

# **Approved Minutes**

## **Tempe Aviation Commission**

### **December 13, 2022**

Minutes of the Tempe Aviation Commission meeting – was held virtual Microsoft Teams meeting with call in +1 (480) 498-8745 United States, Phoenix (Toll) Conference ID: 243 160 897# and at the Tempe Public Library, on December 13 2022, 6:30 p.m.

**(MEMBERS) Present:**

W. David Doiron  
Desiree Walker  
Karen Apple  
Stuart Mitnik  
Aaron McBride  
Ellen Poole  
John Lynch

**(MEMBERS) Absent:**

Peter Schelstraete  
Ed Kucharski

**Citizens Present:**

None

**City Staff Present:**

Brianne Fisher, Sustainability and Resilience  
Office, City of Tempe

**Agenda Item 1 – Call to Order**

Mr. Doiron called the meeting to order at 6:32p.m.

**Agenda Item 2 – Public Appearances**

Mr. Doiron asks if there are any members in the audience looking to make a comment.  
There are none.

**Agenda Item 3 – Consideration of Meeting Minutes (October 18)**

Mr. Doiron asked if anyone had considerations of minutes such as discrepancies or corrections.  
Mr. Doiron mentioned that he has a couple of corrections to the meeting minutes from October 18 including the following:

- Under agenda Item 5 – the word “one” is missing the “e”
- Same section, second sentence change “was” to “were”

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- Agenda item 6 – the first bullet point capitalize is name and correct the sentence; and “encourages more auto pilot use”
  - Agenda item 6 second sentence correct word “temperatures”
  - “Plan” not “plane”
  - First bullet point on page 5 needs to be corrected for clarity

Chair asks if anyone has any more corrections.

Commissioner Poole moves to approve the meeting minutes with the corrections above, Commissioner Walker seconds.

Unanimous approval.

#### **Agenda Item 4 – Aircraft Noise Mitigation Reports**

Chair Doiron turns this item over to Staff Liaison Fisher.

Fisher reports that given TAVCO’s interest, and specifically Member Mitnik’s efforts to pull flight path data on Sky Harbor’s website. Fisher reminds members that TAVCO use to receive very specific information on East Bound Noise Compliance reports that Oddvar T. use to manage.

Fisher states that Sky Harbor is happy to come and give a tutorial to TAVCO members on how to use PublicVue, however they also mentioned that Oddvar did have additional access to PublicVue which allowed him to create the East Compliance Reports. Sky Harbor also offered to create these reports for TAVCO and the City of Tempe in the future. Fisher said she wanted to bring this information forward and discuss the options around this reporting.

Commission Apple states that someone from the City of Tempe should have access to PublicVue. Apple does state that she does trust Sky Harbor staff to provide the reports and data but perhaps we can have both so Tempe staff can get more familiar with the PublicVue data.

Commissioner Poole asks if Staff Liaison Fisher feels comfortable with learning how to pull the data and draft the reports.

Fisher states that she has been having conversations with other department staff that has been assisting in the Rio Salado Development, and there seems to be some consensus around hiring a consultant, at least for the next few years, to ensure everyone is staying compliant to the IGA.

Fisher commits to keeping TAVCO members informed on the progress of the potential of hiring a consultant and move forward with getting access to PublicVue. Fisher also asks members to review the old reports to assess what information is valuable and what information might be missing from these reports.

**Agenda Item 5 – Rio Salado Upcoming Development presentation**

Fisher states that she is in contact with the Rio Salado Development team and working to schedule them for January.

**Agenda Item 6 – Commissioners Business**

Chair Doiron asks if there is anything anyone wants on a future agenda.

Commissioner Apple summarizes for the group some of the items that have already been mentioned in this meeting including:

- SkyHarbor training on PublicVue
- Rio Salado Development
- Assessing East Compliance Noise Reports

Fisher states, at some point later in the new year, we will be working on the event TAVCO wants to hold in November 2023.

Commissioner Apple wants to announce the new sky train is doing a soft opening on December 20. Apple says this increases access and eliminates traffic from buses and improve air quality around the area.

Commissioner Poole states that this is her last TAVCO meeting and she thanks the Commissioners and appreciates their hard work on this commission.

**Agenda Item 7 – TAVCO Next Meeting**

Chair asks if Tuesday, January 10 is next meeting.

**Agenda Item 8 – Adjournment**

Member Lynch moves to adjourn the meeting. Walker seconds. Unanimous approval.

The meeting adjourned at 7:06 p.m.

Prepared by: Brianne Fisher