

Minutes Tempe Aviation Commission NAO Subcommittee Monday, October 16, 2017

Minutes of the Tempe Aviation Commission NAO Subcommittee meeting held on October 16, 2017, 6:00 p.m., at the Eisendrath House SRP Water Education Facility, 1400 N. College Ave, Tempe, Arizona.

(MEMBERS) Present:

Lane Carraway (TAVCO Chair)
Robert Dixon
Shannon Dutton

(MEMBERS) Absent:

John Q Nunes (Excused)
Tim Teserio (Excused)

City Staff Present:

Oddvar Tveit, *Environmental Quality Specialist*

The meeting was called to order at 6:01 p.m.

Agenda Item 1 – Consideration of Meeting Minutes (August 15, 2017)

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

Action: The motion carried by a unanimous vote.

Agenda Item 2 –Noise Abatement Office (NAO) Recommendations

The members reviewed an updated list of discussion arguments developed by Environmental Quality Specialist Oddvar Tveit that addressed the following questions:

1. Why the system in place today cannot solve the issue/ accomplish the goal that the NAO would be able to accomplish.
2. Is there a model airport that has a forum similar to what has been proposed?
3. What would be the NAO's mission statement?
4. What would be the composition and duties of a joint NAO?
5. What are the outcomes and benefits of creating a joint NAO?
6. What process do you suggest for the creation of a joint NAO?

The members discussed the purpose of the Phoenix Airspace Users Working Group (PAUWG), and concluded that the forum does not lend itself to any discussions of airport noise or dealing with the airport community's noise issues. Although noise complaints have been mentioned at PAUWG's meetings in updates from local airports, its management representatives to the PAUWG do not attend these meetings to seek help with noise issues. For them, the forum works as a good place to inform users of the airspace about airports development, scheduled maintenance work, and public events that might temporarily impact the users' access to the airport. The members also discussed how to proceed with the update to the Commission at the next meeting, if members of the Commission would like more time to study the subcommittees discussion points.

Motion: Mr. Robert Dixon moved to have staff e-mail the discussion matrix to the aviation commissioners for review

and discussion and possible action by the Commission at the upcoming October meeting. Mr. Lane Carraway seconded the motion.

Action: The motion carried by a unanimous vote.

Agenda Item 3 – Schedule Next Meeting

The members decided to postpone scheduling the next meeting.

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 6:36 p.m.

Prepared by: Oddvar Tveit

Reviewed by: Justin Bern