



Minutes Tempe Aviation Commission July 9, 2019

Minutes of the Tempe Aviation Commission meeting held on July 9, 2019, 6:30 p.m., at the Engineering & Transportation Conference Room, Garden Level, City Hall Complex, 31 E. Fifth Street, Tempe, Arizona.

(MEMBERS) Present:

Lane Carraway (Vice Chair)
W. David Doiron
Shannon Dutton
Gordon Gauss (on phone)
Valeriy Khaldarov
Trevor Pan
Peter Schelstraete

(MEMBERS) Absent:

Robert Dixon (Excused)
John Q. Nunes

City Staff Present:

Oddvar Tveit, *Environmental Quality Specialist*

Agenda Item 1 – Call to Order

Vice Chairman Lane Carraway called the meeting to order at 6:35 p.m.

Agenda Item 2 – Public Appearances

There were no public appearances.

Agenda Item 3 – Consideration of Meeting Minutes (May 14 and June 19, 2019)

Mr. Carraway asked for any comments on the drafted May 14, 2019 meeting minutes.

Motion: Ms. Dutton moved to approve the minutes as drafted. The motion was seconded by Mr. Doiron.

Action: The motion to approve the drafted May 14, 2019 meeting minutes passed by a unanimous vote. Ayes: Mr. Carraway, Mr. Doiron, Ms. Dutton, Mr. Gauss, Mr. Khaldarov, Mr. Pan and Mr. Schelstraete. Abstentions: None. Nays: None. Absent: Mr. Dixon and Mr. Nunes.

Mr. Carraway asked for any comments on the drafted June 19, 2019 meeting minutes and a motion to approve. Mr. Khaldarov commented on the drafted minutes item # 5 on page 3. The correct location of his home is Apache Blvd. & Dorsey Ln. not Apache & Terrace as misstated and recorded in the meeting minutes.

Motion: Mr. Schelstraete moved to approve the minutes with a note about the correct location. The motion was seconded by Mr. Doiron.

Action: The motion to approve the drafted June 19, 2019 minutes as amended carried by a unanimous vote. Ayes: Mr. Carraway, Mr. Doiron, Ms. Dutton, Mr. Gauss, Mr. Khaldarov, Mr. Pan and Mr. Schelstraete. Abstentions: None. Nays: None. Absent: Mr. Dixon and Mr. Nunes.

Agenda Item 4 – The Noise Abatement Office Recommendation

Mr. Tveit announced that the Mayor has reviewed the commission's recommendation and the City Manager is considering the best fit for a NAO in the city organization. The intent is to get back to the commission at the next meeting with an answer. Historically different layers of the city organization have been involved in Sky Harbor related issues. Intergovernmental agreements with Phoenix have involved city government relations staff and staff in city community development.

Agenda Item 5 – FAA Community Involvement Workshops

Ms. Doiron received kudos from Ms. Dutton, Mr. Pan and Mr. Tveit and other members for how he conducted his role as moderator for the June 19, 2019 public meeting, which was intended to supplement FAA's community involvement workshops held in areas west and north of the airport in the City of Phoenix. Ms. Dutton helped collate the few written questions for the moderator received at the meeting.

1. *Pre-meeting survey questionnaire:* Mr. Tveit mentioned that he included in the attachment to the June meeting minutes only questions that addressed topics on the meeting agenda and that were received before and during the meeting and the city responses. Respondents who left e-mail addresses had received a thank you e-mail from the city with links to where to access the tape from the meeting on line.
2. *Lack of attendance from invited guests:* The decision by the FAA Western-Pacific Region to formally decline the invitation to have FAA officials participate was due to the community involvement workshops agreed upon with the Phoenix petitioners. The last three held in April 2019 were completed and that the FAA now was involved in the process of reviewing all comments received.
3. *Low meeting attendance by the public:* The members discussed possible reasons for the low attendance at the meeting. The city web site no longer has a "hot topic" button, but it was announced on community events, social forum links and the pre-meeting survey posted at Tempe Forum. Tempe received a few responses that addressed topics not posted on the meeting agenda; one being the Phoenix City Council's approval of the Phoenix Sky Harbor International Airport Comprehensive Asset Management Plan (CAMP) and the need for Tempe to be involved in the airport planning process.

Follow-up action: The members asked staff to post information developed by Mr. Doiron for the June meeting about climb profiles, jet engine failure modes and airport statistics, including the answers to questions received in connection with the June meeting on a FAQ web page that includes the depictions of PHX waypoints provided by Jordan Feld/COPAD.

Agenda Item 6 – Commissioners' business

- Phoenix Sky Harbor International Airport Comprehensive Asset Management Plan (CAMP), currently under review by the FAA.
- Allocation of staff resources for the recommended establishment of a city Noise Abatement Office.
- West flow arrival flows over north Tempe

Agenda Item 7 – Schedule next TAVCO meeting

The next meeting was scheduled for September 10, 2019.

Agenda Item 8 – Adjournment

Motion: Mr. Schelstraete moved to adjourn the meeting. Mr. Pan seconded the motion.

Action: The meeting was adjourned at 7:21 p.m. by a unanimous vote. Ayes: Mr. Carraway, Mr. Doiron, Ms. Dutton, Mr. Gauss, Mr. Khaldarov, Mr. Pan and Mr. Schelstraete. Abstentions: None. Nays: None. Absent: Mr. Dixon and Mr. Nunes.

Prepared by: Oddvar Tveit

Reviewed by: Justin Bern