

DRAFT MEETING MINUTES

TAVCO

October 13, 2024

Tempe Aviation Commission meeting held via virtual Microsoft Teams meeting with call in +1 (480) 498-8745,, 975867867## United States, Phoenix (Toll) Conference ID: 975 867 867# at the Tempe Public Library Second Floor on October 13, 2024, 6:30 p.m.

(MEMBERS) Present:

Alana Billingsley*
James P. Camargo
Joel Hunter
John Lynch, Chair
Aaron McBride*
Stuart Mitnik
Peter H. Schelstraete*
Desiree Walker, Vice Chair*

City Staff Present:

Eric Anderson, City Attorney
Rosa Inchausti, City Manager
Jeffrey Tamulevich, Community Development Director
Oddvar Tveit, Temporary Aviation Coordinator

* Participants attending remotely

Agenda Item 1 – Call to Order

Mr. Lynch calls the meeting to order at 6:30 p.m.

Agenda Item 2 – Motion to adjourn to executive session for consultation/discussion with City Attorney Regarding Contracts/Pending Litigation [A.R.S. § 38-431.03(A)(4)] re: City of Phoenix v. City of Tempe Complaint – Update

Mr. Lynch solicits a motion to adjourn to executive session. Mr. Hunter made the motion, which is seconded by Mr. Schelstraete. The motion passes by a unanimous vote. Mr. Mitnik moves, and Ms. Walker seconds the motion to adjourn and return to open session. The motion is unanimously approved.

Agenda Item 3 – Public Appearances

There was nobody present in person or online to address the commission.

Agenda Item 3 – Consideration of Meeting Minutes, September 10, 2024

Mr. Lynch inquires if the members have suggestions for amendments to the September meeting minutes. Non are made. Mr. Camargo makes a motion to approve the September 10, 2024, meeting minutes. The motion is seconded by Mr. Mitnik. The minutes are approved with Ms. Billingsley, Mr. Camargo, Mr. Hunter, Mr. Lynch, Mr. McBride, Mr. Mitnik and Ms. Walker voting to approve. Mr. Schelstraete is abstaining.

Agenda Item 4 –Public Outreach

Mr. Tveit informs the members that the City Communication & Marketing Director is not attending to assist a discussion about public outreach for commissions and boards. Mr. Lynch proposes to table the topic and address it at the next meeting.

Action: Mr. Mitnik moves to table the topic and have it deferred to the next agenda. Mr. Camargo seconds the motion. The motion is accepted by a unanimous vote.

Agenda Item 6 – Commissioners’ Business

The following topics are listed:

- Mr. Lynch asks members to suggest candidates for the 2025 commission chair and vice-chair and to e-mail the candidates to staff. Members who do not accept to be nominated include their reservations in the email. Deadline for submitting candidates is November 27, 2024.
- Approval of TAVCO Annual Report.
- Public Outreach

Agenda Item 7– Schedule Next TAVCO Meeting

The next TAVCO meeting is scheduled to Wednesday, December 11, 2024.

Agenda Item 8 – Adjournment.

Ms. Walker motions to adjourn the meeting. Mr. McBride seconds the motion. The motion is approved by a unanimous vote.

The meeting is adjourned at 7:32 p.m.

Prepared by: Oddvar Tveit

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