

RESULTS
CHANDLER AIRPORT COMMISSION
Terminal Conference Room, 2380 South Stinson Way, Chandler, AZ
November 9, 2016 – 7:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the Chandler Airport Commission and to the general public that the **CHANDLER AIRPORT COMMISSION** will hold a meeting open to the public on **Wednesday, November 9, 2016 at 7:00 p.m.**, in the Terminal Conference Room at the Chandler Municipal Airport Terminal Building, 2380 S. Stinson Way, Chandler, Arizona.

Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

One or more Commissioners may be attending by telephone.

Dated 12/5/2016 9:49 AM:

A G E N D A

1. **CALL TO ORDER**
2. **ROLL CALL**
 - a. Commission Member Roll Call
 - b. Acknowledgment of the Audience
3. **APPROVAL OF MINUTES**
 - a. Minutes of October 12, 2016 - **APPROVED**
 - b. Special Meeting Minutes of October 12, 2016 - **APPROVED**
4. **INFORMATION ITEMS**
 - a. Discussion and possible input regarding the Monthly Noise Report
 - b. Discussion and possible input regarding the Monthly Air Traffic Report
 - c. Discussion and possible input regarding the Monthly Construction Report
 - d. Presentation, discussion and possible input regarding Economic Development Report on Tourism
 - e. Discussion and possible input regarding Arizona Airports Association Fall Conference
5. **ACTION AGENDA**
 - a. Amended Airport Commission Bylaws - **APPROVED**

- b. Airport Conflict Evaluation – AZ 202 Commerce Park (SEC Willis Rd & Union Pacific Railroad) - **APPROVED**
- c. Chandler Air Service Sign - **APPROVED**

6. SCHEDULED / UNSCHEDULED PUBLIC APPEARANCES / CALL TO THE PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Airport Commission from discussing an item that is not on the agenda, but the Airport Commission does listen to your concerns and has staff follow up on any questions you raise.)

7. AIRPORT ADMINISTRATOR'S REPORT

(The Commission 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).

8. COMMISSION ANNOUNCEMENTS

9. CALENDAR

- a. Next Airport Commission meeting will be Wednesday, December 14, 2016 at 7:00 p.m.

10. ADJOURNMENT

RESULTS
CHANDLER AIRPORT COMMISSION
Terminal Conference Room, 2380 South Stinson Way, Chandler, AZ
October 12, 2016 – 7:00 p.m.

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One or more Commissioners may be attending by telephone.

Dated 10/13/2016 8:41 AM:

A G E N D A

1. **CALL TO ORDER**
2. **ROLL CALL**
 - a. Commission Member Roll Call
 - b. Acknowledgment of the Audience
3. **APPROVAL OF MINUTES**
 - a. Minutes of September 14, 2016 - **APPROVED**
4. **INFORMATION ITEMS**
 - a. Discussion and possible input regarding the Monthly Noise Report
 - b. Discussion and possible input regarding the Monthly Air Traffic Report
 - c. Discussion and possible input regarding the Monthly Construction Report
 - d. Discussion and possible input regarding the Airport Commission Bylaws
5. **ACTION AGENDA**
 - a. Conflict Evaluation – Altitude (South of SWC Cooper & Queen Creek) - **APPROVED**
 - b. Conflict Evaluation – Paseo Vista Village (NEC McQueen & Ocotillo) - **APPROVED AS AMENDED**

6. SCHEDULED / UNSCHEDULED PUBLIC APPEARANCES / CALL TO THE PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Airport Commission from discussing an item that is not on the agenda, but the Airport Commission does listen to your concerns and has staff follow up on any questions you raise.)

7. AIRPORT ADMINISTRATOR'S REPORT

(The Commission 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).

8. COMMISSION ANNOUNCEMENTS

9. CALENDAR

- a. Next Airport Commission meeting will be Wednesday, November 9, 2016 at 7:00 p.m.

10. ADJOURNMENT

RESULTS
CHANDLER AIRPORT COMMISSION
Terminal Conference Room, 2380 South Stinson Way, Chandler, AZ
September 14, 2016 – 7:00 p.m.

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One or more Commissioners may be attending by telephone.

Dated 9/15/2016 10:36 AM:

A G E N D A

- 1. CALL TO ORDER**
- 2. ROLL CALL**
 - a. Commission Member Roll Call
 - b. Acknowledgment of the Audience
- 3. APPROVAL OF MINUTES**
 - a. Minutes of August 10, 2016
- 4. INFORMATION ITEMS**
 - a. Discussion and possible input regarding the Monthly Noise Report
 - b. Discussion and possible input regarding the Monthly Air Traffic Report
 - c. Discussion and possible input regarding the Monthly Construction Report
 - d. Discussion and possible input regarding the Airport Commission Bylaws
 - e. Presentation, discussion and possible input regarding the Airport Layout Plan Update.
- 5. ACTION AGENDA**
 - a. Discussion and possible action regarding the 2017 Airport Commission Regular Meeting Schedule - **APPROVED**

6. SCHEDULED / UNSCHEDULED PUBLIC APPEARANCES / CALL TO THE PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Airport Commission from discussing an item that is not on the agenda, but the Airport Commission does listen to your concerns and has staff follow up on any questions you raise.)

7. AIRPORT ADMINISTRATOR'S REPORT

(The Commission 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).

8. COMMISSION ANNOUNCEMENTS

9. CALENDAR

- a. Next Airport Commission meeting will be Wednesday, October 12, 2016 at 7:00 p.m.

10. ADJOURNMENT

RESULTS
CHANDLER MUNICIPAL AIRPORT COMMISSION
2380 S. Stinson Way, Conference Room, Chandler, AZ
August 10, 2016 – 7:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER MUNICIPAL AIRPORT COMMISSION and to the general public that **CHANDLER MUNICIPAL AIRPORT COMMISSION** will hold a meeting open to the public on **Wednesday, August 10, 2016 at 7:00 p.m.**, in the 2380 S. Stinson Way, Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

One or more Airport Commissioners may attend via telephone.

Dated 8/11/2016 8:47 AM:

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Commission Member Roll Call
- b. Acknowledgment of Audience

2. APPROVAL OF MINUTES

- a. Minutes of June 8, 2016 - **APPROVED**

3. BRIEFING ITEMS

- a. Airport Administrator's Report
- b. Air traffic and noise abatement activity for June and July 2016
- c. City Attorney/City Clerk - Open Meeting Law

4. ACTION AGENDA

- a. None

5. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Airport Commission from discussing an item that is not on the agenda, but the Airport Commission does listen to your concerns and has staff follow up on any questions you raise.)

6. ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, September 14, 2016 at 7:00 p.m.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER MUNICIPAL AIRPORT COMMISSION
2380 S. Stinson Way, Conference Room, Chandler, AZ
June 8, 2016 – 7:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER MUNICIPAL AIRPORT COMMISSION and to the general public that **CHANDLER MUNICIPAL AIRPORT COMMISSION** will hold a meeting open to the public on **Wednesday, June 82016 at 7:00 p.m.**, in the 2380 S. Stinson Way, Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

One or more Airport Commissioners may attend via telephone.

Dated 6/9/2016 4:53 PM:

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Commission Member Roll Call
- b. Acknowledgment of Audience

2. APPROVAL OF MINUTES

- a. Minutes of May 11, 2016 - **APPROVED**

3. BRIEFING ITEMS

- a. Airport Administrator's Report
- b. Air traffic and noise abatement activity for May 2016

4. ACTION AGENDA

- a. Election of Officers - **APPROVED**
- b. Sub-committee appointments - **APPROVED**

5. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Airport Commission from discussing an item that is not on the agenda, but the Airport Commission does listen to your concerns and has staff follow up on any questions you raise.)

6. ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, August 10, 2016 at 7:00 p.m.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER MUNICIPAL AIRPORT COMMISSION
2380 S. Stinson Way, Conference Room, Chandler, AZ
May 11, 2016 – 7:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER MUNICIPAL AIRPORT COMMISSION and to the general public that **CHANDLER MUNICIPAL AIRPORT COMMISSION** will hold a meeting open to the public on **Wednesday, May 11, 2016 at 7:00 p.m.**, in the 2380 S. Stinson Way, Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

One or more Airport Commissioners may attend via telephone.

Dated 5/13/2016 12:43 PM:

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Commission Member Roll Call
- b. Acknowledgment of Audience
- c. Election of Officers - **TABLED**

2. APPROVAL OF MINUTES

- a. Minutes of April 13, 2016 - **APPROVED**

3. BRIEFING ITEMS

- a. Airport Administrator's Report
- b. Air traffic and noise abatement activity for April 2016
- c. Economic Development Report – Micah Miranda

4. ACTION AGENDA

- a. None

5. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Airport Commission from discussing an item that is not on the agenda, but the Airport Commission does listen to your concerns and has staff follow up on any questions you raise.)

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, June 8, 2016 at 7:00 p.m.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER MUNICIPAL AIRPORT COMMISSION
2380 S. Stinson Way, Conference Room, Chandler, AZ
April 13, 2016 – 7:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER MUNICIPAL AIRPORT COMMISSION and to the general public that **CHANDLER MUNICIPAL AIRPORT COMMISSION** will hold a meeting open to the public on **Wednesday, April 13, 2016 at 7:00 p.m.**, in the 2380 S. Stinson Way, Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

One or more Airport Commissioners may attend via telephone.

Dated 4/14/2016 11:12 AM:

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Commission Member Roll Call
- b. Acknowledgment of Audience

2. APPROVAL OF MINUTES

- a. Minutes of March 9, 2016 - **APPROVED**

3. BRIEFING ITEMS

- a. Airport Administrator's Report
- b. Air traffic and noise abatement activity for March 2016
- c. Airport Financial Update

4. ACTION AGENDA

- a. None

5. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Airport Commission from discussing an item that is not on the agenda, but the Airport Commission does listen to your concerns and has staff follow up on any questions you raise.)

- a. Mr. John Walkup, Chandler Air Service, Recent Business Activities

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, May 11, 2016 at 7:00 p.m.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER MUNICIPAL AIRPORT COMMISSION
2380 S. Stinson Way, Conference Room, Chandler, AZ
March 9, 2016 – 7:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER MUNICIPAL AIRPORT COMMISSION and to the general public that **CHANDLER MUNICIPAL AIRPORT COMMISSION** will hold a meeting open to the public on **Wednesday, March 9, 2016 at 7:00 p.m.**, in the 2380 S. Stinson Way, Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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One or more Airport Commissioners may attend via telephone.

Dated 3/10/2016 9:03 AM:

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Commission Member Roll Call
- b. Acknowledgment of Audience

2. APPROVAL OF MINUTES

- a. Minutes of February 10, 2016 - **APPROVED**

3. BRIEFING ITEMS

- a. Airport Administrator's Report
- b. Air traffic and noise abatement activity for February 2016

4. ACTION AGENDA

- a. None

5. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Airport Commission from discussing an item that is not on the agenda, but the Airport Commission does listen to your concerns and has staff follow up on any questions you raise.)

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, April 13, 2016 at 7:00 p.m.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER MUNICIPAL AIRPORT COMMISSION
2380 S. Stinson Way, Conference Room, Chandler, AZ
February 10, 2016 – 7:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER MUNICIPAL AIRPORT COMMISSION and to the general public that **CHANDLER MUNICIPAL AIRPORT COMMISSION** will hold a meeting open to the public on **Wednesday, February 10, 2016 at 7:00 p.m.**, in the 2380 S. Stinson Way, Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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One or more Airport Commissioners may attend via telephone.

Dated 2/11/2016 3:12 PM:

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Commission Member Roll Call
- b. Acknowledgment of Audience

2. APPROVAL OF MINUTES

- a. Minutes of January 13, 2016 - **APPROVED**

3. BRIEFING ITEMS

- a. Airport Administrator's Report
- b. Air traffic and noise abatement activity for January 2016
- c. General Plan Update, David De La Torre - Principal Planner

4. ACTION AGENDA

- a. None

5. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Airport Commission from discussing an item that is not on the agenda, but the Airport Commission does listen to your concerns and has staff follow up on any questions you raise.)

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, March 9, 2016 at 7:00 p.m.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER MUNICIPAL AIRPORT COMMISSION
2380 S. Stinson Way, Conference Room, Chandler, AZ
January 13, 2016 – 7:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER MUNICIPAL AIRPORT COMMISSION and to the general public that **CHANDLER MUNICIPAL AIRPORT COMMISSION** will hold a meeting open to the public on **Wednesday, January 13, 2016 at 7:00 p.m.**, in the 2380 S. Stinson Way, Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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One or more Airport Commissioners may attend via telephone

Dated 1/14/2016 10:53 AM:

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Commission Member Roll Call
- b. Acknowledgment of Audience

2. APPROVAL OF MINUTES

- a. Minutes of December 9, 2015 - **APPROVED**

3. BRIEFING ITEMS

- a. Airport Administrator's Report
- b. Air traffic and noise abatement activity for December 2015
- c. Airport Economic Impact Analysis Report

4. ACTION AGENDA

- a. None

5. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Airport Commission from discussing an item that is not on the agenda, but the Airport Commission does listen to your concerns and has staff follow up on any questions you raise.)

