



## PUBLIC MEETING AGENDA

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**Tempe Aviation Commission**  
**Wednesday, January 8, 2025**  
**6:30 p.m. – Call to Order**

**HYBRID**

Tempe Public Library, Second Floor  
3500 S Rural Rd, Tempe, AZ 85282

**VIRTUAL**

Microsoft Teams meeting, [Click here to join the meeting](#)  
Meeting ID: 259 461 707 352 Passcode: fV7fd39V. Or call in (audio only)  
[+1 480-498-8745,,698580776#](#) United States, Phoenix  
Phone Conference ID: 698 580 776#

### **AGENDA**

- 1. Call to Order & Introductions**
- 2. Selection of Officers;** selection of Chair and Vice-Chair for 2025
- 3. Public Appearances:** The Tempe Aviation Commission welcomes public comments at this time. The Commission may not respond to public comments unless the topic has been placed on the agenda. There is a *three-minute time limit* per citizen.
- 4. Consideration of Meeting Minutes November 13, 2024;** for discussion and approval.
- 5. TAVCO Public Outreach;** for discussion and potential action.
- 6. Commissioners' Business;** suggestions for future agenda items.
- 7. Schedule Next TAVCO Meeting;** tentatively February 12, 2024
- 8. Adjournment.**

According to the Arizona Open Meeting Law, the Commission may only discuss matters listed on the Commission agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-2905 (voice) or 350-8400 (TDD) to request an accommodation to participate in a public meeting. Parking information is available at <http://www.millavenue.com/go/tempe-community-council>. For public transportation route and schedule information, please visit [www.valleymetro.org](http://www.valleymetro.org) or call 602-253-5000.

# **DRAFT MEETING MINUTES**

## **TAVCO**

### **November 13, 2024**

Tempe Aviation Commission meeting held via virtual Microsoft Teams meeting with call in +1 (480) 498-8745,, 975867867## United States, Phoenix (Toll) Conference ID: 975 867 867# at the Tempe Public Library Second Floor on October 13, 2024, 6:30 p.m.

**(MEMBERS) Present:**

Alana Billingsley\*  
James P. Camargo  
Joel Hunter  
John Lynch, Chair  
Aaron McBride\*  
Stuart Mitnik  
Peter H. Schelstraete\*  
Desiree Walker, Vice Chair\*

**City Staff Present:**

Eric Anderson, City Attorney  
Rosa Inchausti, City Manager  
Jeffrey Tamulevich, Community Development Director  
Oddvar Tveit, Temporary Aviation Coordinator

\* Participants attending remotely

**Agenda Item 1 – Call to Order**

Mr. Lynch calls the meeting to order at 6:30 p.m.

**Agenda Item 2 – Motion to adjourn to executive session for consultation/discussion with City Attorney Regarding Contracts/Pending Litigation [A.R.S. § 38-431.03(A)(4)] re: City of Phoenix v. City of Tempe Complaint – Update**

Mr. Lynch solicits a motion to adjourn to executive session. Mr. Hunter makes the motion, which is seconded by Mr. Schelstraete. The motion passes by a unanimous vote.

Mr. Mitnik moves, and Ms. Walker seconds the motion to adjourn and return to open session. The motion is unanimously approved.

**Agenda Item 3 – Public Appearances**

There is nobody present in person or online to address the commission.

**Agenda Item 3 – Consideration of Meeting Minutes, September 10, 2024**

Mr. Lynch inquires if the members have suggestions for amendments to the September meeting minutes. Non are made. Mr. Camargo makes a motion to approve the September 10, 2024, meeting minutes. The motion is seconded by Mr. Mitnik. The minutes are approved with Ms. Billingsley, Mr. Camargo, Mr. Hunter, Mr. Lynch, Mr. McBride, Mr. Mitnik and Ms. Walker voting to approve. Mr. Schelstraete is abstaining.

**Agenda Item 4 –Public Outreach**

Mr. Tveit informs the members that the City Communication & Marketing Director is not attending to assist a discussion about public outreach for commissions and boards. Mr. Lynch proposes to table the topic and address it at the next meeting.

**Action:** Mr. Mitnik moves to table the topic and have it deferred to the next agenda. Mr. Camargo seconds the motion. The motion is accepted by a unanimous vote.

**Agenda Item 6 – Commissioners’ Business**

The following topics are listed for the next meeting’s agenda:

- Mr. Lynch asks members to suggest candidates for the 2025 commission chair and vice-chair and to e-mail the candidates to staff. Members who do not accept to be nominated include their reservations in the e-mail. Deadline for submitting candidates is November 27, 2024.
- Approval of TAVCO Annual Report.
- Public Outreach

**Agenda Item 7– Schedule Next TAVCO Meeting**

The next TAVCO meeting is scheduled to Wednesday, December 11, 2024 at the same time and place.

**Agenda Item 8 – Adjournment.**

Ms. Walker motions to adjourn the meeting. Mr. McBride seconds the motion. The motion is approved by a unanimous vote.

The meeting is adjourned at 7:32 p.m.

Prepared by: Oddvar Tveit

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