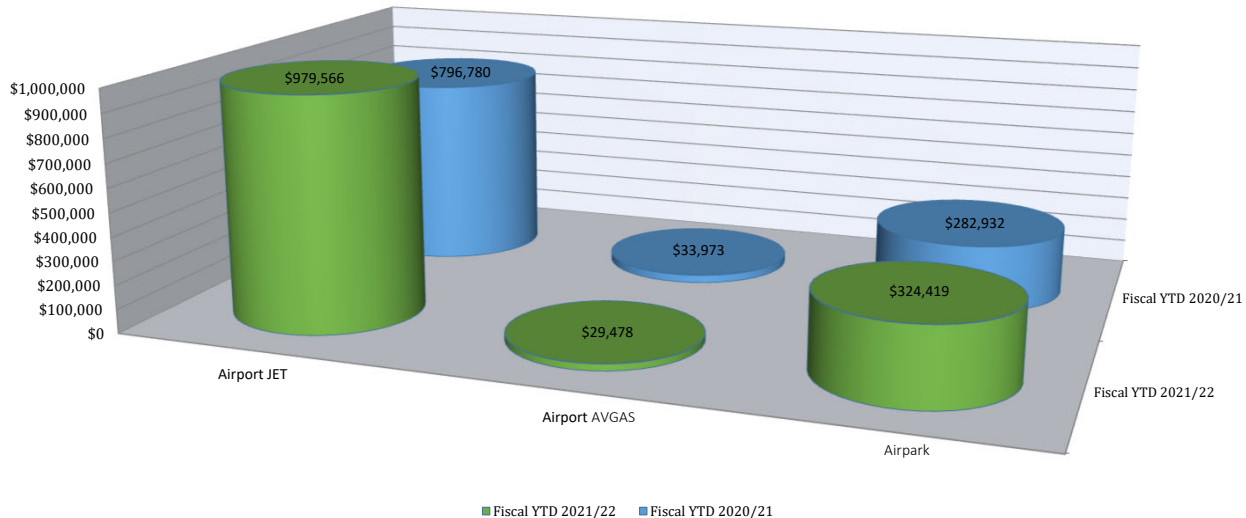
Aging Report Data as of 5/2/2022

	Current	1-30 Days	31-60 Days	61-90 Days	91-120 Days	>120 Days	Total Amt Due
All Accounts	188,151.55	366.10	-695.62	-128.16	-393.68	-1,120.23	186,179.96

Fuel Flowage (@ \$0.10 per gallon)

	April 2021			April 2022			% Change From Last Yr	
	Revenue	Gallons	% Total	Revenue	Gallons	% Total		
Airport JET	\$132,241	1,322,411	75.0%	\$140,869	1,408,694	75.2%	6.5%	Gal
Airport AVGAS	\$3,938	39,382	2.2%	\$4,039	40,389	2.2%	2.6%	Gal
Airpark	\$40,232	402,321	22.8%	\$42,539	425,385	22.7%	5.7%	Gal
Total	\$176,411	1,764,114	100.0%	\$187,447	1,874,468	100.0%	6.3%	Gal
	Fiscal YTD 2020/21			Fiscal YTD 2021/22			% Change From Last Yr	
	Revenue	Gallons	% Total	Revenue	Gallons	% Total		
Airport JET	\$796,780	8,080,693	71.5%	\$979,566	9,795,658	73.5%	21.2%	Gal
Airport AVGAS	\$33,973	346,284	3.1%	\$29,478	294,782	2.2%	-14.9%	Gal
Airpark	\$282,932	2,894,933	25.4%	\$324,419	3,244,186	24.3%	12.1%	Gal
Total	\$1,113,684	11,321,910	100.0%	\$1,333,463	13,334,626	100.0%	17.8%	Gal

Scottsdale Airport Fuel Flowage (@ \$0.10 per gallon) - Fiscal Year-to-Date





COMMISSION INFORMATION REPORT

Discussion and Input Regarding
Public Outreach Programs and Planning Projects

Agenda Item No: 4

Meeting Date: 06/15/22

Staff Contact: Sarah Ferrara,
Aviation Planning & Outreach
Coordinator

Phone: (480) 312-8482

INFORMATION

Monthly update of the marketing, community, planning and pilot outreach programs at Scottsdale Airport.

PURPOSE

The purpose of this item is to keep the Airport Advisory Commission informed of the airport’s marketing, outreach and planning projects efforts.

