

Minutes Tempe Aviation Commission Noise Abatement Subcommittee Friday, July 5, 2017

Minutes of the Tempe Aviation Commission Noise Abatement Subcommittee meeting held on July 5, 2017, 5:30 p.m., at the Eisendrath House SRP Water Education Facility, 1400 N. College Ave, Tempe, Arizona.

(MEMBERS) Present:

Lane Carraway
Robert Dixon
Shannon Dutton

City Staff Present:

Oddvar Tveit, *Environmental Quality Specialist*

(MEMBERS) Absent:

John Q. Nunes (Excused)

The meeting was called to order at 5:36 p.m.

Agenda Item 1 – Consideration of Meeting Minutes (June 9, 2017)

Motion: Mr. Robert Dixon moved to approve the drafted June meeting minutes. Ms. Shannon Dutton seconded the motion.

Action: The June 9, 2017 meeting minutes were approved by a unanimous vote.

Agenda Item 2 – Recommendation to Establish a Tempe noise abatement office (NAO)

Environmental Quality Specialist Oddvar Tveit presented a draft recommendation based on the memo Mr. John Q. Nunes had developed and introduced to the full commission at the June 13, 2017 meeting. The draft included a purpose and need statement with arguments in support of the recommendation made at subcommittee meetings and in updates to the full commission.

Discussions:

- Cities have, in the past, worked together as members of the Maricopa Association of Governments (MAG) to update the Regional Aviation System Plan, and cities that operate airports have provided input to state aviation system plan updates. Airport officials and their technical expertise conduct most of the interactions, but the MAG planning involves both city planners and elected officials.
- If the full commission accepts the recommendation, the commission needs to discuss the process forward, to inform and gauge support from elected officials.
- With the creation of a new subcommittee at the June 13, 2017 meeting, the framework is there to work out a concept for other cities to evaluate.

Motion: Mr. Robert Dixon moved to approve the draft recommendation to the Tempe Aviation Commission for review and discussion. Ms. Shannon Dutton seconded the motion.

Action: The motion carried by a unanimous vote.

Agenda Item 3 – Adjournment

Motion: Mr. Robert Dixon moved to adjourn the meeting. Ms. Shannon Dutton seconded the motion.

Action: The meeting was adjourned by a unanimous vote at 6:42 p.m.

Prepared by: Oddvar Tveit

Reviewed by: Justin Bern