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, February 10, 2016 at 7:00 p.m.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER MUNICIPAL AIRPORT COMMISSION
2380 S. Stinson Way, Conference Room, Chandler, AZ
December 9, 2015 – 7:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER MUNICIPAL AIRPORT COMMISSION and to the general public that **CHANDLER MUNICIPAL AIRPORT COMMISSION** will hold a meeting open to the public on **Wednesday, December 9, 2015 at 7:00 p.m.**, in the 2380 S. Stinson Way, Conference Room, Chandler, AZ.

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One or more Airport Commissioners may attend via telephone

Dated 12/10/2015 12:55 PM:

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Commission Member Roll Call
- b. Acknowledgment of Audience

2. APPROVAL OF MINUTES

- a. Minutes of November 18, 2015 - **APPROVED**

3. BRIEFING ITEMS

- a. Airport Administrator's Report
- b. Air traffic and noise abatement activity for November 2015

4. ACTION AGENDA

- a. Conflict Evaluation - Villas at Chandler Airpark - **APPROVED**

5. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Airport Commission from discussing an item that is not on the agenda, but the Airport Commission does listen to your concerns and has staff follow up on any questions you raise.)

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, January 13, 2016 at 7:00 p.m.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER MUNICIPAL AIRPORT COMMISSION
2380 S. Stinson Way, Conference Room, Chandler, AZ
November 18, 2015 – 6:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER MUNICIPAL AIRPORT COMMISSION and to the general public that **CHANDLER MUNICIPAL AIRPORT COMMISSION** will hold a meeting open to the public on **Wednesday, November 18, 2015 at 6:00 p.m.**, in the 2380 S. Stinson Way, Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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One or more Airport Commissioners may attend via telephone

Dated 11/19/2015 9:06 AM:

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Commission Member Roll Call
- b. Acknowledgment of Audience

2. APPROVAL OF MINUTES

- a. Minutes of October 14, 2015 - **APPROVED**

3. BRIEFING ITEMS

- a. Airport Administrator's Report
- b. Air traffic and noise abatement activity for October 2015

4. ACTION AGENDA

- a. Recommendation to enter into Amended and Restated Ground Lease with Wingspan Business Investments, LLC. - **APPROVED**
- b. Conflict Evaluation - Canal View Homes - **APPROVED**
- c. Conflict Evaluation - Mainstreet Transitional Care Facility - **APPROVED**
- d. Conflict Evaluation - Enclave at Hamilton Ranch - **APPROVED**
- e. Recommendation to accept ADOT Grant E6F2O – Airport Drainage Project - **APPROVED**
- f. 2016 Airport Commission Regular Meeting Schedule Calendar - **APPROVED**

5. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Airport Commission from discussing an item that is not on the agenda, but the Airport Commission does listen to your concerns and has staff follow up on any questions you raise.)

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, December 9, 2015 at 7:00 p.m.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER MUNICIPAL AIRPORT COMMISSION
2380 S. Stinson Way, Conference Room, Chandler, AZ
October 14, 2015 – 7:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER MUNICIPAL AIRPORT COMMISSION and to the general public that **CHANDLER MUNICIPAL AIRPORT COMMISSION** will hold a meeting open to the public on **Wednesday, October 14, 2015 at 7:00 p.m.**, in the 2380 S. Stinson Way, Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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One or more Airport Commissioners may attend via telephone

Dated 10/15/2015 8:35 AM:

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Commission Member Roll Call
- b. Acknowledgment of Audience

2. APPROVAL OF MINUTES

- a. Minutes of August 12, 2015 - **APPROVED**
- b. Minutes of September 9, 2015 - **APPROVED**

3. BRIEFING ITEMS

- a. Airport Administrator's Report
- b. Air traffic and noise abatement activity for September 2015
- c. Planning Update – Chandler General Plan (Kevin Mayo)

4. ACTION AGENDA

- a. None

5. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Airport Commission from discussing an item that is not on the agenda, but the Airport Commission does listen to your concerns and has staff follow up on any questions you raise.)

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, November 18, 2015 at 7:00 p.m.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER MUNICIPAL AIRPORT COMMISSION
2380 S. Stinson Way, Conference Room, Chandler, AZ
September 9, 2015 – 7:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER MUNICIPAL AIRPORT COMMISSION and to the general public that **CHANDLER MUNICIPAL AIRPORT COMMISSION** will hold a meeting open to the public on **Wednesday, September 9, 2015 at 7:00 p.m.**, in the 2380 S. Stinson Way, Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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One or more Airport Commissioners may attend via telephone

Dated 9/10/2015 8:30 AM:

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Commission Member Roll Call
- b. Acknowledgment of Audience

2. APPROVAL OF MINUTES

- a. Minutes of August 12, 2015 - **TABLED**

3. BRIEFING ITEMS

- a. Airport Administrator's Report
- b. Air traffic and noise abatement activity for August 2015

4. ACTION AGENDA

- a. Recommendation to accept ADOT Grant E6S2E – Airport RSA and TSA Drainage Project - **APPROVED**

5. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Airport Commission from discussing an item that is not on the agenda, but the Airport Commission does listen to your concerns and has staff follow up on any questions you raise.)

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, Oct 14, 2015 at 7:00 p.m.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS

CHANDLER MUNICIPAL AIRPORT COMMISSION
2380 S. Stinson Way, Conference Room, Chandler, AZ
August 12, 2015 – 7:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER MUNICIPAL AIRPORT COMMISSION and to the general public that **CHANDLER MUNICIPAL AIRPORT COMMISSION** will hold a meeting open to the public on **Wednesday, August 12, 2015 at 7:00 p.m.**, in the 2380 S. Stinson Way, Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated 8/13/2015 9:44 AM:

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Commission Member Roll Call
- b. Acknowledgment of Audience

2. APPROVAL OF MINUTES

- a. Minutes of July 8, 2015 - **APPROVED**

3. BRIEFING ITEMS

- a. Airport Administrator's Report
- b. Air traffic and noise abatement activity for July 2015

4. ACTION AGENDA

- a. Airport Conflict Evaluation – Avalon Subdivision - **APPROVED**

5. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Airport Commission from discussing an item that is not on the agenda, but the Airport Commission does listen to your concerns and has staff follow up on any questions you raise.)

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, Sept 9, 2015 at 7:00 p.m.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER MUNICIPAL AIRPORT COMMISSION
2380 S. Stinson Way, Conference Room, Chandler, AZ
July 8, 2015 – 7:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER MUNICIPAL AIRPORT COMMISSION and to the general public that **CHANDLER MUNICIPAL AIRPORT COMMISSION** will hold a meeting open to the public on **Wednesday, July 8, 2015 at 7:00 p.m.**, in the 2380 S. Stinson Way, Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated 7/9/2015 8:10 AM:

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Commission Member Roll Call
- b. Acknowledgment of Audience

2. APPROVAL OF MINUTES

- a. Minutes of June 10, 2015 - **APPROVED**

3. BRIEFING ITEMS

- a. Airport Administrator's Report
- b. Air traffic and noise abatement activity for June 2015

4. ACTION AGENDA

- a. Airport Conflict Evaluation – RMB Business Park. - **APPROVED**
- b. Recommendation to accept FAA Grant AIP-24– Airport Drainage Project - **APPROVED**

5. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Airport Commission from discussing an item that is not on the agenda, but the Airport Commission does listen to your concerns and has staff follow up on any questions you raise.)

