



## Minutes Tempe Aviation Commission May 8, 2018

Minutes of the Tempe Aviation Commission meeting held on May 8, 2018, 6:30 p.m., at the Public Works Conference Room, Garden Level, City Hall Complex, 31 E. Fifth Street, Tempe, Arizona.

**(MEMBERS) Present:**

Lane Carraway (Chair)  
Robert Dixon  
W. David Doiron  
Shannon Dutton  
Gordon Gauss  
Valeriy Khaldarov  
John Q. Nunes (Vice Chair)

**(Members) Absent:**

Robert Miller (excused)

**Guest Present:**

Brett Nadler, *Project Manager, Planning & Environmental, City of Phoenix Aviation Department*

**City Staff Present:**

Oddvar Tveit, *Environmental Quality Specialist*

**Agenda Item 1 – Call to Order**

Chair Lane Carraway called the meeting to order at 6:34 p.m.

**Agenda Item 2 – Public appearances**

There were no public appearances.

**Agenda Item 3 – Phoenix Aviation Department Update**

*Comprehensive Asset Management Plan (CAMP)*

The Phoenix Aviation department is developing a twenty-year master plan for PHX; the first one since the 1990s. Chair Carraway and staff has been attending stakeholder committee meetings, and the first workshop to introduce the plan to the public is schedule for June 13<sup>th</sup>, 2018 (1245 E. Buckeye Rd. Phoenix AZ 85034 from 5:30 to 7:30 p.m). The reports that have been presented to the stakeholder groups are the CAMP introduction, inventory, and forecast. The documents are posted for review at [www.skyharbor.com/CAMP](http://www.skyharbor.com/CAMP).

*FAA Step One Changes to West Flow Departure Routings*

The northwest and west route turn changes back to pre-September 2014 were implemented on March 29, 2018, but the southwest turns were delayed to allow more time for Tribal Historic Preservation Officers review. On April 9, 2018 the FAA issued a finding under the National Historic Preservation Act Section 106 of no adverse effects including Traditional Cultural Properties by the implementing of Step 1B changes that included the departure routing to the southwest. The FAA will be implementing the southwest route change on May 24, 2018. The average northwest departure flight track currently flown shows that the track is comparable to where the track used to be in 2013 both in terms of location and at altitude.

*Noise and Operations Monitoring System (NOMS)*

Three proposals were received, from Harris, B&K and Casper and graded according to method of approach, experience, and qualifications. Price was graded by the City of Phoenix contracting and services department in addition to companies' references. The panel awarded the contract to the current vendor, Harris. A three-year

contract with two one-year options to extend, five years total, not to exceed \$165,000 per year to be funded by the Phoenix Aviation Department operating budget. A question was asked about the inclusion of possible upgrades to the system of noise monitoring sites. The RFP for the Noise and Operations Management System did not address system upgrades.

**Agenda Item 4 – Consideration of meeting minutes (April 10, 2018)**

Chair Lane Carraway asked for comments to the drafted April 2018 meeting minutes, and a motion to approve.

**Motion:** Ms. Shannon Dutton moved to approve the drafted minutes. Mr. David Doiron seconded the motion.

**Action:** The drafted meeting minutes were approved by a unanimous vote.

**Agenda Item 5 – Consideration of Noise Abatement Subcommittee meeting minutes (October 16, 2017)**

Because the subcommittee is not formally dissolved and the minutes from the last subcommittee meeting in October 2017 remains unapproved, it was recommended by the City Clerk's office that the minutes be approved at a commission meeting. Chair Lane Carraway asked for comments to the drafted October 16, 2017 Noise Abatement Subcommittee minutes.

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

**Action:** The draft for Noise Abatement Subcommittee meeting minutes were approved by a unanimous vote.

**Agenda Item 6 – Noise Abatement Office (NAO) recommendation**

Chair Lane Carraway had met with Councilmember Kolby Granville and was scheduled to meet with Councilmember Joel Navarro to solicit support for the Commission's recommendation. He also intended to get the opportunity to talk to Vice-Mayor Robin Arredondo-Savage as well. He asked the members if they had anything to add, suggesting the members dedicate the June meeting to the topic.

Discussion:

- The members agreed to meet on June 12, 2018 to review documents that were developed for the Commission's recommendation.

**Agenda Item 7 – Commissioners' business**

- Tour of the PHX Terminal Radar Approach Control and Tower facility on June 7, 2018 at 1:00 p.m.
- An update on staff changes regarding who follows aviation issues in the attorney's office.
- Mr. David Doiron informed the members that he has and still is trying to get information about climb profiles applied by airlines at PHX.
- Decide which of the summer months the Commission is not conducting meetings.

**Agenda Item 8 – Schedule next TAVCO meeting**

The next meeting was scheduled for June 12, 2018.

**Agenda Item 9 – Adjournment**

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

**Action:** The meeting was adjourned at 7:15 p.m. by a unanimous vote.

Prepared by: Oddvar Tveit

Reviewed by: Justin Bern