



Minutes Tempe Aviation Commission January 8, 2019

Minutes of the Tempe Aviation Commission meeting held on January 8, 2019, 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
Robert Dixon
W. David Doiron
Shannon Dutton
Gordon Gauss
Valeriy Khaldarov
Trevor Pan
Peter Schelstraete

City Staff Present:

Oddvar Tveit, *Environmental Quality Specialist*

(MEMBERS) Absent:

John Q. Nunes (Excused)

Guests Present

Kyle Binder, Project Manager, Planning & Environmental Division, City of Phoenix Aviation Department

Citizens Present

Randy Parlova

Agenda Item 1 – Call to Order

Mr. Lane Carraway called the meeting to order at 6:33 p.m.

Agenda Item 2 – Public Appearances

There were no public appearances.

Agenda Item 3 – Election of Officers

Mr. Lane Carraway asked for additional nominations for the offices of Chair and Vice-Chair from members who were absent at the December 11, 2018 meeting. There were no additional nominations for the office of Chair. Mr. Robert Dixon nominated Mr. Lane Carraway for the office of Vice-Chair.

Mr. Lane Carraway asked for the members vote on the only candidate for the office of Chair, Mr. John Q. Nunes. Ayes: Mr. Lane Carraway, Mr. Robert Dixon, Mr. W. David Doiron, Mr. Gordon Gauss, Mr. Valeriy Khaldarov, Mr. Trevor Pan and Mr. Peter Schelstraete. Abstentions: None. Nays: Ms. Shannon Dutton. Absent: Mr. John Q. Nunes.

Action: Mr. John Q. Nunes was elected to the office of Commission Chair for 2019.

Mr. Lane Carraway asked the members to vote on three candidates for the office of Vice-Chair. Mr. Gordon Gauss who was nominated for the office of Vice-Chair at the December 11, 2018 meeting, asked to be stricken from the list of candidates, leaving Ms. Shannon Dutton and Mr. Lane Carraway as candidates for the office of Vice-Chair.

Votes cast for Ms. Shannon Dutton as Vice-Chair: Ayes: Ms. Shannon Dutton, Mr. Valeriy Khaldarov, Mr. Trevor Pan and Mr. Peter Schelstraete. Abstentions: None. Nays: None. Absent: Mr. John Q. Nunes.

Votes cast for Mr. Lane Carraway as Vice-Chair: Ayes: Mr. Lane Carraway, Mr. Robert Dixon, Mr. W. David Doiron and Mr. Gordon Gauss. Abstentions: None. Nays: None. Absent: Mr. John Q. Nunes. Mr. John Q. Nunes had declared to staff before the meeting that should Mr. Lane Carraway be a candidate for the office of Vice-Chair, he would vote for Mr. Lane Carraway.

Action: Mr. Lane Carraway was elected to the office of Commission Vice-Chair for 2019.

Agenda Item 4 – Consideration of Meeting Minutes (December 11, 2018)

Chair Lane Carraway asked for comments to the drafted December 11, 2018 meeting minutes, and a motion to approve.

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

Action: The drafted December minutes were approved. Ayes: Chair Lane Carraway, Mr. Robert Dixon, Mr. W. David Doiron, Ms. Shannon Dutton, Mr. Gordon Gauss, Mr. Valeriy Khaldarov and Mr. Trevor Pan. Abstentions: Mr. Peter Schelstraete Nays: None. Absent: Mr. John Q. Nunes.

Agenda Item 5 – Update from the City of Phoenix Aviation Department

Mr. Kyle Binder updated the members on the following topics:

- *The FAA Community Involvement Workshops.* The three February 2019 workshops have been postponed due to the federal government shutdown. The FAA has been reviewing public comments received last year for Step One, which was about reverting departure paths west of the airport back to pre-2014 configurations. Under Step Two the FAA is analyzing flight path issues in other areas of the valley based public comments received last year pertaining to Step Two. It is uncertain when the workshops for Step Two will be held, possibly in April 2019. No information has been disclosed regarding a deadline for submitting public comment on information presented at the postponed Step Two workshops. Any issues the FAA decides to address will follow the FAA's airspace design process for modification of aircraft routing, which can take from 18 to 30 months to complete.
- *PHX Noise Monitors.* The PHX Noise and Operations Monitoring System (NOMS) provider, Harris, and the monitoring equipment supplier, Larson-Davis, is evaluating the fixed noise monitoring sites for necessary upgrades. New Larson-Davis monitors will be installed. After the site assessment the inclusion of additional features to the NOMS system that Harris can offer will be considered.
Question: Can the Commission suggest technical applications to improve or add features to the PHX NOMS under the 1994 IGA? The Commission can make suggestions and recommendations to the City of Tempe about the NOMS, and it has in the past made recommendations about considering additional sites for noise monitoring in Tempe. All decisions regarding the NOMS and what features are included is up to the airport in cooperation with Harris.
- *PHX Comprehensive Asset Management Plan.* Stakeholder committees are scheduled to meet end of this month to review a drafted plan, which is anticipated to become final and go to the FAA in the summer of this year. As a landlocked airport there are significant constraints to expand by adding or moving facilities within the airport property. Displays were shown of projected developments within three, five, ten, fifteen and twenty plus years increments. Highlighted were the potential move of cargo operations to areas north of the South Pacific Railroad alignment, future expansion of the Air National Guard facility, demolition of Terminal Two, new gate capacity, vehicle traffic solutions, and a new west terminal and cross-over taxiways in a twenty plus year forecast.
- *Terminal 3 Modernization.* Dedication ceremony for the late Senator John McCain, and new concessions and other traveler accommodations offered.
- *Air Service Development.* JetBlue starting a new route to Fort Lauderdale, American is starting a route to London, expanding Phoenix to London service from the one offered by British Airways to two daily flights. Service by Condor Airlines is going through the month of October. The airport tracks how the per passenger cost for an airline to provide service at PHX compares to the same cost at other airports.

Agenda Item 6 – Public Aviation Meeting in Tempe in 2019

Mr. Oddvar Tveit stated that this was a topic introduced by John Q. Nunes, and that that this is an opportune topic for the Commission to discuss as the previously announced locations for public workshops for Step Two of the FAA's PHX Community Involvement process were in the City Phoenix.

Discussion:

- The FAA scheduled meetings in areas of Phoenix which received noise reprieve by the implementation of Step One. It leaves Tempe residents in uncertainty about where to expect the airspace issues are which the FAA is prepared to address under Step Two.
- In communications with the airport who has been made aware that the Commission would like the FAA ATO to consider hosting one of the workshop in Tempe the request apparently was forwarded to the FAA ATO contact before the agency disclosed the locations for the announced February workshops, which now have been postponed.
- It also raises the question of when the City should host a public meeting about the FAA's work. Depending on the timing and public comment deadlines, a follow-up meeting or workshop hosted by Tempe could leave Tempe residents who missed the FAA's workshops but come to a public meeting hosted by Tempe with the impression that their questions and comments somehow will be included in the FAA's community involvement process.
- Although the previous public aviation meeting hosted by Tempe in the Tempe Library was a meeting where the City and the Commission talked to Tempe residents, Tempe hosted the meeting in cooperation with the City of Phoenix Aviation Department. Airport cooperation would be necessary for Tempe to host a public aviation meeting.
- Because of the shutdown we have no information about what will become topics at the FAA's workshops.

Motion: Mr. Robert Dixon moved to table further discussion of the topic until after the shutdown has been resolved and where the FAA stands as it relates to the scheduled workshops. Mr. W. David Doiron seconded the motion.

Action: The motion passed by a unanimous vote. Ayes: Mr. Lane Carraway, Mr. Robert Dixon, Mr. W. David Doiron, Ms. Shannon Dutton, Mr. Gordon Gauss, Mr. Valeriy Khaldarov, Mr. Trevor Pan and Mr. Peter Schelstraete.

Abstentions: None. Nays: None. Absent: Mr. John Q. Nunes.

Agenda Item 7 – Commissioners' business

- Review of draft annual compliance report.
- Discussion of a separate aviation workshop by the City of Tempe.
- Supplemental Budget Request for staffing a City Noise Abatement Office.

Agenda Item 8 – Schedule next TAVCO meeting

The next meeting was scheduled for February 12, 2019.

Agenda Item 9 – Adjournment

Motion: Mr. Robert Dixon moved to adjourn the meeting. Mr. W. David Doiron seconded the motion.

Action: The meeting was adjourned at 7:35 p.m. by a unanimous vote. Ayes: Mr. Lane Carraway, Mr. Robert Dixon, Mr. W. David Doiron, Ms. Shannon Dutton, Mr. Gordon Gauss, Mr. Valeriy Khaldarov, Mr. Trevor Pan and Mr. Peter Schelstraete. Abstentions: None. Nays: None. Absent: Mr. John Q. Nunes.

Prepared by: Oddvar Tveit

Reviewed by: Justin Bern