

RESULTS

**CHANDLER MUNICIPAL AIRPORT COMMISSION
PLANNING AND LAND USE SUBCOMMITTEE
2380 S. Stinson Way, Terminal Building Conference Room, Chandler, AZ
January 14, 2015 – 5:30 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 PLANNING AND LAND USE SUBCOMMITTEE and to the general public that **CHANDLER MUNICIPAL AIRPORT COMMISSION PLANNING AND LAND USE SUBCOMMITTEE** will hold a meeting open to the public on **Wednesday, January 14, 2015 at 5:30 p.m.**, in the 2380 S. Stinson Way, Terminal Building 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 8:12 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. BRIEFING / DISCUSSION ITEMS

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

3. CALENDAR

- a. Next Regular Airport Commission Meeting – January 14, 2015

4. ADJOURNMENT

RESULTS
CITY OF CHANDLER - AIRPORT COMMISSION
PLANNING AND LAND USE SUBCOMMITTEE
REGULAR MEETING
2380 S. Stinson Way, Airport Terminal Building Conference Room
January 13, 2010 – 1:00 p.m.

A G E N D A

1. **Call to Order**

2. **Approval of Minutes** – October 28, 2009 - ***APPROVED***

3. **Discussion/Briefing Items**
 - a. Discussion of an airpark incubator concept
 - b. Discussion of an aviation educational concept
 - c. Discussion on grant processes

4. **Calendar and Future Items**
 - a. Date of next meeting
 - b. Items for future meetings

RESULTS
CITY OF CHANDLER - AIRPORT COMMISSION
PLANNING AND LAND USE SUBCOMMITTEE
REGULAR MEETING
2380 S. Stinson Way, Airport Terminal Building Conference Room
October 28, 2009 – 10:30 a.m.

A G E N D A

1. **Call to Order**

2. **Approval of Minutes** – September 2, 2009

3. **Discussion/Briefing Items**
 - a. Discussion of an airpark incubator concept
 - b. Discussion of an aviation educational concept
 - c. Discussion on grant processes

4. **Calendar and Future Items**
 - a. Date of next meeting
 - b. Items for future meetings

RESULTS
CITY OF CHANDLER - AIRPORT COMMISSION
PLANNING AND LAND USE SUBCOMMITTEE
REGULAR MEETING
2380 S. Stinson Way, Airport Terminal Building Conference Room
July 2, 2009 – 10:30 a.m.

A G E N D A

1. **Call to Order**

2. **Approval of Minutes** – *As this is the first meeting there are no minutes of prior meetings*

3. **Discussion/Briefing Items**
 - a. None

4. **Action Items**
 - a. Future meetings schedule – Establish regular schedule and days/times for subcommittee meetings. – ***NO ACTION TAKEN***
 - b. Discussion of the Roles and Responsibilities of the subcommittee. – ***NO ACTION TAKEN***
 - c. Discussion of aviation oriented educational and/or incubator opportunities in the Airpark area. – ***NO ACTION TAKEN***

5. **Calendar and Future Items**
 - a. Date of next meeting
 - b. Items for future meetings

RESULTS
CHANDLER MUNICIPAL AIRPORT COMMISSION
BYLAWS SUBCOMMITTEE
2380 S. Stinson Way, Terminal Building Conference Room, Chandler, AZ
August 18, 2014 – 2:00 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 PLANNING AND LAND USE SUBCOMMITTEE and to the general public that **CHANDLER MUNICIPAL AIRPORT COMMISSION BYLAWS SUBCOMMITTEE** will hold a meeting open to the public on **Monday, August 18, 2014 at 9:00 a.m.**, in the 2380 S. Stinson Way, Terminal Building 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: 8/21/2014 8:17 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. BRIEFING / DISCUSSION ITEMS

- a. Review and discuss the Chandler Airport Commission Bylaws

3. CALENDAR

- a. Next Regular Airport Commission Meeting – September 10, 2014

4. ADJOURNMENT

RESULTS
CITY OF CHANDLER - AIRPORT COMMISSION
RULES AND REGULATIONS SUBCOMMITTEE
REGULAR MEETING
2380 S. Stinson Way, Airport Terminal Building Conference Room
November 6, 2012 – 6:00 p.m.

