

## LEGAL ACTION SUMMARY

**Tempe Aviation Commission**  
**Tuesday, January 11, 2021**  
**6:30 p.m. – Call to Order**

### **In-Person**

City Hall, 3rd Floor Conference Room  
31 East Fifth Street  
Tempe, AZ 85281

### **Virtual**

Microsoft Teams meeting, [Click here to join the meeting](#)  
Or call in (audio only), [+1 480-498-8745](#) United States, Phoenix  
Phone Conference ID: 377 665 087#

## AGENDA

1. **Call to Order**
2. **Public Appearances**; the Tempe Aviation Commission welcomes public comments at this time. The Commission may not respond to public comments unless the topic has been placed on the agenda. There is a *three-minute time limit* per citizen.
3. **Consideration of Meeting Minutes (November 9, 2021)**; for discussion and approval.  
**Mr. Doiron asked if anyone had considerations of minutes such as discrepancies or corrections.**  
  
**Motion: Mr. Mitnik moved to approve minutes. The motion was seconded by Mr. Kucharski.**  
**Action: The motion to approve was passed by a unanimous vote. Ayes: Ms. Apple, Mr. Doiron, Mr. Kucharski, Dr. Lynch, Mr. Mitnik, Mr. McBride, Mr. Mitnik, Ms. Poole, Mr. Schelstraete and Ms. Walker. Nays: None. Abstentions: None. Absent: None.**
4. **FAA Helicopter Operations presentation**; for information and discussion  
**DISCUSSION**
5. **Rio Salado Upcoming Development discussion**; for discussion  
**DISCUSSION**

6. **Acknowledge Outgoing Commissioners;** for discussion

**DISCUSSION**

7. **Commissioners' Business;** suggestions for future agenda items.

**DISCUSSION**

8. **Schedule Next TAVCO Meeting**

**DISCUSSION**

9. **Adjournment.**

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

**Action: The motion to adjourn the meeting passed by a unanimous vote.**

**Ayes: Ms. Apple, Mr. Doiron, Mr. Kucharski, Dr. Lynch, Mr. Mitnik, Mr. McBride, Mr. Mitnik, Ms. Poole, Mr. Schelstraete and Ms. Walker.**

**Nays: None. Abstentions: None. Absent: None.**

**The meeting adjourned at 7:27 p.m.**