

DRAFT



MINUTES

**AVIATION ADVISORY COMMISSION
GLENDALE MUNICIPAL AIRPORT
6801 N. GLEN HARBOR BLVD.
GLENDALE, ARIZONA 85307
AIRPORT CONFERENCE ROOM
JANUARY 15, 2025
6:00 P.M.**

1. CALL TO ORDER

The Aviation Advisory Commission meeting was called to order at 6:06 p.m.

2. ROLL CALL

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

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 December 18, 2024

Motioned by Vice Chair Michael Portik, seconded by Commissioner Quentin Tolby

AYE: Chair Bud Zomok
Vice Chair Michael Portik
Commissioner Bill Eikost
Commissioner Larry Rovey
Commissioner Quentin Tolby
Commissioner Josh Haislip

Passed

5. AIRPORT BUSINESS

Presented by Matt Smith, Airport Administrator

1. The two vacant commission spots have been filled, Brett Grove for the Barrel district, and Josh Haislip for the Sahauro district.
2. The October revenue numbers were lower because staff was out of the office.
3. Rates and fees were presented to the commission.
4. South hangar assignments are almost drafted.

6. STAFF REPORTS

Presented by Matt Smith, Airport Administrator

1. Operations and Financial reports were provided. The airport had the seventh-best year for the number of operations.
2. The airport has an FAA grant for a master plan.
3. Taxiway seal coat and paint and the runway overlay were approved by ADOT. This project will happen next fiscal year.
4. The control tower equipment is installed. A new contractor will be running the tower.

7. LUKE AIR FORCE BASE OPERATIONS

There was no Luke representative present.

8. COMMISSION COMMENTS AND SUGGESTIONS

- Commissioners ask that the previous year trend is shown in the Operations and Finance updates and that a larger font is used.

9. FUTURE AGENDA ITEMS

- Commissioners would like an airport tour when schedules permit.

10. NEXT MEETING

The next regular meeting of the Aviation Advisory Commission will be held on February 19, 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.

11. ADJOURNMENT

The Aviation Advisory Commission meeting adjourned at 6:53 p.m.

Motioned by Commissioner Larry Rovey, seconded by Commissioner Quentin Tolby

AYE: Chair Bud Zomok
Vice Chair Michael Portik
Commissioner Bill Eikost
Commissioner Larry Rovey
Commissioner Quentin Tolby
Commissioner Josh Haislip

Passed

The Aviation Advisory Commission Meeting minutes of January 15, 2025, were submitted and approved this ____ day of _____, 2025.

Recording Secretary