A G E N D A

1. **Call to Order**

2. **Review of Minutes** – August 8, 2012 – *No Exceptions Noted*

3. **Discussion/Briefing Items**
 - a. Review proposed amendments to Airport Rules and Regulations for helicopter operations

4. **Calendar and Future Items**
 - a. Date of next meeting
 - b. Items for future meetings

**RESULTS
REVISED**

**CITY OF CHANDLER - AIRPORT COMMISSION
RULES AND REGULATIONS SUBCOMMITTEE
REGULAR MEETING
2380 S. Stinson Way, Airport Terminal Building Conference Room
August 8, 2012 – 6:00 p.m.**

A G E N D A

1. **Call to Order**

2. **Review of Minutes** – June 13, 2012 – ***NO EXCEPTIONS NOTED***

3. **Discussion/Briefing Items**
 - a. Review of Aircraft Storage Agreement

4. **Calendar and Future Items**
 - a. Date of next meeting
 - b. Items for future meetings

RESULTS
CITY OF CHANDLER - AIRPORT COMMISSION
RULES AND REGULATIONS SUBCOMMITTEE
REGULAR MEETING
2380 S. Stinson Way, Airport Terminal Building Conference Room
June 13, 2012 – 6:00 p.m.

A G E N D A

1. **Call to Order**

2. **Review of Minutes** – April 4, 2012 – ***NO EXCEPTIONS NOTED***

3. **Discussion/Briefing Items**
 - a. Review of City Owned Aircraft Storage Lease Document
 - b. Discussion of background information for tenant outreach

4. **Calendar and Future Items**
 - a. Date of next meeting
 - b. Items for future meetings

RESULTS
CITY OF CHANDLER - AIRPORT COMMISSION
RULES AND REGULATIONS SUBCOMMITTEE
REGULAR MEETING
2380 S. Stinson Way, Airport Terminal Building Conference Room
April 4, 2012 – 6:00 p.m.

A G E N D A

1. **Call to Order**

2. **Review of Minutes** – November 9, 2011 – ***NO EXCEPTIONS NOTED***

3. **Discussion/Briefing Items**
 - a. Review of City Owned Aircraft Storage Lease Document (draft)

4. **Calendar and Future Items**
 - a. Date of next meeting
 - b. Items for future meetings

RESULTS
CITY OF CHANDLER - AIRPORT COMMISSION
RULES AND REGULATIONS SUBCOMMITTEE
REGULAR MEETING
2380 S. Stinson Way, Airport Terminal Building Conference Room
November 9, 2011 – 6:00 p.m.

A G E N D A

1. **Call to Order**

2. **Review of Minutes** – August 25, 2011 – ***NO EXCEPTIONS NOTED***

3. **Discussion/Briefing Items**
 - a. New Monthly Leases
 - b. Airport Rules and Regulations

4. **Calendar and Future Items**
 - a. Date of next meeting
 - b. Items for future meetings

RESULTS
MEETING NOT HELD DUE TO LACK OF QUORUM
CITY OF CHANDLER - AIRPORT COMMISSION
RULES AND REGULATIONS SUBCOMMITTEE
REGULAR MEETING

2380 S. Stinson Way, Airport Terminal Building Conference Room
September 7, 2011 – 5:30 p.m.

A G E N D A

1. **Call to Order**

2. **Review of Minutes** – August 25, 2011

3. **Discussion/Briefing Items**
 - a. New Monthly Leases
 - b. Airport Rules and Regulations

4. **Calendar and Future Items**
 - a. Date of next meeting
 - b. Items for future meetings

RESULTS
CITY OF CHANDLER - AIRPORT COMMISSION
RULES AND REGULATIONS SUBCOMMITTEE
REGULAR MEETING
2380 S. Stinson Way, Airport Terminal Building Conference Room
August 25, 2011 –6:00 p.m.

