

SUMMARY MINUTES

**AVIATION ADVISORY COMMISSION
SPECIAL MEETING
GLENDALE MUNICIPAL AIRPORT
6801 N. GLEN HARBOR BLVD.
GLENDALE, ARIZONA 85307
AIRPORT CONFERENCE ROOM
NOVEMBER 2, 2016 - 6:00 P.M.**

I. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Chair Dagostino with the following Commissioners present: Quentin Tolby, Terry Aramian, Leonard Escudero, Randal Kruger, Kerry Dewberry, and Vice Chair Larry Rovey.

Also present were Kenn Potts, Airport Administrator; Jack Friedline, Public Works Director; Trevor Ebersole, Deputy Public Works Director – Transportation; Kurt Christianson, Assistant City Attorney

II. AIRPORT BUSINESS

1. FAA Hangar Policy

Discussion was held regarding the Federal Aviation Administration (FAA) policy on the Non-Aeronautical Use of Airport Hangars and an update from the City Attorney's Office was provided. Discussion was also held regarding the proposed formation of a stakeholder committee to make recommendations to the Commission for the purpose of revising the Airport Rules and Regulations to comply with the new FAA policy and the recent summary judgment in the Glendale Airport Pilots Association (GAPA) case and to address other issues as necessary.

Commissioner Aramian motioned to form a stakeholder committee, with a member from the Airport Advisory Committee and a member from the Glendale Airport Pilots Association, with the number of other members to be later determined, with advice from Airport Administration as well as the City Attorney's Office who will be called upon and asked to bring to the Airport Advisory Committee a recommendation for revised Airport Rules and Regulations which will comply with the FAA Policy on the Non-Aeronautical Use of Airport Hangars and the judgment from Glendale Airport Pilots Association the Glendale Municipal Airport v. the City of Glendale. Commissioner Dewberry made the second.

Discussion was held.

Commissioner Escudero motioned to amend the original motion as follows: to amend "...with a member from the Airport Advisory Committee and a member from the Glendale Airport Pilots Association, with the number of other members to be later determined,..." and replace with "with two members from the Airport Advisory Committee with the balance of the membership as defined by the list of stakeholders authored by Mr. Kenn Potts, Airport Administrator,..." Vice Chair Rovey made the second.

Discussion was held.

Chair Dagostino called for the vote on the amendment. Motion carried 5 – 2. (Commissioners Tolby and Kruger were in opposition.)

Chair Dagostino called for the vote on the original motion including the approved amendment. Motion carried 6 – 1. (Commissioner Tolby was in opposition.)

III. CALL TO THE PUBLIC

No comments made.

IV. NEXT MEETING TIME

The next meeting date is Wednesday, November 16, 2016 at 6:00 p.m. at the second floor Conference Room of the Airport terminal building.

X. ADJOURNMENT

The meeting was adjourned by consensus at 7:20 p.m.

Respectfully Submitted,

Denise Kazmierczak
Recording Secretary