

# **APPROVED MEETING MINUTES**

## **TAVCO**

### **AUGUST 8, 2023**

**Minutes of the Tempe Aviation Commission meeting – was held via 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 June 13, 2023 6:30 p.m.**

#### **(MEMBERS) Present:**

W. David Doiron  
Stuart Mitnik  
Aaron McBride  
John Lynch  
Ed Kucharski

#### **(MEMBERS) Absent:**

Karen Apple  
Desiree Walker  
Lane Waddell  
Peter Schelstraete

#### **Citizens Present:**

None

#### **City Staff Present:**

Brianne Fisher, Sustainability and Resilience Office, City of Tempe

#### **Agenda Item 1 – Call to Order**

The chair, Mr. Doiron, calls the meeting to order at 6:30 p.m.

#### **Agenda Item 2 – Public Appearances**

The chair asks if there are any individuals online who are there to make a comment. Ms. Fisher informs him that there are none.

#### **Agenda Item 3 – Approval of Meeting Minutes**

Mr. Doiron asks if there are any objections/corrections to the minutes of the meeting on August 8. Commissioner Mitnik motions to approve the meeting minutes and Commissioner Lynch seconds. Unanimous approval.

#### **Agenda Item 4 – Aviation History Month Event, Saturday November 18**

Mr. Doiron shares that he found an article from an author who is a contributor to the Tempe Historical Society about an interesting article that he found. The Chair states that he recalls wanting to get another meeting with Commissioners and Museum staff together. Fisher stated that she did not attend that meeting and needed to know what follow up was needed. Fisher also stated that she recently reached out to Museum staff about this event and they will be providing her with some of there findings. Commissioner Mitnik asked about what format the information is going to be on, both with logos/style and material (poster, brochure, flyer). Fisher reviews the memo that was attached in the agenda package as three buckets of information

including: 1) Tempe History Museum photos on posters, 2) Aircraft Noise and TAVCO information on brochures/flyers/poster, and 3) Flight procedure and IGA in a PowerPoint.

Chair mentions that he has a copy of the original IGA and Fisher states she will scan and send out.

#### **Agenda Item 6 – Tempe City Council Correspondence**

Chair reminds Commissioners that the past discussion has been about wanting more engagement with Mayor and Council. Fisher adds TAVCO discussed several ways of going about engaging with Mayor and Council, and this discussion was taking place prior to the vote regarding the coyotes' proposal. Discussion included having Commissioner McBride drafting a letter and included TAVCO participating in the Board and Commission presentation that was going to Council at a Council Meeting. Fisher stated she has not reached out to any Councilmembers at this time to wait for further direction from the Commission. The Chair asked Commissioner McBride if he could draft a letter for review.

Commissioner Mitnik stated that he was disappointed in the presentation and the report. Commissioner McBride stated that he attended that Council meeting in person and did not feel like it addressed any concerns in depth. Fisher states that she can commit to continue to work with the consultants and staff and keep TAVCO members as updated as possible and will bring the consultants to TAVCO when given the chance.

#### **Agenda Item 8 – Commissioners' Business**

Chair asks for an update on the requested Sky Harbor tower tour. Fisher states she reached out and reports that staff asked to push out to fall for better email.

Commissioner Mitnik asks about an update on the solution to tracking and monitoring data. Fisher states that Tempe is still working with consultants to meet some tracking and monitoring needs but that these needs also relate to litigation. Fisher explains that the consultants are assisting the city in looking at data that could help with the claim to reduce the 65DNL. Commissioner Mitnik states that there is so much importance in having the flight data saved for historical and legal purposes. Questions are raised about data storage for noise monitoring and flights.

#### **Agenda Item 9 – Schedule Next TAVCO Meeting**

The next TAVCO meeting will be on Tuesday, September 12.

#### **Agenda Item 10 – Adjournment.**

Commissioner Lynch motions to adjourn the meeting. Commissioner Kucharski seconds. Unanimous approval.

The meeting is adjourned at 7:04 p.m.

Prepared by: Shalae Clemens