Noise Program Outreach		
Description	Purpose	Status
Next Gen/Phoenix Metroplex	The City Manager sent letter on Dec. 6 formally requesting that Scottsdale be included in the Phoenix Airspace Working Group as new PBN procedures for PHX are considered. FAA has postponed scheduling meeting.	In progress
Noise Outreach	Will conduct noise outreach as necessary.	Completed
Pilot Outreach		
Description	Purpose	Status
Pilot Briefing & Outreach	Participated in the FAA hosted Pilot Forum held on May 25.	In progress
Voluntary Curfew Outreach (10:00 p.m. - 6:00 a.m.)	The Voluntary Curfew Program is designed to respond to a complaint received for an operation between 10 p.m. and 6 a.m. If a flight can be confirmed, a letter is sent out to the operator to ask them for their cooperation in flying outside these hours when possible. There were eight voluntary curfew letters sent out in May.	Completed
Planning Projects		

Description	Purpose	Status
Monitor property development through the Planning Department	Working with the Planning Department to protect the airspace and development uses near Scottsdale Airport. The Planning and Zoning reports listed 10 projects within the Airport Influence Area.	Completed
Community Outreach and Marketing		
Description	Purpose	Status
Media, social media, & list serves	Continuing to produce list serve and social media content as needed. Sent a list serve reminder notice to airport users regarding overnight runway closure and also regarding the two FAA meetings – the Pilot Forum and the Local Runway Safety Action Team Meeting on June 14.	Completed
Brochures, flyers, other print materials, webpages & videos	NBAA- BACE will be held October 2022 in Orlando, FL and aviation staff will exhibit to promote upcoming operations plan for Super Bowl.	In process
Community outreach, presentations and events	Aviation staff participated in the Airpark Chamber Economic Development Bus Tour on May 25. Staff took the bus tour airside. Also participated in a presentation for realtor’s group on June 7.	In process



COMMISSION INFORMATION REPORT

Administrative report from the Aviation Director, or designee, regarding the status of pending aviation-relative items

Agenda Item No: 5

Meeting Date: 06/15/22

Staff Contact: Gary P. Mascaro,
Aviation Director

Phone: (480) 312-7735

INFORMATION

Discussion regarding status of the Airport Advisory Commission's items to City Council, and aviation-related items approved by Planning Commission, Design Review Board, or City Council.

Attachment(s):

1. Airport Advisory Commission Items to City Council.
2. Aviation-related items to Planning Commission, Design Review Board, or City Council.
3. City Council Meeting Calendar.

**AIRPORT ADVISORY COMMISSION AVIATION ITEMS TO CITY COUNCIL
2022**

AIRPORT COMMISSION DATE	APPROVED	ITEM DESCRIPTION	CITY COUNCIL DATE	APPROVED
01/19/21	Approved 4-0	Discussion and Possible Action to Recommend Adoption of Resolution No. 12359, Authorizing Lease Agreement 2022-007-COS with 21 Luna, LLC for the lease of General Aviation Box Hangar Space at the Scottsdale Airport. Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, cawilliams@scottsdaleaz.gov	CC – 02/22/22	Approved on consent
03/16/22	Approved 4-0	Discussion and Possible Action to Recommend to City Council Adoption of Resolution No. 12425 authorizing the acceptance of an airport improvement grant from the Arizona Department of Transportation, Aeronautics Group in the amount of \$728,090 and; Authorizing a FY 2021/22 Aviation Future Grant Contingency Budget Appropriation transfer totaling \$728,090 to a newly created capital improvement project to be titled “Perimeter Service Road Rehabilitation” for the design and construction of airport perimeter road improvements. Staff contact: Chris Read, Assistant Aviation Director – Operations, 480-312-2674, cread@scottsdaleaz.gov	CC- 04/05/22	Approved on consent
05/18/22	Approved 7-0	Discussion and Possible Action to Recommend to City Council Adoption of Resolution No. 12487 authorizing contract No. 22PB019 in the amount of \$4,544,080 with J. Banicki Construction, Inc. to construct Taxiway “A” North and Run-up Area Improvements at Scottsdale Airport. Staff contact: Chris Read, Assistant Aviation Director – Operations, 480-312-26744, cread@scottsdaleaz.gov	CC- 06/21/22	?

**AVIATION-RELATED ITEMS TO PLANNING COMMISSION, DESIGN REVIEW BOARD OR CITY COUNCIL
(Projects that may be on airport, have taxi lane access, have height implications, or have sensitive noise uses)
2022**

