

Minutes

Tempe Aviation Commission

January 12, 2021

Minutes of the Tempe Aviation Commission virtual Microsoft Teams meeting with call in +1 (480) 498-8745 United States, Phoenix (Toll) Conference ID: 700 806 753# held on January 12, 2021, 6:30 p.m.

(MEMBERS) Present:

Lane Carraway
Karen Apple
W. David Doiron
John Lynch
Stuart Mitnik
Ellen Poole
Desiree Walker

(MEMBERS) Absent:

Peter Schelstraete (Excused)

Citizens Present:

Shannon Dutton

City Staff Present:

Christina Hoppes, *Environmental Program Supervisor*
Oddvar Tveit, *Temporary Employee, City of Tempe*

Agenda Item 1 – Call to Order

Mr. Carraway called the meeting to order at 6:44 p.m.

Agenda Item 2 – Public Appearances

-NONE-

Agenda Item 3 – Consideration of Meeting Minutes (December 15, 2020)

Mr. Carraway asked if the members had any requests for changes to the drafted December 15, 2020 meeting minutes. Hearing none, Mr. Carraway asked for a motion to approve the drafted December meeting minutes with one modification to note Mr. Dorian was absent.

Motion: Mr. Mitnik moved to approve the minutes as amended. The motion was seconded by Ms. Walker.

Action: The motion to approve the drafted December 15, 2020 meeting minutes passed by a unanimous vote. Ayes: Mr. Carraway, Mr. Doiron, Mr. Lynch, Mr. Mitnik, Ms. Poole, Ms. Apple and Ms. Walker. Abstentions: None. Nays: None. Absent: Mr. Schelstraete.

Agenda Item 4 – Selection of Commission Officers for 2021, nominations for the office of Chair and Vice Chair for 2021 for discussion and action.

Mr. Carraway referenced the December meeting for which Mr. Lynch had come forward to take on the office of Vice Chair, and asked if there are any other members who would like to nominate or come forward for the office of Chair and Vice Chair. Mr. Doiron came forward for the office of Chair and Ms. Pool moved to support Mr. Lynch for Vice Chair. Hearing no additional nominations, Mr. Carraway asked Mr. Doiron if he would accept office of Chair. Mr. Doiron accepted nomination. Mr. Carraway closed nominations for

Chair. Mr. Carraway moved to the Vice Chair nominations, Mr. Lynch accepted nomination. Mr. Carraway closes nominations for Vice Chair. Mr. Carraway moved for a vote on Chair. Votes: Unanimous, with acclamation. Not attending (excused) Mr. Schelstraete. Mr. Carraway moved for a vote on Vice Chair. Votes: Unanimous, with acclamation. Not attending (excused) Mr. Schelstraete. Mr. Carraway congratulates Mr. Doiron and Mr. Lynch. Mr. Carraway closes nominations, moves to agenda item 5.

Agenda Item 5 – Staff Update, liaison transition and PHX CAMP recommendation for information.

Mr. Carraway asked Mr. Tveit to open discussion on item 5. Mr. Tveit advised he will continue as staff liaison and support TAVCO while the organization looks for a permanent solution for replacing his position. Mr. Tveit advised that Ms. Apple has joined TAVCO, she brings 15 years of aviation experience from Phoenix aviation. Ms. Apple will be a good resource for TAVCO. Mr. Tveit explains a letter about PHX CAMP was drafted by the TAVCO commission to address two issues. The first being the increased footprint and heat island effect. The second issue being cargo facilities that will attract more traffic at unfavorable times for Tempe residents. The letter went to the Sustainability Commission. The Sustainability Commission supports the letter drafted by the commission. It was requested for the Sustainability Director, Braden Kay, to obtain signatures from the Sustainability Commission and potentially share with council in their weekly packets. Mr. Tveit will be happy to answer any future questions of concerns on the matter.

Agenda Item 6 – Commissioners’ business

1. Mr. Doiron: Alternative ways to conduct the commission’s meetings.
2. Staff: Update of TAVCO’s rules of procedure
3. Ms. Apple: FAA noise policy, federal register, public invitation for public comments.

Agenda Item 7– Schedule next TAVCO meeting

The next meeting was tentatively scheduled for February 9, 2021 at 6:30 through Microsoft Teams.

Agenda Item 8 – Adjournment

Motion: Mr. Lynch moved to adjourn the meeting. The motion was seconded by Ms. Walker.

Action: The motion to adjourn the meeting passed by a unanimous vote. Ayes: Mr. Carraway, Mr. Doiron, Mr. Lynch, Mr. Mitnik, Ms. Poole, Ms. Apple and Ms. Walker. Abstentions: None. Nays: None. Absent: Mr. Schelstraete. The meeting adjourned at 7:19 p.m.

Prepared by: Scott Devin

Reviewed by: Oddvar Tveit