A G E N D A

1. **Call to Order**

2. **Review of Minutes** – May 18, 2011 – ***APPROVED, NO EXCEPTIONS NOTED***

3. **Discussion/Briefing Items**
 - a. New Monthly Leases
 - b. Airport Rules and Regulations

4. **Calendar and Future Items**
 - a. Date of next meeting – ***SEPTEMBER 7, 2011, 5:30 P.M.***
 - b. Items for future meetings

RESULTS
CITY OF CHANDLER - AIRPORT COMMISSION
RULES AND REGULATIONS SUBCOMMITTEE
REGULAR MEETING
2380 S. Stinson Way, Airport Terminal Building Conference Room
May 18, 2011 –6:00 p.m.

A G E N D A

1. **Call to Order**

2. **Review of Minutes** – March 30, 2011 – ***NO EXCEPTIONS NOTED***

3. **Discussion/Briefing Items**
 - a. New Lease
 - b. Airport Rules and Regulations

4. **Calendar and Future Items**
 - a. Date of next meeting
 - b. Items for future meetings

RESULTS
CITY OF CHANDLER - AIRPORT COMMISSION
RULES AND REGULATIONS SUBCOMMITTEE
REGULAR MEETING
2380 S. Stinson Way, Airport Terminal Building Conference Room
March 30, 2011 –6:30 p.m.

A G E N D A

1. **Call to Order**

2. **Review of Minutes** – November 17, 2010 – ***NO EXCEPTIONS NOTED***

3. **Discussion/Briefing Items**
 - a. New Lease (Ongoing)

4. **Calendar and Future Items**
 - a. Date of next meeting
 - b. Items for future meetings

RESULTS

**CITY OF CHANDLER - AIRPORT COMMISSION
RULES AND REGULATIONS SUBCOMMITTEE
REGULAR MEETING**

**2380 S. Stinson Way, Airport Terminal Building Conference Room
November 17, 2010 –6:00 p.m.**

A G E N D A

1. **Call to Order**

2. **Review of Minutes** – April 14, 2010 **APPROVED**

3. **Discussion/Briefing Items**
 - a. Airport Leasing Wait Lists – Discussion of wait list policy (Ongoing – Staff)

4. **Calendar and Future Items**
 - a. Date of next meeting
 - b. Items for future meetings

RESULTS
CITY OF CHANDLER - AIRPORT COMMISSION
RULES AND REGULATIONS SUBCOMMITTEE
REGULAR MEETING
2380 S. Stinson Way, Airport Terminal Building,
Flight Planning Room – Rm 103C
January 13, 2010 –6:00 p.m.

A G E N D A

1. **Call to Order**

2. **Review of Minutes** – October 7, 2009 - ***APPROVED***

3. **Discussion/Briefing Items**
 - a. Airport Leases and Rules and Regulations – Update and status report of proposed aircraft storage permit and changes to Rules and Regulations
 - b. Airport Leasing Wait Lists – Discussion of existing wait list procedures and suggestions for changes
 - c. Airport Commission By-Laws – Discussion of existing by-laws and suggestions for changes

4. **Calendar and Future Items**
 - a. Date of next meeting
 - b. Items for future meetings

RESULTS
CITY OF CHANDLER - AIRPORT COMMISSION
RULES AND REGULATIONS SUBCOMMITTEE
REGULAR MEETING
2380 S. Stinson Way, Airport Terminal Building Conference Room
October 7, 2009 –6:00 p.m.

A G E N D A

1. **Call to Order**

2. **Approval of Minutes** – June 23, 2009 - **APPROVED**

3. **Discussion/Briefing Items**
 - a. Airport Leases and Rules and Regulations – Status report on leases and related changes to Rules and Regulations.
 - b. Airport Leasing Wait Lists – Discussion of existing wait list procedures and suggestions for changes.
 - c. Airport Commission By-Laws – Discussion of existing by-laws and suggestions for changes.