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, Aug 12, 2015 at 7:00 p.m.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER MUNICIPAL AIRPORT COMMISSION
2380 S. Stinson Way, Conference Room, Chandler, AZ
June 10, 2015 – 7:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER MUNICIPAL AIRPORT COMMISSION and to the general public that **CHANDLER MUNICIPAL AIRPORT COMMISSION** will hold a meeting open to the public on **Wednesday, June 10, 2015 at 7:00 p.m.**, in the 2380 S. Stinson Way, Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated 6/11/2015 3:13 PM:

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Commission Member Roll Call
- b. Acknowledgment of Audience

2. APPROVAL OF MINUTES

- a. Minutes of May 13, 2015 - **APPROVED**

3. BRIEFING ITEMS

- a. Airport Administrator's Report
- b. Air traffic and noise abatement activity for May 2015
- c. Kevin Mayo, Planning Division Briefing

4. ACTION AGENDA

- a. None

5. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Airport Commission from discussing an item that is not on the agenda, but the Airport Commission does listen to your concerns and has staff follow up on any questions you raise.)

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

a. Next meeting will be Wednesday, July 8, 2015 at 7:00 p.m.

8. INFORMATION ITEMS

a. None

9. ADJOURNMENT

**RESULTS
REVISED**

**CHANDLER MUNICIPAL AIRPORT COMMISSION
2380 S. Stinson Way, Conference Room, Chandler, AZ
May 13, 2015 – 7:00 p.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER MUNICIPAL AIRPORT COMMISSION and to the general public that **CHANDLER MUNICIPAL AIRPORT COMMISSION** will hold a meeting open to the public on **Wednesday, May 13, 2015 at 7:00 p.m.**, in the 2380 S. Stinson Way, Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated 5/15/2015 4:56 PM:

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Commission Member Roll Call
- b. Acknowledgment of Audience

2. APPROVAL OF MINUTES

- a. Minutes of March 18, 2015 - **APPROVED**

3. BRIEFING ITEMS

- a. Airport Administrator's report
- b. Air traffic and noise abatement activity for March and April 2015
- c. Jeff Kurtz, Planning Administrator Briefing

4. ACTION AGENDA

- a. Elect new Airport Commission Chairman and Vice-Chairman - **APPROVED**

5. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Airport Commission from discussing an item that is not on the agenda, but the Airport Commission does listen to your concerns and has staff follow up on any questions you raise.)

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, June 10, 2015 at 7:00 p.m.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER MUNICIPAL AIRPORT COMMISSION
2380 S. Stinson Way, Conference Room, Chandler, AZ
March 18, 2015 – 7:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER MUNICIPAL AIRPORT COMMISSION and to the general public that **CHANDLER MUNICIPAL AIRPORT COMMISSION** will hold a meeting open to the public on **Wednesday, March 18, 2015 at 7:00 p.m.**, in the 2380 S. Stinson Way, Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated 3/19/2015 9:46 AM:

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Commission Member Roll Call
- b. Acknowledgment of Audience

2. APPROVAL OF MINUTES

- a. Minutes of January 14, 2015 - **APPROVED**

3. BRIEFING ITEMS

- a. Airport Management Analyst report
- b. Air traffic and noise abatement activity for January and February 2015
- c. Airport Administrator Recruitment Update

4. ACTION AGENDA

- a. None

5. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Airport Commission from discussing an item that is not on the agenda, but the Airport Commission does listen to your concerns and has staff follow up on any questions you raise.)

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

a. Next meeting will be Wednesday, April 8, 2015 at 7:00 p.m.

8. INFORMATION ITEMS

a. None

9. ADJOURNMENT

RESULTS
CHANDLER MUNICIPAL AIRPORT COMMISSION
2380 S. Stinson Way, Conference Room, Chandler, AZ
January 14, 2015 – 7:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER MUNICIPAL AIRPORT COMMISSION and to the general public that **CHANDLER MUNICIPAL AIRPORT COMMISSION** will hold a meeting open to the public on **Wednesday, January 14, 2015 at 7:00 p.m.**, in the 2380 S. Stinson Way, Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated 1/15/2015 8:15 AM:

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Commission Member Roll Call
- b. Acknowledgment of Audience

2. APPROVAL OF MINUTES

- a. Minutes of December 10, 2014 – **APPROVED**

3. BRIEFING ITEMS

- a. Airport Management Analyst report
- b. Air traffic and noise abatement activity for November 2014
- c. Airport Administrator Recruitment Update

4. ACTION AGENDA

- a. Airport Conflict Evaluation – McQueen Ocotillo Luxury Apartment Homes at the Northeast corner of McQueen Rd. & Ocotillo Rd. – **APPROVED**

5. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Airport Commission from discussing an item that is not on the agenda, but the Airport Commission does listen to your concerns and has staff follow up on any questions you raise.)

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, February 11, 2015 at 7:00 p.m.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

**RESULTS
REVISED**

**CHANDLER MUNICIPAL AIRPORT COMMISSION
2380 S. Stinson Way, Conference Room, Chandler, AZ
December 10, 2014 – 7:00 p.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER MUNICIPAL AIRPORT COMMISSION and to the general public that **CHANDLER MUNICIPAL AIRPORT COMMISSION** will hold a meeting open to the public on **Wednesday, December 10, 2014 at 7:00 p.m.**, in the 2380 S. Stinson Way, Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated 12/12/2014 11:46 AM:

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Commission Member Roll Call
- b. Acknowledgment of Audience

2. APPROVAL OF MINUTES

- a. Minutes of November 12, 2014 - **APPROVED**

3. BRIEFING ITEMS

- a. Airport Administrator report
- b. Air traffic and noise abatement activity for November 2014

4. ACTION AGENDA

- a. Recommendation on proposed ground lease for Wingspan Aviation Center at Chandler Airport - **APPROVED**
- b. 2015 Airport Commission Regular Meeting Schedule Calendar - **APPROVED**
- c. Subcommittee Appointments - **APPROVED**

5. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Airport Commission from discussing an item that is not on the agenda, but the Airport Commission does listen to your concerns and has staff follow up on any questions you raise.)

