



Minutes Tempe Aviation Commission June 16, 2009

Minutes of the Tempe Aviation Commission meeting held on June 16, 2009, 6:30 p.m., at the Public Works Conference Room, Garden Level, City Hall Complex, 31 E. Fifth Street, Tempe, Arizona.

(MEMBERS) Present:

Dick Collins
Tara Ellman (On Phone)
Karyn Gitlis
Gary Goren (On Phone)
William Justus
Gloria Regensberg (Chair)
Curtis Ritland
Barbara Sherman
Alyson Star
David Swanson (Vice Chair)
Connie Thompson (On Phone)
Duane Washkowiak

(MEMBERS) Absent:

Sally Clements (Excused)

City Staff Present:

Oddvar Tveit, Environmental Quality
Specialist

Meeting convened at 6:32 p.m.

Gloria called the meeting to order by calling up members attending by teleconference.

Agenda Item 1 – Public Appearances

There were no public appearances.

Agenda Item 2 – Consideration of Meeting Minutes (May 12, 2009)

With suggestions for minor edits proposed by Barbara and Karyn, Barbara moved to approve the May 12th meeting minutes as corrected. Dave seconded the motion. The motion carried by unanimous vote.

Agenda Item 3 – Updates From Staff

PAUWG Meeting 5 May 14th 2009:

Nothing new was reported on PHX RNAV SID procedure development that was put in hold earlier this year. Instrument approach procedures for RNP equipped aircraft had been developed for Scottsdale Airport. A lot of time was spent discussing pilot representatives' concerns over the need to change between radio frequencies when crossing an active runway. A lot of construction will be going on this summer at the Sky Harbor airport, ground work for the APM or "Sky Train", final concourse on the south side of Terminal 4, roadwork and taxiway

rehabilitation. ADOT Aeronautics reported on budget cuts and the future possibility of the Aeronautics Division being eliminated and its employees moved to other divisions within the agency.

TLC Class for Board and Commission:

The members were encouraged to sign up for the class scheduled for June 30th, 2009.

Agenda Item 4 – QED Rules of Procedure

The Chair handed out a summary of topics regulated in Robert's Rules of Order, and addressed how to make motions, how discussions should be conducted, and how to proceed to end a debate if so desired. She encouraged the members to contact her if they had opinions on how she conducted the Commission's meetings.

Agenda Item 5 – QED Noise Study Report

The members had reviewed a draft letter with comments and recommendations to the Mayor and Council distributed prior to the meeting. Upon a motion from Karyn to accept the draft letter with changes agreed upon at the meeting, a motion that was seconded by Dick, the members discussed how to proceed. A suggestion was made to simplify the letter by focusing on a clearer message to the Mayor and Council on what the Commission's core concern about QED's report is. The members decided to review each paragraph in the letter and solicit each member's suggestions for corrections or changes. Several changes were proposed, discussed and agreed upon by the members.

Curt left the meeting at 7:34 p.m.

The members voted unanimously in favor of Karyn's motion.

Follow up:

The accepted changes to the draft letter would be incorporated in a final version by staff and the final version of the letter would be signed by the Chair and forwarded by staff to the Mayor and Council.

Due to lack of notification of each action to be ratified in advance by 72 hour public notice of the May 12th meeting, the attempted ratification was null and void. Item 5 would be notified as a new topic for discussion and possible action on a future agenda.

Agenda Item 6 – Review of Council Transportation Committee Work Plan 2008-09

The Council Transportation Committee's work plan was discussed. Some concern was raised over the Committee's support to the implementation of navigation technology to better guide navigation over the Rio Salado riverbed in Tempe. The FAA argues that drafted RNAV SID procedures would reduce airport efficiency and could jeopardize the application of the 4 DME noise mitigation flight procedures if new navigation technology was implemented in the future. The desire to have the Committee add to their work plan a clear goal of not having a 4th runway constructed at Sky Harbor in the future was also raised.

The importance of TAVCO representation and attendance at Council Transportation Committee meetings was emphasized.

Agenda Item 6 – Commissioners’ Business (topics for future discussion)

The following items were suggested:

- Have a representative from the Phoenix Residential Sound Mitigation Services (RSMS) come and address the members about noise mitigation after the recent RSMS Closeout Celebration in Tempe.
- Have Tempe Neighborhood Services come and advise the Commission in how to alert neighborhood and homeowner associations to what the Aviation Commission is doing.
- Have a presentation by Patrick Oakley from the Phoenix-Mesa Gateway Airport Authority, and if possible arrange a tour of the airport facility.
- Address the bird strike issue, show suggested video clips to the members.

Agenda Item 7 – Schedule Next TAVCO Meeting

The next regular meeting was scheduled to August 11, 2009.

Agenda Item 8 – Adjournment

The meeting was adjourned at 8:07 p.m.

Prepared by: Oddvar Tveit

Reviewed by: Don Hawkes

Authorized Signature
Water Utilities Department Manager