AIRPORT COMMISSION DATE	APPROVED	ITEM DESCRIPTION	PLANNING, DRB, OR CITY COUNCIL	APPROVED
N/A	N/A	<p>Falcon's Nest Hangar Request by owner for approval of a site plan, landscape plan, and building elevations for an approximately 26,000 square foot hangar and office building, with Industrial Park (I-1) zoning, and airport access, located at 15650 N. 83rd Way. 13-DR-2021</p>	DR 04-07-22	Approved on Consent
N/A	N/A	<p>New Corporate Hangar for Set Jet Request for approval of a site plan, landscape plan and building elevations for an approximately 16,000 square foot hangar and office building with I-1 (Industrial Park) zoning. 31-DR-2021</p>	DR 07-07-22	?
N/A	N/A	<p>SDL Jet Center Hangar 2 Request approval of the site plan and building elevations for a new aircraft hangar building with approximately 18,000 square feet of building area, all on a 7.8-acre site. 48-DR-2021</p>	Transferred to staff approval	Approved
N/A	N/A	<p>Project Cactus Construction of a 29,400SF maintenance hangar with 4,200SF support space and 9,500SF terminal for transient and based aircraft to support Jet Aviation's business at Scottsdale Airport. Work includes demolition of existing buildings and site features, and creation of access drives, onsite parking and landscaping, and improvement to the ramp as well as modification/addition of a connector to the airfield. 52-DR-2021</p>	DR	?

06-15-22	?	<p>Optima McDowell Mountain Village</p> <p>Request by owner to amend zoning case #20-ZN-2002 including an amendment to the One Scottsdale Development Plan, a Zoning District Map Amendment from General Commercial, Planned Community Development (C-4 PCD) to Planning Community Development (PCD) with comparable Planned Airpark Core Development (PCP) zoning including a development plan to allow residential units with amended development standards (Floor Area Ratio, Building Height, Stepback Plane, and Special Conditions-Building material), for a mixed-use development with a building height of 147 feet, on a +/- 21.88-acre site located at 18777 N. Scottsdale Road. 20-ZN-2002</p>	?	?
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2022 City Council Meeting Calendar

JANUARY						
S	M	T	W	T	F	S
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30	31					

FEBRUARY						
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27	28					

MARCH						
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20	21	22	23	24	25	26
27	28	29	30	31		

APRIL						
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24	25	26	27	28	29	30

MAY						
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22	23	24	25	26	27	28
29	30	31				

JUNE						
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26	27	28	29	30		

JULY						
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31						

AUGUST						
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28	29	30	31			

SEPTEMBER						
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OCTOBER						
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

NOVEMBER						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
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27	28	29	30			

DECEMBER						
S	M	T	W	T	F	S
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

Key

	Council Meetings
	Optional Additional Mtg and/or Study Session
	General Plan
	Events
	City of Scottsdale Holidays
	Election
	No meetings will be scheduled
	Strategic Planning Workshop/Retreat

- Jan: 12 - MLK Dinner
18 - State of the City Address
- Mar: 5-9 - NLC Congressional City Conference
- May: 17 - Tentative Budget Adoption
- June: 7 - Final Budget Adoption
21 - Property Tax Adoption
28 - Charter Officer Reviews

Revised: 11/18/21

- Aug: 2 - Primary Election
30-31 - AZ League Conference (Glendale)
- Sep: 1-2 - AZ League Conference (Glendale)
- Nov: 8 - General Election
16-19 - NLC City Summit
- Dec: 6-7 - Major General Plan Amendments and Reg Council Mtgs
8 - Optional Meeting Date for Regular and GP items, if needed



COMMISSION ACTION REPORT

Discussion and possible action to modify the Airport Advisory Commission meeting schedule and Commission item calendar

Agenda Item No.: 6

Meeting Date: 06/15/22

Staff Contact: Gary P. Mascaro,
Aviation Director

Phone: (480) 312-7735

ACTION

Review Airport Advisory Commission meeting schedule.

PURPOSE

Pursuant to By-Laws of the Scottsdale Airport Advisory Commission, Section 202, *“Regular meetings of the Commission shall be held on the third Wednesday of each month immediately following the study session, unless otherwise scheduled by majority vote of its members. In the event the Commission desires not to hold the preceding study session, the regular meeting shall begin at 5:00 p.m., unless otherwise scheduled by majority vote of its members.”*

Attachment(s): 1. Airport Advisory Commission meeting schedule

Action taken:

AIRPORT ADVISORY COMMISSION SCHEDULE OF MEETINGS - 2022
 (Including anticipated topics and timeline for discussion)

JANUARY						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

- Election of Officers
- By-Laws Review
- Quarterly Noise Program Update

FEBRUARY						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

MARCH						
S	M	T	W	T	F	S
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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

APRIL						
S	M	T	W	T	F	S
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3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

- Quarterly Noise Program Update

MAY						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

JUNE						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

JULY						
S	M	T	W	T	F	S
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

- Quarterly Noise Program Update

AUGUST						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

SEPTEMBER						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

OCTOBER						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

- Quarterly Noise Program Update
- Annual AZBAA Update

NOVEMBER						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

- Risk Management Update

DECEMBER						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31