

# Minutes

## Tempe Aviation Commission

### September 15, 2021

Minutes of the Tempe Aviation Commission meeting - virtual Microsoft Teams meeting with call in +1 (480) 498-8745 United States, Phoenix (Toll) Conference ID: 885 648 728# held on September 15, 2021, 7:00 p.m.

**(MEMBERS) Present:**

Karen J. Apple  
Ellen Poole (Arrived late)  
Desiree Walker  
Stuart Mitnik  
Peter Schelstraete  
Ed Kucharski  
John Lynch

**(MEMBERS) Absent:**

Lane Carraway  
W. David Doiron

**Citizens Present:**

Morgan Fischer

**City Staff Present:**

Braden Kay, Sustainability Office, City of Tempe  
Megan Hutchison, City Manager's Office, City of Tempe

**Agenda Item 1 – Call to Order**

Mr. Lynch called the meeting to order at 7:00 p.m.

**Agenda Item 2 – Public Appearances**

Morgan Fischer is a student at ASU and is interested in learning more about the Tempe Aviation Commission.

**Agenda Item 3 – Consideration of Meeting Minutes (August 10, 2021)**

Mr. Lynch asked if anyone had considerations of minutes such as discrepancies or corrections. Motion: Mr. Mitnick moved to approve the minutes as published. The motion was seconded by Mr. Schelstraete. Action: The motion to approve was passed by a majority vote. Ayes: Ms. Apple, Mr. Walker, Mr. Mitnik, Mr. Kucharski, Mr. Lynch and Mr. Schelstraete Nays: None. Abstentions: None. Absent: Mr. Doiron, Mr. Carraway, and Ms. Poole

**Agenda Item 4 – National Coordination on Flight Arrivals discussion**

Mr. Lynch let the Commission know that Ms. Poole had requested this item be added to the Agenda. He then asked her to speak on the topic. Ms. Poole reminded the Commission that Mr. Doiron was to provide a presentation to the Commission regarding flight arrivals. The presentation is very interactive and would best be done when in person meetings are possible. Dr. Kay offered to film Mr. Doiron doing the presentation so it can be shown at a future meeting. Mr. Lynch asked the Commission if there were any objections to this alternative. There were no objections.

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**Agenda Item 5 - Rio Salado Upcoming Development discussion**

Dr. Kay reminded the Commission that they had previously requested a presentation regarding the Request for Proposal's (RFP) along Rio Salado. Dr. Kay reached out to both the Economic Development Department and the City Attorney's Office and they both stated that they would be unable to present on that particular topic since the RFP has not yet been awarded. He then recommended that the Commission take this time to discuss their concerns regarding the RFP and come up with a list of questions that will be sent to both the Economic Development Department and The City Attorney's Office in preparation of their upcoming presentation. The Commission agreed and discussed several options for questions. It was decided that the questions would be sent to both Mr. Doiron and Mr. Lynch for review and clarification before being sent to the city departments.

**Agenda Item 6 – Commissioner's Business**

Mr. Lynch let the Commission know that there were no items discussed earlier in the meeting. He then opened the floor for recommendations. Items are: Website and Information Page discussion, Invite FAA to come and talk about helicopter operations, TAVCO Bulletin For Tempe Residents document review, and Rio Salado Upcoming Development presentation.

**Agenda Item – Schedule Next TAVCO Meeting**

The next meeting was scheduled for October 12<sup>th</sup>, 2021 at 6:30 p.m. as a virtual option via Microsoft Teams.

**Agenda Item 8 – Adjournment**

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

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

The meeting adjourned at 7:40 p.m.

Prepared by: Megan Hutchison

Reviewed by: Braden Kay