

DRAFT



MINUTES

**AVIATION ADVISORY COMMISSION
GLENDALE MUNICIPAL AIRPORT
6801 N. GLEN HARBOR BLVD.
GLENDALE, ARIZONA 85307
AIRPORT CONFERENCE ROOM
MAY 15, 2024
6:00 P.M.**

1. CALL TO ORDER

The meeting was called to order by Chair Zomok at 6:12 p.m.

2. ROLL CALL

Present: Chair Bud Zomok
Commissioner Bill Eikost
Commissioner Larry Rovey
Commissioner Quentin Tolby

Absent: Vice Chair Michael Portik
Commissioner James Carneal

Also Present: Matt Smith, Airport Administrator
Julie Patterson, Management Assistant

3. CITIZEN COMMENTS

There were no citizen comments.

4. APPROVAL OF THE MINUTES

Approval of the March 20, 2024 meeting minutes.

Motioned by Commissioner Bill Eikost, seconded by Commissioner Quentin Tolby to approve the March 20, 2024 meeting minutes.

AYE: Chair Bud Zomok
Commissioner Bill Eikost
Commissioner Larry Rovey
Commissioner Quentin Tolby

Other: Vice Chair Michael Portik (ABSENT)

Commissioner James Carneal (ABSENT)

Passed

5. AIRPORT BUSINESS

Commissioner Rovey was presented with a Certificate of Appreciation.

Mr. Smith presented possible goals for the FY25 Airport Aviation Commission Goals.

The commissioners discussed possible FY25 goals.

Motioned by Commissioner Larry Rovey, seconded by Commissioner Bill Eikost to table the FY2025 Goal Setting until the next meeting.

AYE: Chair Bud Zomok

Commissioner Bill Eikost

Commissioner Larry Rovey

Commissioner Quentin Tolby

Other: Vice Chair Michael Portik (ABSENT)

Commissioner James Carneal (ABSENT)

Passed

6. STAFF REPORTS

Presented by Matt Smith, Airport Administrator

Mr. Smith presented the following items:

- Criteria to qualify a General Aviation (GA) airport as "regional"
- CIP Projects
 - Airport Control Tower (ACT) Equipment Replacement
 - Taxiway Bravo Environmental Assessment (EA) Clearance
 - Aesthetic Upgrade Study
 - Airport Pavement Management System (APMS)
 - Runway Lighting and Signage Project Update
 - On Call Engineering Update
- Operations
 - Reported Noise Complaints
 - Hangar Storage Requirement
- Airport Expenses, Revenue and Operations Report

7. LUKE AIR FORCE BASE OPERATIONS

No comments, representative not present.

8. COMMISSION COMMENTS AND SUGGESTIONS

Commissioner Rovey asked about the airport monument sign.

Commissioner Tolby wanted an airplane on a pole as the sign.

Commissioner Rovey stated that the airport suffers due to the dead end road and again

mentioned putting Glen Harbor through. The commission may want to write a letter to the City Council, City Manager or Economic Development. There will be an entry road from New River Road with the Eastside Development. This could possibly loop the airport and tie into New River Road and Ball Park Boulevard.

Commissioner Rovey heard of the expansion of the gravel pit next door and wondered if this was happening.

The commissioners wanted to know the thoughts on the Peoria airport from Luke; however, they were not in attendance.

9. FUTURE AGENDA ITEMS

Commissioner Tolby would like to talk about the New River move.

Mr. Smith said the Environmental Study is on the 5-year Plan.

Commissioner Zomok would like to explore Glendale becoming an Airport Authority. The mayors of Avondale and Buckeye are in favor. We can have an Item of Special Interest meeting on this topic and have a presentation from a special guest.

10. NEXT MEETING

The next regular meeting of the Aviation Advisory Commission will be held on June 19, 2024 at 6:00 p.m., in the conference room on the second floor of the Airport terminal building, 6801 N. Glen Harbor Blvd., Glendale, Arizona, 85307.

11. ADJOURNMENT

A motion to adjourn the meeting was made at 7:25.

Motioned by Commissioner Larry Rovey, seconded by Commissioner Quentin Tolby to adjourn the meeting at 7:25 pm.

AYE: Chair Bud Zomok
Commissioner Bill Eikost
Commissioner Larry Rovey
Commissioner Quentin Tolby
Other: Vice Chair Michael Portik (ABSENT)
Commissioner James Carneal (ABSENT)
Passed

The Aviation Advisory Commission Meeting minutes of May 15, 2024, were submitted and approved this ___ day of ___ 2024.

Recording Secretary