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, January 14, 2015 at 7:00 p.m.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER MUNICIPAL AIRPORT COMMISSION
2380 S. Stinson Way, Conference Room, Chandler, AZ
November 12, 2014 – 7:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER MUNICIPAL AIRPORT COMMISSION and to the general public that **CHANDLER MUNICIPAL AIRPORT COMMISSION** will hold a meeting open to the public on **Wednesday, November 12, 2014 at 7:00 p.m.**, in the 2380 S. Stinson Way, Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated 11/13/2014 8:26 AM:

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Commission Member Roll Call
- b. Acknowledgment of Audience

2. APPROVAL OF MINUTES

- a. Minutes of October 8, 2014 – **APPROVED AS AMENDED**

3. BRIEFING ITEMS

- a. Airport Administrator report
- b. Air traffic and noise abatement activity for October 2014
- c. CHD Market and Fueling Analysis

4. ACTION AGENDA

- a. Airport Conflict Evaluation – DVR14-0035 - Southeast Corner Arizona Ave. & Germann Rd. - **APPROVED**

5. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Airport Commission from discussing an item that is not on the agenda, but the Airport Commission does listen to your concerns and has staff follow up on any questions you raise.)

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, December 10, 2014 at 7:00 p.m.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER MUNICIPAL AIRPORT COMMISSION
2380 S. Stinson Way, Conference Room, Chandler, AZ
October 8, 2014 – 7:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER MUNICIPAL AIRPORT COMMISSION and to the general public that **CHANDLER MUNICIPAL AIRPORT COMMISSION** will hold a meeting open to the public on **Wednesday, October 8, 2014 at 7:00 p.m.**, in the 2380 S. Stinson Way, Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated 10/9/2014 8:15 AM:

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Commission Member Roll Call
- b. Acknowledgment of Audience

2. APPROVAL OF MINUTES

- a. Minutes of September 10, 2014 – **APPROVED AS AMMENDED**

3. BRIEFING ITEMS

- a. Airport Administrator report
- b. Air traffic and noise abatement activity for September 2014
- c. Civil Air Patrol – guest

4. ACTION AGENDA

- a. Airport Conflict Evaluation –DVR14-0024 St. Juan Diego Catholic Church - **APPROVED**
- b. Airport Conflict Evaluation - APL14-0007 & DVR14-0019 Enclave at Hamilton Ranch **-APPROVED**
- c. Recommendation to City Council to adopt revised Airport Commission Bylaws **- APPROVED**

5. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Airport Commission from discussing an item that is not on the agenda,

but the Airport Commission does listen to your concerns and has staff follow up on any questions you raise.)

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, November 12, 2014 at 7:00 p.m.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER MUNICIPAL AIRPORT COMMISSION
2380 S. Stinson Way, Conference Room, Chandler, AZ
September 10, 2014 – 7:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER MUNICIPAL AIRPORT COMMISSION and to the general public that **CHANDLER MUNICIPAL AIRPORT COMMISSION** will hold a meeting open to the public on **Wednesday, September 10, 2014 at 7:00 p.m.**, in the 2380 S. Stinson Way, Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated 9/11/2014 7:59 AM:

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Commission Member Roll Call
- b. Acknowledgment of Audience

2. APPROVAL OF MINUTES

- a. Minutes of July 9, 2014 - **APPROVED**

3. BRIEFING ITEMS

- a. Airport Administrator report
- b. Air traffic and noise abatement activity for July and August 2014
- c. City Council Airport Micro Retreat
- d. Subcommittee updates

4. ACTION AGENDA

- a. Airport Conflict Evaluation – DVR14-021 – Metro Chandler Airport Center (SWC Cooper Rd. and Germann Rd.) - **APPROVED**
- b. Airport Conflict Evaluation – DVR14-0018 Willis & Arizona Ave. Corporate Center - **APPROVED**
- c. Recommendation to City Council for new ADOT Grant No. E5S1K for Airfield Guidance Sign Replacement - **APPROVED**

5. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Airport Commission from discussing an item that is not on the agenda, but the Airport Commission does listen to your concerns and has staff follow up on any questions you raise.)

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, October 8, 2014 at 7:00 p.m.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

**RESULTS
REVISED**

**CHANDLER MUNICIPAL AIRPORT COMMISSION
2380 S. Stinson Way, Conference Room, Chandler, AZ
July 9, 2014 – 7:00 p.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER MUNICIPAL AIRPORT COMMISSION and to the general public that **CHANDLER MUNICIPAL AIRPORT COMMISSION** will hold a meeting open to the public on **Wednesday, July 9, 2014 at 7:00 p.m.**, in the 2380 S. Stinson Way, Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 7/3/2014 9:46 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Commission Member Roll Call
- b. Acknowledgment of Audience

2. APPROVAL OF MINUTES

- a. Minutes of June 11, 2014 - **APPROVED**

3. BRIEFING ITEMS

- a. Airport Administrator report
- b. Air traffic and noise abatement activity for June 2014

4. ACTION AGENDA

- a. Recommendation to establish an ad-hoc subcommittee to review and make recommendations concerning the Chandler Airport Commission Bylaws – **APPROVED**

5. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Airport Commission from discussing an item that is not on the agenda, but the Airport Commission does listen to your concerns and has staff follow up on any questions you raise.)

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, September 10, 2014 at 7:00 p.m.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER MUNICIPAL AIRPORT COMMISSION
2380 S. Stinson Way, Conference Room, Chandler, AZ
June 11, 2014 – 7:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER MUNICIPAL AIRPORT COMMISSION and to the general public that **CHANDLER MUNICIPAL AIRPORT COMMISSION** will hold a meeting open to the public on **Wednesday, June 11, 2014 at 7:00 p.m.**, in the 2380 S. Stinson Way, Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 6/5/2014 10:16:45 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Commission Member Roll Call
- b. Acknowledgment of Audience

2. APPROVAL OF MINUTES

- a. Minutes of May 14, 2014 - **APPROVED**

3. BRIEFING ITEMS

- a. Airport Administrator report
- b. Air traffic and noise abatement activity for May 2014
- d. Subcommittee updates

4. ACTION AGENDA

- a. Recommendation to enter into Joint Project Agreement # 14-0004120-T with the State of Arizona for pavement maintenance on RWY 4L/22R and TWY A. - **APPROVED**

5. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Airport Commission from discussing an item that is not on the agenda, but the Airport Commission does listen to your concerns and has staff follow up on any questions you raise.)

