

DRAFT



MINUTES

**AVIATION ADVISORY COMMISSION
GLENDALE MUNICIPAL AIRPORT
6801 N. GLEN HARBOR BLVD.
GLENDALE, ARIZONA 85307
AIRPORT CONFERENCE ROOM
DECEMBER 18, 2024
6:00 P.M.**

1. CALL TO ORDER

The Aviation Advisory Commission meeting was called to order at 6:07 p.m.

2. ROLL CALL

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

Absent: Commissioner Larry Rovey

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 Aviation Advisory Commission Minutes of September 18, 2024, was

Motioned by Vice Chair Michael Portik, seconded by Commissioner Bill Eikost

AYE: Chair Bud Zomok
Vice Chair Michael Portik
Commissioner Bill Eikost
Commissioner Quentin Tolby

Other: Commissioner Larry Rovey (ABSENT)

Passed

5. AIRPORT BUSINESS

Commissioners made a selection for Chair and Vice Chair for 2025. The officers will remain the same with Commissioner Zomok as the Chair and Commissioner Portik remaining the Vice Chair.

Motioned by Commissioner Bill Eikost, seconded by Vice Chair Michael Portik

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

6. STAFF REPORTS

Presented by Matt Smith, Airport Administrator

1. The Airport operations update was presented to the Commissioners.
2. The Airport finance update was presented to the Commissioners.
3. The current projects and the five-year Capital Improvement plan were presented to the Commissioners.

8. LUKE AIR FORCE BASE OPERATIONS

There was no Luke representative present.

9. COMMISSION COMMENTS AND SUGGESTIONS

The commissioners would like follow-up on a few items that were discussed.

1. Check the October 2024 monthly revenue at the airport.
2. A list of the proposed fee increases at the airport.
 1. Comparison of the fees at other airports.
 2. Projected revenue if the rates were already increased.

10. FUTURE AGENDA ITEMS

The commissioners would like a presentation on the Eastside Development plan.

11. NEXT MEETING

The next regular meeting of the Aviation Advisory Commission will be held on January 15, 2025 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.

12. ADJOURNMENT

The Aviation Advisory Commission meeting adjourned at 6:48 p.m.

Motioned by Commissioner Bill Eikost, seconded by Vice Chair Michael Portik

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

Commissioner Quentin Tolby
Other: Commissioner Larry Rovey (ABSENT)
Passed

The Aviation Advisory Commission Meeting minutes of December 18, 2024, were submitted and approved this 15th day of January 2025.

Recording Secretary