

Minutes

Tempe Aviation Commission

February 9, 2021

Minutes of the Tempe Aviation Commission virtual Microsoft Teams meeting with call in +1 (480) 498-8745 United States, Phoenix (Toll) Conference ID: 700 806 753# held on February 9, 2021, 6:30 p.m.

(MEMBERS) Present:

Lane Carraway
Karen Apple
W. David Doiron (Chair)
John Lynch (Vice Chair)
Stuart Mitnik
Peter Schelstraete
Desiree Walker

(MEMBERS) Absent:

Ellen Poole (Excused)

Citizens Present:

Shannon Dutton
Molly McBride

City Staff Present:

Christina Hoppes, *Environmental Program Supervisor*
Oddvar Tveit, *Temporary Employee, City of Tempe*

Agenda Item 1 – Call to Order

Mr. Doiron called the meeting to order at 6:30 p.m.

Agenda Item 2 – Public Appearances

-NONE-

Agenda Item 3 – Consideration of Meeting Minutes (January 12, 2021)

Mr. Doiron asked if the members had any requests for changes to the drafted January 12, 2021 meeting minutes. Hearing none, Mr. Doiron asked for a motion to approve the drafted January meeting minutes.

Motion: Mr. Carraway moved to approve the minutes. The motion was seconded by Mr. Mitnik.

Action: The motion to approve the drafted January 12, 2021 meeting minutes passed by a unanimous vote. Ayes: Mr. Carraway, Mr. Doiron, Mr. Lynch, Mr. Mitnik, Ms. Apple and Ms. Walker. Abstentions: Mr. Schelstraete. Nays: None. Absent: Ms. Poole.

Agenda Item 4 – Staff Update

Mr. Doiron asked if all member had a chance to review the virtual meeting format. Mr. Tveit advise the City of Temple will be using MS Teams for the virtual meetings. Mr. Tveit advised that amendments to the commission's rules of the procedure had been drafted for the members approval. The amendments included giving:

- a) Authority of the chair to defer or decline matters brought before the commission that have previously been discussed and settled.
- b) Addition of alternative means for holding meetings i.e., by telephone or virtually through an online platform.

Motion: Mr. Carraway moved to approve the amendments to the rules of procedure. The motion was seconded by Mr. Lynch.

Action: The motion to amend rules of procedure passed by a unanimous vote. Ayes: Mr. Carraway, Mr. Doiron, Mr. Lynch, Mr. Mitnik, Ms. Apple, Mr. Schelstraete and Ms. Walker. Abstentions: None. Nays: None. Absent: Ms. Poole.

Agenda Item 5 – FAA Public Notice about Noise Policy Research

Mr. Doiron commented that the document prepared by Mr. Tveit is very thorough. Mr. Doiron pointed to one section in the text about how the stages of aircraft noise increases determine what is considered to be significant within the airport noise exposure contours he found to be the most fruitful. Mr. Tveit recognized members input on the drafted response to the FAA's invitation to submit public input on needs for further research to inform the agency's noise policy. He commented that member input included more attention to the relationship between annoyance and planes being out of their normal flight path has been recommended in the draft statement, and also inclusion of noise impact relative to environmental justice/ socio economic equity.

Motion: Mr. Lynch moved to approve the statement prepared by staff with member input and send it to the FAA. The motion was seconded by Mr. Carraway.

Action: Motion for Mr. Tveit to submit the statement to the FAA on the commission's behalf passed by a unanimous vote. Ayes: Mr. Carraway, Mr. Doiron, Mr. Lynch, Mr. Mitnik, Ms. Apple, Mr. Schelstraete and Ms. Walker. Abstentions: None. Nays: None. Absent: Ms. Poole.

Agenda Item 6 – Commissioners' business

-NONE-

Agenda Item 7– Schedule next TAVCO meeting

The next meeting was scheduled for March 9, 2021 at 6:30 through Microsoft Teams.

Agenda Item 8 – Adjournment

Motion: Mr. Carraway moved to adjourn the meeting. The motion was seconded by Mr. Mitnik.

Action: The motion to adjourn the meeting passed by a unanimous vote. . Ayes: Mr. Carraway, Mr. Doiron, Mr. Lynch, Mr. Mitnik, Ms. Apple, Mr. Schelstraete and Ms. Walker. Abstentions None: Nays: None. Absent: Ms. Poole.

The meeting adjourned at 6:54 p.m.

Prepared by: Scott Devin

Reviewed by: Oddvar Tveit