

**Minutes
Tempe Aviation Commission
July 9, 2013**

Minutes of the Tempe Aviation Commission meeting held on July 9, 2013, 6:30 p.m., at the Public Works Conference Room, Garden Level, City Hall Complex, 31 E. Fifth Street, Tempe, Arizona.

(MEMBERS) Present:

Sally Clements
Shannon Dutton
Mark Garrigan
Gordon Gauss
Karyn Gitlis
Barbara Sherman (Vice Chair)
Alyson Star
David Swanson (Chair)

City Staff Present:

Oddvar Tveit, Environmental Quality Specialist

Meeting convened at 6:37 p.m.

Dave called the meeting to order.

Agenda Item 1 – Public Appearances

There were no public appearances.

Agenda Item 2 – Consideration of Meeting Minutes (June 18, 2013)

Karyn moved to approve the minutes with a correction on page one. Shannon seconded the motion. The minutes were unanimously approved as amended.

Barbara joined the meeting via teleconference phone at 6:47 p.m.

Agenda Item 3 – General Plan 2040

The member discussed chapters in the preliminary draft for the City of Tempe General Plan 2040 of July 1, 2013 that deals with airport specific topics such as environmental and quality of life impacts, transportation connectivity and land use under the flight paths. The members discussed ways to include a strategy that would enable the city to more closely monitor and convey information to Tempe citizens about pollutants from transportation modes including aviation. They agreed that this would become more important with valley growth, considering that Tempe is located close to a major hub airport and intersected by connecting multilane highways. To address noise the members agreed that the City of Tempe should add strategies in the General Plan 2040 to seek funding alternatives to provide citizens in targeted areas exposed to aviation noise with assistance to do sound and vibration mitigation upgrades to their

homes. The airport's access to federal airport funding to offer noise mitigation upgrades in areas around the airport in the future is expected to diminish. The members also suggested that the City also partner with ASU to protect Tempe citizens from safety and privacy impacts of Unmanned Aerial Vehicle (UAV) technology.

Agenda Item 4 – Commissioners' Business (topics for future discussion)

No new items were suggested.

Agenda Item 5 – Schedule next TAVCO meeting

The next meeting was tentatively scheduled to August 13, 2013.

Agenda Item 6 – Adjournment

The meeting was adjourned at 8:20 p.m.

Prepared by: Oddvar Tveit

Reviewed by: Lorinda Bush

Authorized Signature
Interim Deputy Public Works Director - Water Utilities

UNAPPROVED