



Minutes Tempe Aviation Commission August 11, 2020

Minutes of the Tempe Aviation Commission virtual Microsoft Teams meeting with call in +1 (480) 498-8745 United States, Phoenix (Toll) Conference ID: 334 675 618# held on August 11, 2020, 6:30 p.m.

(MEMBERS) Present:

Lane Carraway (Chair)
W. David Doiron
Valeriy Khaldarov
John Lynch
Stuart Mitnik
Trevor Pan (Vice Chair)
Ellen Poole
Peter Schelstraete
Desiree Walker

Citizens Present:

Shannon Dutton

City Staff Present:

Oddvar Tveit, *Environmental Quality Specialist, City of Tempe*

Agenda Item 1 – Call to Order

Mr. Carraway called the meeting to order at 6:30 p.m.

Agenda Item 2 – Public Appearances

There were no requests to address the commission.

Agenda Item 3 – Consideration of Meeting Minutes (June 9, 2020)

Mr. Carraway asked if there were any requests for changes to the drafted minutes and asked for a motion to approve the drafted June 9, 2020 meeting minutes.

Motion: Mr. Schelstraete moved to approve the minutes as drafted. The motion was seconded by Mr. Lynch.

Action: The motion to approve the drafted June 9, 2020 meeting minutes passed by a seven votes. Ayes: Mr. Carraway, Mr. Doiron, Mr. Khaldarov, Mr. Lynch, Mr. Pan, Mr. Schelstraete, Ms. Walker. Abstentions: None. Nays: None. Absent: Mr. Mitnik and Ms. Poole were connected, but not able to speak through phone or device at the time of the vote.

Agenda Item 4 – The purpose and role of the Aviation Commission

Mr. Tveit had forwarded the members a link to the City Code where powers and duties of the aviation commission could be viewed on-line. Central to duties is keeping track of how the IGA on noise mitigation flight procedures over Tempe are implemented. Over the years topics which the commission has interpreted to be within its purview to discuss have expanded beyond airport noise and airport noise planning to airport related impacts such as emissions and impacts of increasing building heights in Tempe. Previous commissions have worked on developing goals for the commission and a way to rank them.

Discussions:

- Periodic review of powers and duties helps members not lose sight of the purpose of the Commission.
- This topic was suggested to help the continued discussion of improving the presentation of the Commission to the public on the web.

Follow up: Mr. Carraway closed the topic by encouraging members to contact the staff liaison if members have questions about the powers and duties of the Commission.

Agenda Item 5 – Commission updates

Mr. Tveit had followed up on inquiries by Mr. Mitnik made at the June 9, 2020 meeting:

1. Visits to the City's aviation web pages:

The members were presented with web page views tracking statistics from the last six and twelve months including the month of June 2020. The most frequented site was the drone use in Tempe web page with 1,024 unique page views over twelve months. One unique view is counted as someone loading the page five times in one session. The commission's home page had 120 unique views and the compliance report page, 21 unique page views.

Discussion of low amount of page views:

- The compliance report page is a subpage to the Commission's web page and you really need to drill down to get to it.
- Maybe the low amount of views is not because citizens are not interested in the information on the page, but because the heading. It says nothing about noise just compliance.

2. Social Media Outlets

City boards and commissions do not have the ability to create new social accounts, but the assigned city POI can publish information members would like to make available to the public on the city's social media accounts. Social media access is not as much of an issue as the issue of what the Commission want to convey and accomplish by using social media outlets.

Discussion of access to social media:

- The City posts information on climate change and sustainability on the city web site and Facebook. There should be no reason why not aviation commission issues could be included.
- The City's public information sites are developed according to how the city is organized. How information sites could be linked, like if you search for sustainability on city web pages and social media you should also get links to where to find information about clean water and noise exposure.
- What about YouTube videos? There is no visual information on line about the city, the commission and the airport. With assistance from Tempe 11 could a video be made?

3. Scottsdale Law Suit FAA's decision to close Step Two without additional PHX airspace changes.

Staff is following the law suit and with further extensions to the court schedule no news about how the case progresses can be expected before late this year.

Agenda Item 8– Commissioners' business

Staff follow up:

- Connecting city sustainability to aviation on the city web site.
- The possibility of making a city video on the city's, relationship to PHX.
- Account of high noise readings on noise monitor 15 on May 8 and June 8, 2020.

Staff would investigate noisy flight departures over the Apache Boulevard and Dorsey Lane directly with Mr. Khaldarov,

Agenda Item 9– Schedule next TAVCO meeting

The next meeting was scheduled for September 8 2020.

Agenda Item 10 – Adjournment

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

Action: The meeting was adjourned at 7:05 p.m. by a unanimous vote. Ayes: Mr. Carraway, Mr. Doiron, Mr. Khaldarov, Mr. Lynch, Mr. Mitnik, Mr. Pan, Ms. Poole, Mr. Schelstraete and Ms. Walker. Abstentions: None. Nays: None. Absent: None.

Prepared by: Oddvar Tveit

Reviewed by: Christina Hoppes