4. **Calendar and Future Items**
 - a. Date of next meeting
 - b. Items for future meetings

RESULTS
CITY OF CHANDLER - AIRPORT COMMISSION
RULES AND REGULATIONS SUBCOMMITTEE
REGULAR MEETING
2380 S. Stinson Way, Airport Terminal Building Conference Room
June 23, 2009 – 7:30 p.m.

A G E N D A

1. **Call to Order**

2. **Approval of Minutes** – *As this is the first meeting there are no minutes of prior meetings*

3. **Discussion/Briefing Items**
 - a. None

4. **Action Items**
 - a. Future meetings schedule – Establish regular schedule and days/times for subcommittee meetings. – ***NO ACTION TAKEN***
 - b. Discussion of the Roles and Responsibilities of the subcommittee. – ***NO ACTION TAKEN***
 - c. Airport month-to-month leases – Discussion of existing leases and suggestions for changes. – ***NO ACTION TAKEN***
 - d. Airport Commission by-laws – Discussion of existing by-laws and suggestions for changes. – ***NO ACTION TAKEN***

5. **Calendar and Future Items**
 - a. Date of next meeting
 - b. Items for future meetings

RESULTS
CITY OF CHANDLER - AIRPORT COMMISSION
AIRPORT PROMOTION SUBCOMMITTEE
REGULAR MEETING
2380 S. Stinson Way, Airport Terminal Building Conference Room
December 9, 2009 – 6:00 p.m.

A G E N D A

1. **Call to Order**

2. **Approval of Minutes** – November 17, 2009 - ***APPROVED***

3. **Discussion/Briefing Items**
 - a. Commission communication with City Council (Ongoing - Daly)
 - b. Solar potentials (New – McCorkle)
 - c. Presentations to Service Clubs (New – Daly)
 - d. Email advisory system (Ongoing - Staff)

4. **Calendar and Future Items**
 - a. Date of next meeting
 - b. Items for future meetings

RESULTS
CITY OF CHANDLER - AIRPORT COMMISSION
AIRPORT PROMOTION SUBCOMMITTEE
REGULAR MEETING
2380 S. Stinson Way, Airport Terminal Building Conference Room
November 17, 2009 – 6:00 p.m.

A G E N D A

1. **Call to Order**

2. **Approval of Minutes** – September 2, 2009 - ***APPROVED***

3. **Discussion/Briefing Items**
 - a. Airport History Project (New - Daly)
 - b. Report on findings from National Incubator Association training and correlations to airport promotion (New - McCorkle)
 - c. Commission communication with City Council (New - Daly)
 - d. Metrics for Promoting the Airport (Ongoing - Daly)
 - e. Report on airport promotional activity at NBAA conference (New - Staff)
 - f. Email advisory system (Ongoing - Staff)

4. **Calendar and Future Items**
 - a. Date of next meeting
 - b. Items for future meetings

RESULTS
CITY OF CHANDLER - AIRPORT COMMISSION
AIRPORT PROMOTION SUBCOMMITTEE
REGULAR MEETING
2380 S. Stinson Way, Airport Terminal Building Conference Room
September 2, 2009 – 7:15 p.m.

A G E N D A

1. **Call to Order**

2. **Approval of Minutes** – June 30, 2009

3. **Discussion/Briefing Items**
 - a. Fundraiser activity hosted at the airport
 - b. Human interest stories to spur media articles
 - c. AOPA and other resources for promoting the airport
 - d. Airport milestones
 - e. Upcoming Fall Airport Dayz
 - f. Metrics for promoting the airport
 - g. Outreach program
 - h. Email advisory system

4. **Calendar and Future Items**
 - a. Date of next meeting
 - b. Items for future meetings