

Minutes Tempe Aviation Commission April 9, 2019

Minutes of the Tempe Aviation Commission meeting held on April 9, 2019, 6:30 p.m., at the Public Works Conference Room, Garden Level, City Hall Complex, 31 E. Fifth Street, Tempe, Arizona.

(MEMBERS) Present:

Lane Carraway (Vice Chair)
Robert Dixon
W. David Doiron
Shannon Dutton
Gordon Gauss
Valeriy Khaldarov
John Q. Nunes (Chair) (on phone)
Trevor Pan
Peter Schelstraete

Citizens Present:

Kimberly Van Riper

City Staff Present:

Oddvar Tveit, *Environmental Quality Specialist*

Agenda Item 1 – Call to Order

Vice Chairman Mr. Lane Carraway called the meeting to order at 6:30 p.m.

Agenda Item 2 – Public Appearances

Ms. Kimberly Van Riper encouraged the members to continue their important task, emphasizing that no such citizen group exists in Mesa where she resides under the PHX flight paths close to the Tempe north boarder.

Commissioner comments:

- Residents on the east side of the airport will be able to attend a public aviation meeting if everything goes as planned.
- If the Noise Abatement Office (NAO) is formed, as recommended by the commission, there will be future options for other neighboring cities close to PHX to have forum to advocate for residents living under the PHX flight paths.

Agenda Item 3 – Consideration of Meeting Minutes (March 12, 2019)

Vice Chairman Mr. Lane Carraway asked for any comments on the drafted March 12, 2019 meeting minutes and a motion to approve.

Motion: Mr. Robert Dixon moved to approve the minutes as drafted. Ms. Shannon Dutton seconded the motion.

Action: The motion to approve the drafted March 12, 2019 minutes carried by a unanimous vote. Ayes: Mr. Lane Carraway, Mr. Robert Dixon, Mr. W. David Doiron, Ms. Shannon Dutton, Mr. Gordon Gauss, Mr. Valeriy Khaldarov, Mr. John Q. Nunes, Mr. Trevor Pan and Mr. Peter Schelstraete. Abstentions: None. Nays: None. Absent: None.

Agenda Item 4 – Public Aviation Meeting Preparations

Mr. Oddvar Tveit updated the members about room reservation for a June 19, 2019 public aviation meeting in Council Chambers and an invite to City of Phoenix Aviation, Planning & Environmental to attend a panel of invited representatives from the FAA and the airline industry. Chairman Mr. John Q. Nunes reported on his outreach to encourage airline and agency representation.

Discussion:

- The follow-up workshops that the FAA announced for April 22, 23 and 24, 2019 is an opportunity to invite FAA officials to the meeting and to address relevant airspace topics based on what the FAA decides to disclose at the workshops in Phoenix.
- The meeting should have a panel of invitees and a moderator who will ask the panelists questions based what the attending citizens submitted in writing before start of the meeting. The purpose is to avoid confrontation and maintain a welcoming atmosphere for the panelists.
- The handouts should include a form for asking question and a list of acronyms to help residents understand answers from given by the panelists.
- Posters and electronic versions of flight track examples should be made available to the audience under each topic making the meeting into a presentation followed by questions. They will be sorted, by topic and presented to the audience by the moderator.
- Include name plates for invited panelists.
- The public meeting should be announced on the city web and social media and taped and viewable on Tempe 11.
- The doors should open at 6:00 p.m. with 6:30 p.m. as meeting start time and end at 8:30 p.m.

Chairman Mr. John Q. Nunes asked if Mr. W. David Doiron was willing to take on the role of meeting moderator. The will introduce the meeting purpose, topics to be addressed, convey to the panel the questions received from attending citizens and summarize panelist's comments for each topic.

Action: Mr. W. David Doiron accepted the task of being the meeting moderator.

Agenda Item 5 – Accounts for complaints and other disclosures in the Tempe annual compliance and noise report

Mr. Oddvar Tveit reminded the members that they agreed to a motion at the March 12, 2019 meeting to set a time limit for a continued discussion of the topic.

Motion: Mr. Robert Dixon moved to set a total limit of 20 minutes for the members to address the agenda topic. Ms. Shannon Dutton seconded the motion.

Action: The motion carried by a unanimous vote. Ayes: Mr. Lane Carraway, Mr. Robert Dixon, Mr. W. David Doiron, Ms. Shannon Dutton, Mr. Gordon Gauss, Mr. Valeriy Khaldarov, Mr. John Q. Nunes, Mr. Trevor Pan and Mr. Peter Schelstraete. Abstentions: None. Nays: None. Absent: None.

Mr. Oddvar Tveit briefly addressed the inventory of the annual report:

1. 1994 IGA noise abatement implementation; annual east departure compliance and east-west departure split.
2. Aircraft noise complaints and averaged noise levels registered by the PHX fixed noise monitors in Tempe.

Changes based on previous discussions and staff input:

- Include complaints from Tempe households directed to and registered by the City of Phoenix Aviation Department.
- Limit the account of airline departure compliance to the Tempe Corridor deviation measure.
- Reduce the number of noise graphs, focus on cumulative noise exposure during an average annual day or the Day-Night Average Sound Level (DNL) used to map airport noise exposure.

Discussion:

- An asterisk about where complaints from Tempe citizens were directed should be included in the report with the inclusion of complaints registered in the PHX Noise and Operations Monitoring System (NOMS) in addition to those received by the City of Tempe.
- A stipulation was made at the last meeting that any additional written requests for changes needed to be sent to staff for dissemination in a timely manner before the meeting. No such requests have been received by staff.

Agenda Item 6 – Commissioners' business

- Status of city staff's preparation of the supplemental request for the staffing of the proposed establishment of a city Noise Abatement Office (NAO).
Motion: To enable the Commission to discuss the topic at the next meeting Mr. Robert Dixon moved to authorize staff to e-mail the status to the members prior to the next meeting or arrange for a responsible staff person to attend the next meeting to give the update. Ms. Shannon Dutton seconded the motion.
Action: The motion carried by a unanimous vote. Ayes: Mr. Lane Carraway, Mr. Robert Dixon, Mr. W. David Doiron, Ms. Shannon Dutton, Mr. Gordon Gauss, Mr. Valeriy Khaldarov, Mr. John Q. Nunes, Mr. Trevor Pan and Mr. Peter Schelstraete. Abstentions: None. Nays: None. Absent: None.
- Update on public aviation meeting preparations and discuss panel participation and to decide on topics for the public meeting.

Agenda Item 7 – Schedule next TAVCO meeting

The next meeting was scheduled for May 14, 2019.

Agenda Item 8 – Adjournment

Motion: Mr. Peter Schelstraete moved to adjourn the meeting. Mr. W. David Doiron seconded the motion.
Action: The meeting was adjourned at 7:15 p.m. by a unanimous vote. Ayes: Mr. Lane Carraway, Mr. Robert Dixon, Mr. W. David Doiron, Ms. Shannon Dutton, Mr. Gordon Gauss, Mr. Valeriy Khaldarov, Mr. John Q. Nunes, Mr. Trevor Pan and Mr. Peter Schelstraete. Abstentions: None. Nays: None. Absent: None.

Prepared by: Oddvar Tveit

Reviewed by: Justin Bern