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, July 9, 2014 at 7:00 p.m.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER MUNICIPAL AIRPORT COMMISSION
2380 S. Stinson Way, Conference Room, Chandler, AZ
May 14, 2014 – 7:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER MUNICIPAL AIRPORT COMMISSION and to the general public that **CHANDLER MUNICIPAL AIRPORT COMMISSION** will hold a meeting open to the public on **Wednesday, May 14, 2014 at 7:00 p.m.**, in the 2380 S. Stinson Way, Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 5/8/2014 11:48 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Commission Member Roll Call
- b. Acknowledgment of Audience
- c. Election of Officers

2. APPROVAL OF MINUTES

- a. Minutes of April 9, 2014 – **APPROVED**
- b. Acceptance of minutes from the following subcommittee meetings:
 - i. December 2, 2013 Land Use Subcommittee - **APPROVED**
 - ii. March 4, 2014 Land Use Subcommittee - **APPROVED**
 - iii. April 7, 2014 Land Use Subcommittee – **APPROVED**
 - iv. March 5, 2014 Budget & Finance Subcommittee - **APPROVED**

3. BRIEFING ITEMS

- a. City Manager update
- b. Airport Administrator report
- c. Air traffic and noise abatement activity for April 2014
- d. Subcommittee updates
- e. Airport Operating Budget/CIP Briefing

4. ACTION AGENDA

- a. None

5. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Airport Commission from discussing an item that is not on the agenda, but the Airport Commission does listen to your concerns and has staff follow up on any questions you raise.)

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, June 11, 2014 at 7:00 p.m.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER MUNICIPAL AIRPORT COMMISSION
2380 S. Stinson Way, Conference Room, Chandler, AZ
April 9, 2014 – 7:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER MUNICIPAL AIRPORT COMMISSION and to the general public that **CHANDLER MUNICIPAL AIRPORT COMMISSION** will hold a meeting open to the public on **Wednesday, April 9, 2014 at 7:00 p.m.**, in the 2380 S. Stinson Way, Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 4/3/2014 4:30 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Commission Member Roll Call
- b. Acknowledgment of Audience

2. APPROVAL OF MINUTES

- a. Minutes of March 12, 2014 – **APPROVED**

3. BRIEFING ITEMS

- a. Airport Administrator report
- b. Air traffic and noise abatement activity for March 2014
- c. Subcommittee updates
- d. Budget process update

4. ACTION AGENDA

- a. Airport Conflict Evaluation - NEC Arizona Avenue and Queen Creek Road - **APPROVED**
- b. Airport Conflict Evaluation – Willis Gated Community - **APPROVED**
- c. Recommendation to accept ADOT Grant No. E4F3Z – Rehab Apron, Rehab Taxiway Lighting - **APPROVED**

5. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Airport Commission from discussing an item that is not on the agenda,

but the Airport Commission does listen to your concerns and has staff follow up on any questions you raise.)

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, May14, 2014 at 7:00 p.m.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER MUNICIPAL AIRPORT COMMISSION
2380 S. Stinson Way, Conference Room, Chandler, AZ
March 12, 2014 – 7:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER MUNICIPAL AIRPORT COMMISSION and to the general public that **CHANDLER MUNICIPAL AIRPORT COMMISSION** will hold a meeting open to the public on **Wednesday, March 12, 2014 at 7:00 p.m.**, in the 2380 S. Stinson Way, Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: *March 6, 2014*

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Commission Member Roll Call
- b. Acknowledgment of Audience

2. APPROVAL OF MINUTES

- a. Minutes of February 12, 2014 **-APPROVED AS AMMENDED**

3. BRIEFING ITEMS

- a. Airport Administrator report
- b. Air traffic and noise abatement activity for February 2014
- c. Subcommittee updates

4. ACTION AGENDA

- a. Airport Conflict Evaluation for the NEC of Arizona Avenue and Queen Creek Road (APL14-0002 & DVR13-0042) - **CONTINUED**

5. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Airport Commission from discussing an item that is not on the agenda, but the Airport Commission does listen to your concerns and has staff follow up on any questions you raise.)

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, April 9, 2014 at 7:00 p.m.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER MUNICIPAL AIRPORT COMMISSION
2380 S. Stinson Way, Conference Room, Chandler, AZ
February 12, 2014 – 7:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER MUNICIPAL AIRPORT COMMISSION and to the general public that **CHANDLER MUNICIPAL AIRPORT COMMISSION** will hold a meeting open to the public on **Wednesday, February 12, 2014 at 7:00 p.m.**, in the 2380 S. Stinson Way, Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: *{Clerks office will insert}*

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Commission Member Roll Call
- b. Acknowledgment of Audience

2. APPROVAL OF MINUTES

- a. Minutes of January 8, 2014 - **APPROVED**

3. BRIEFING ITEMS

- a. Airport Administrator report
- b. Air traffic and noise abatement activity for January 2014
- c. Subcommittee updates
- d. Airpark Area – Economic Development Update

4. ACTION AGENDA

- a. none

5. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Airport Commission from discussing an item that is not on the agenda, but the Airport Commission does listen to your concerns and has staff follow up on any questions you raise.)

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, March 12, 2014 at 7:00 p.m.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS

CHANDLER MUNICIPAL AIRPORT COMMISSION 2380 S. Stinson Way, Conference Room, Chandler, AZ January 8, 2014 – 7:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER MUNICIPAL AIRPORT COMMISSION and to the general public that **CHANDLER MUNICIPAL AIRPORT COMMISSION** will hold a meeting open to the public on **Wednesday, January 8, 2014 at 7:00 p.m.**, in the 2380 S. Stinson Way, Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 1/9/2014 3:34 PM

AGENDA

1. CALL TO ORDER / ROLL CALL

- a. Commission Member Roll Call
- b. Acknowledgment of Audience

2. APPROVAL OF MINUTES

- a. Minutes of December 11, 2013 - **APPROVED**

3. BRIEFING ITEMS

- a. Airport Administrator report
- b. Air traffic and noise abatement activity for December 2013

4. ACTION AGENDA

- a. 2014 Airport Commission Regular Meeting Schedule Calendar - **APPROVED**

5. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Airport Commission from discussing an item that is not on the agenda, but the Airport Commission does listen to your concerns and has staff follow up on any questions you raise.)

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, February 12, 2014 at 7:00 p.m.

8. INFORMATION ITEMS

a. None

9. ADJOURNMENT

RESULTS
CHANDLER MUNICIPAL AIRPORT COMMISSION
2380 S. Stinson Way, Conference Room, Chandler, AZ
December 11, 2013 – 7:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER MUNICIPAL AIRPORT COMMISSION and to the general public that **CHANDLER MUNICIPAL AIRPORT COMMISSION** will hold a meeting open to the public on **Wednesday, December 11, 2013 at 7:00 p.m.**, in the 2380 S. Stinson Way, Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: *{Clerks office will insert}*

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Commission Member Roll Call
- b. Acknowledgment of Audience

2. APPROVAL OF MINUTES

- a. Minutes of November 13, 2013 - **APPROVED**

3. BRIEFING ITEMS

- a. Airport Administrator report
- b. Air traffic and noise abatement activity for November 2013
- c. FAA Update
- d. Subcommittee update

4. ACTION AGENDA

- a. Airport Conflict Evaluation – The Reserve at Varano - **ACCEPTED**

5. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Airport Commission from discussing an item that is not on the agenda, but the Airport Commission does listen to your concerns and has staff follow up on any questions you raise.)

