

DRAFT



MINUTES

**AVIATION ADVISORY COMMISSION
GLENDALE MUNICIPAL AIRPORT
6801 N. GLEN HARBOR BLVD.
GLENDALE, ARIZONA 85307
AIRPORT CONFERENCE ROOM
AUGUST 21, 2024
6:00 P.M.**

1. CALL TO ORDER

The meeting was called to order by Commissioner Portik at 6:04 p.m.

2. ROLL CALL

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

Absent: Commissioner James Carneal

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

Attendees: John Padilla, Luke Air Force Base
Brian O'Neill, Executive Director of Mesa Gateway Airport Authority

3. CITIZEN COMMENTS

None were present.

4. APPROVAL OF THE MINUTES

Approval of the Aviation Advisory Commission Minutes of June 19, 2024 was

Motioned by Commissioner Bill Eikost, seconded by Commissioner Larry Rovey

AYE: Chair Bud Zomok
Vice Chair Michael Portik
Commissioner Bill Eikost
Commissioner Larry Rovey

Commissioner Quentin Tolby
Other: Commissioner James Carneal (ABSENT)
Passed

5. AIRPORT BUSINESS

1. Brian O'Neill, Executive Director of the Phoenix Mesa Gateway Airport Authority spoke with the commission about regional airport authorities. He stated The Gateway Authority has five owners. Each owner has a set annual contribution to pay the matching amounts needed for Federal and FAA grants used for capital projects .

He stated airports thrive when run as an enterprise fund or like a business. They are unique and cannot be run like another city department.

6. STAFF REPORTS

Presented by Matt Smith, Airport Administrator

1. The Airport Administrator briefed the commissioners about the current capital projects and the five-year Airport Capital Improvement Plan recently submitted to ADOT.

- a. The tower equipment has been replaced, and the project is done except for a few remaining housekeeping type items.
- b. The 5-Year Plan was submitted to ADOT. We are awaiting their comments and approval.
- c. Two ADOT grants were closed.

2. The Airport Administrator presented the Operations Update to the commission.

- a. No noise complaints were reported.
- b. Operations are up by 4,779 from last year.

7. LUKE AIR FORCE BASE OPERATIONS

There are now five F-35 squadrons and two F-16 squadrons.

8. COMMISSION COMMENTS AND SUGGESTIONS

There were no comments or suggestions.

9. FUTURE AGENDA ITEMS

There were no suggestions.

10. NEXT MEETING

The next regular meeting of the Aviation Advisory Commission will be held on September 18, 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

The adjournment was

Motioned by Commissioner Bill Eikost, seconded by Commissioner Larry Rovey

AYE: Chair Bud Zomok

Vice Chair Michael Portik

Commissioner Bill Eikost
Commissioner Larry Rovey
Commissioner Quentin Tolby
Other: Commissioner James Carneal (ABSENT)
Passed

The Aviation Advisory Commission Meeting minutes of August 21, 2024, were submitted and approved this 18th day of September 2024.

Recording Secretary