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, January 8, 2014 at 7:00 p.m.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS

CITY OF CHANDLER AIRPORT COMMISSION 2380 South Stinson Way, Airport Terminal Building Conference Room November 13, 2013 – 7:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the AIRPORT COMMISSION and to the general public that the AIRPORT COMMISSION will hold a meeting open to the public on **Wednesday, November 13, 2013 at 7:00 p.m.**, in the Airport Terminal Building Conference Room at 2380 South Stinson Way, Chandler, AZ. (Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Commission Member Roll Call
- b. Acknowledgment of Audience

2. APPROVAL OF MINUTES

- a. Minutes of October 9, 2013 – **APPROVED**

3. BRIEFING ITEMS

- a. Airport Administrator report
- b. Air traffic and noise abatement activity for October 2013
- c. FAA Update

4. ACTION AGENDA

- a. Airport Conflict Evaluation – The Reserve at Varano – **TABLED**

5. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Airport Commission from discussing an item that is not on the agenda, but the Airport Commission does listen to your concerns and has staff follow up on any questions you raise.)

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, December 11, 2013 at 7:00 p.m.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS

CITY OF CHANDLER AIRPORT COMMISSION 2380 South Stinson Way, Airport Terminal Building Conference Room October 9, 2013 – 7:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the AIRPORT COMMISSION and to the general public that the AIRPORT COMMISSION will hold a meeting open to the public on **Wednesday, October 9, 2013 at 7:00 p.m.**, in the Airport Terminal Building Conference Room at 2380 South Stinson Way, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Commission Member Roll Call
- b. Acknowledgment of Audience

2. APPROVAL OF MINUTES

- a. Minutes of September 11, 2013– **APPROVED**

3. BRIEFING ITEMS

- a. Airport Administrator report
- b. Air traffic and noise abatement activity for September 2013
- c. FAA Update

4. ACTION AGENDA

- a. Airport Conflict Evaluation – Queen Creek Commerce Center– **APPROVED**
- b. Request for recommendation to approve Chandler Air Service architectural design
– **APPROVED**

5. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Airport Commission from discussing an item that is not on the agenda, but the Airport Commission does listen to your concerns and has staff follow up on any questions you raise.)

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, November 13, 2013 at 7:00 p.m.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CITY OF CHANDLER AIRPORT COMMISSION
2380 South Stinson Way, Airport Terminal Building Conference Room
September 11, 2013 – 7:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the AIRPORT COMMISSION and to the general public that the **AIRPORT COMMISSION** will hold a meeting open to the public on **Wednesday, September 11, 2013 at 7:00 p.m.**, in the Airport Terminal Building Conference Room at 2380 South Stinson Way, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Commission Member Roll Call
- b. Acknowledgment of Audience

2. APPROVAL OF MINUTES

- a. Minutes of July 10, 2013 – **APPROVED**

3. BRIEFING ITEMS

- a. Airport Administrator report
- b. Air traffic and noise abatement activity for July and August 2013
- c. FAA Update
- d. FBO / Fuel Market Analysis Update

4. ACTION AGENDA

- a. Recommendation on proposed ground lease with F & G Enterprises -**APPROVED**
- b. Recommendation to accept ADOT Grant No. E4S1Y – Safety Area Drainage Analysis -**APPROVED**
- c. Subcommittee Assignments – **APPROVED**

5. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Airport Commission from discussing an item that is not on the agenda, but the Airport Commission does listen to your concerns and has staff follow up on any questions you raise.)

- a. John Walkup – Update on new Chandler Air Service building project

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, October 9, 2013 at 7:00 p.m.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CITY OF CHANDLER - AIRPORT COMMISSION
REGULAR MEETING
2380 S. Stinson Way, Airport Terminal Building Conference Room
July 10, 2013 – 7:00 p.m.

One or more Airport Commissioners may attend via telephone

A G E N D A

1. **CALL TO ORDER / ROLL CALL**
 - a. Commission Member Roll Call
 - b. Acknowledgment of Audience

2. **APPROVAL OF MINUTES**
 - a. Minutes of June 12 , 2013 - **APPROVED**
 - b. Acceptance of minutes from the following subcommittee meetings: - **APPROVED**
 1. Airspace Safety on March 10, 2010
 2. Planning and Land Use on December 7, 2010
 3. Rules and Regulations on November 6, 2012
 4. Budget and Finance on November 8, 2012
 5. Airport Promotions on January 23, 2013
 6. Budget and Finance on March 13, 2013

3. **BRIEFING ITEMS**
 - a. Airport Administrator report
 - b. Air traffic and noise abatement activity for June 2013
 - c. Chandler Residential Growth – David de la Torre, City of Chandler
 - d. FAA Part 16 Complaint

4. **ACTION AGENDA**
 - a. Conflict Evaluation: “Calimar”, a single-family residential development at the northwest corner of Gilbert Road and Ocotillo Road -**APPROVED**
 - b. Subcommittee Assignments – **CONTINUED FOR NEXT MEETING**

5. **SCHEDULED PUBLIC APPEARANCES**

None

6. **UNSCHEDULED PUBLIC APPEARANCES**

(Members of the audience may address any item not on the agenda. State Statute prohibits the Airport Commissioners from discussing an item that is not on the agenda, but the Commission does listen to your concerns and has staff follow up on any questions you raise.)

 - a. Call To Public

7. **COMMISSION MEMBERS ANNOUNCEMENTS**

8. **ADJOURNMENT**

RESULTS
CITY OF CHANDLER - AIRPORT COMMISSION
REGULAR MEETING
2380 S. Stinson Way, Airport Terminal Building Conference Room
June 12, 2013 – 7:00 p.m.

One or more Airport Commissioners may attend via telephone

A G E N D A

1. **CALL TO ORDER / ROLL CALL**
 - a. Commission Member Roll Call
 - b. Acknowledgment of Audience

2. **APPROVAL OF MINUTES**
 - a. Minutes of May 8 , 2013 – **APPROVED**

3. **BRIEFING ITEMS**
 - a. Airport Administrator report
 - b. Air traffic and noise abatement activity for May 2013
 - c. Subcommittee updates

4. **ACTION AGENDA**
 - a. Conflict Evaluation – Single Family Home – SWC Norman Way & Pecos Rd. - **APPROVED**

5. **SCHEDULED PUBLIC APPEARANCES**

None

6. **UNSCHEDULED PUBLIC APPEARANCES**

(Members of the audience may address any item not on the agenda. State Statute prohibits the Airport Commissioners from discussing an item that is not on the agenda, but the Commission does listen to your concerns and has staff follow up on any questions you raise.)

 - a. Call To Public

7. **COMMISSION MEMBERS ANNOUNCEMENTS**

8. **ADJOURNMENT**

RESULTS
CITY OF CHANDLER - AIRPORT COMMISSION
REGULAR MEETING
2380 S. Stinson Way, Airport Terminal Building Conference Room
May 8, 2013 – 7:00 p.m.

One or more Airport Commissioners may attend via telephone

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Commission Member Roll Call
- b. Acknowledgment of Audience
- c. Election of Officers

2. APPROVAL OF MINUTES

- a. Minutes of April 10, 2013 - **APPROVED**

3. BRIEFING ITEMS

- a. Airport Administrator report
- b. Quarterly Report
- c. Air traffic and noise abatement activity for April 2013
- d. Subcommittee updates

4. ACTION AGENDA

- a. Conflict Evaluation – Noria at Chandler Airpark – **APPROVED**

5. SCHEDULED PUBLIC APPEARANCES

None

6. UNSCHEDULED PUBLIC APPEARANCES

(Members of the audience may address any item not on the agenda. State Statute prohibits the Airport Commissioners from discussing an item that is not on the agenda, but the Commission does listen to your concerns and has staff follow up on any questions you raise.)

- a. Call To Public

7. COMMISSION MEMBERS ANNOUNCEMENTS

8. ADJOURNMENT

RESULTS
CITY OF CHANDLER - AIRPORT COMMISSION
REGULAR MEETING
2380 S. Stinson Way, Airport Terminal Building Conference Room
April 10, 2013 – 7:00 p.m.

One or more Airport Commissioners may attend via telephone

A G E N D A

1. **CALL TO ORDER / ROLL CALL**
 - a. Commission Member Roll Call
 - b. Acknowledgment of Audience

2. **APPROVAL OF MINUTES**
 - a. Minutes of March 13, 2013 - **APPROVED**

3. **BRIEFING ITEMS**
 - a. Airport Administrator report
 - b. Air traffic and noise abatement activity for March 2013
 - c. Subcommittee updates

4. **ACTION AGENDA**
 - a. Recommend rate increase for inclusion in 2013/2014 City-wide fee schedule - **APPROVED**

5. **SCHEDULED PUBLIC APPEARANCES**

None

6. **UNSCHEDULED PUBLIC APPEARANCES**

(Members of the audience may address any item not on the agenda. State Statute prohibits the Airport Commissioners from discussing an item that is not on the agenda, but the Commission does listen to your concerns and has staff follow up on any questions you raise.)

 - a. Call To Public

7. **COMMISSION MEMBERS ANNOUNCEMENTS**

8. **ADJOURNMENT**

RESULTS
CITY OF CHANDLER - AIRPORT COMMISSION
REGULAR MEETING
2380 S. Stinson Way, Airport Terminal Building Conference Room
March 13, 2013 – 7:00 p.m.

One or more Airport Commissioners may attend via telephone

A G E N D A

1. **CALL TO ORDER / ROLL CALL**
 - a. Commission Member Roll Call
 - b. Acknowledgment of Audience

2. **APPROVAL OF MINUTES**
 - a. Minutes of February 13, 2013 - **APPROVED**

3. **BRIEFING ITEMS**
 - a. Airport Administrator report
 - b. Air traffic and noise abatement activity for February 2013
 - c. Subcommittee updates

4. **ACTION AGENDA**
 - a. Airport Conflict Evaluation: Mumtaz Gated Community – SEC McQueen & Willis - **APPROVED**

5. **SCHEDULED PUBLIC APPEARANCES**

None

6. **UNSCHEDULED PUBLIC APPEARANCES**

(Members of the audience may address any item not on the agenda. State Statute prohibits the Airport Commissioners from discussing an item that is not on the agenda, but the Commission does listen to your concerns and has staff follow up on any questions you raise.)

 - a. Call To Public

7. **COMMISSION MEMBERS ANNOUNCEMENTS**

8. **ADJOURNMENT**

RESULTS
CITY OF CHANDLER - AIRPORT COMMISSION
REGULAR MEETING
2380 S. Stinson Way, Airport Terminal Building Conference Room
February 13, 2013 – 7:00 p.m.

One or more Airport Commissioners may attend via telephone

A G E N D A

1. **CALL TO ORDER / ROLL CALL**
 - a. Commission Member Roll Call
 - b. Acknowledgment of Audience

2. **APPROVAL OF MINUTES**
 - a. Minutes of January 9, 2013 - **APPROVED**

3. **BRIEFING ITEMS**
 - a. Airport Administrator report
 - b. Air traffic and noise abatement activity for January 2013
 - c. Subcommittee updates

4. **ACTION AGENDA**
 - a. Airport Conflict Evaluation: NWC Cooper Rd and Loop 202 Freeway - **APPROVED**
 - b. Request by Wings270 for Commission endorsement of proposed signage - **APPROVED**
 - c. Recommendation to City Council: ADOT Grant: E3F3H AWOS Construction - **APPROVED**

5. **SCHEDULED PUBLIC APPEARANCES**

None

6. **UNSCHEDULED PUBLIC APPEARANCES**

(Members of the audience may address any item not on the agenda. State Statute prohibits the Airport Commissioners from discussing an item that is not on the agenda, but the Commission does listen to your concerns and has staff follow up on any questions you raise.)

 - a. Call To Public

7. **COMMISSION MEMBERS ANNOUNCEMENTS**

8. **ADJOURNMENT**

RESULTS
CITY OF CHANDLER - AIRPORT COMMISSION
REGULAR MEETING
2380 S. Stinson Way, Airport Terminal Building Conference Room
January 9, 2013 – 7:00 p.m.

One or more Airport Commissioners may attend via telephone

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Commission Member Roll Call
- b. Acknowledgment of Audience

2. APPROVAL OF MINUTES

- a. Minutes of December 12, 2012 – **APPROVED**

3. BRIEFING ITEMS

- a. Airport Administrator report
- b. Air traffic and noise abatement activity for December 2012
- c. Subcommittee updates

4. ACTION AGENDA

None

5. SCHEDULED PUBLIC APPEARANCES

None

6. UNSCHEDULED PUBLIC APPEARANCES

(Members of the audience may address any item not on the agenda. State Statute prohibits the Airport Commissioners from discussing an item that is not on the agenda, but the Commission does listen to your concerns and has staff follow up on any questions you raise.)

- a. Call To Public

7. COMMISSION MEMBERS ANNOUNCEMENTS

8. ADJOURNMENT