



## Minutes Tempe Aviation Commission December 14, 2010

Minutes of the Tempe Aviation Commission meeting held on December 14, 2010, 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  
Richard Collins  
Amy Fish  
Karyn Gitlis  
Curtis Ritland  
Alyson Star  
Barbara Sherman (Vice Chair)  
David Swanson (Chair)  
Kurtis Zinger

**(MEMBERS) Absent:**

Tara Ellman (Excused)

**City Staff Present:**

Oddvar Tveit, Environmental Quality  
Specialist

**Meeting convened at 6:35 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 (November9, 2010)**

Curt moved to approve the November meeting minutes. Dick seconded the motion. The minutes were approved by a unanimous vote.

**Agenda Item 3 – Updates From Staff**

*Ordinance Amendment:*

Staff announced that the city code amendments regarding the composition and powers and duties of the Aviation Commission, included in ordinance No.2010.36, were effective.

*Transportation Council Committee:*

The Committee is reviewing its work plan and is asking for input. NTNA had formulated comments on the aviation part of the proposed plan. Staff would distribute the plan proposal and comments received from NTNA.

*PAUWG- meeting:*

Dick mentioned that TCA talked about the security staffing at the airport. He also informed the members that the PHX ATCT manger, Bob Whitworth, had left for another position in Washington D.C.

**Agenda Item 4 – National Organization to Insure a Sound-Controlled Environment (N.O.I.S.E.)**

Kurtis presented the result of his research with regard to a potential recommendation from the Commission to Mayor and Council to join N.O.I.S.E. He highlighted some of the organization's legislative goals that should appeal to TAVCO: Develop a new noise metric, expand noise mitigation to areas beyond the 65 DNL, and ensure local community involvement in airport planning and air traffic redesign. The organization would provide the city access to an audience of policy makers on the federal level. The cost of N.O.I.S.E. membership would amount to about \$2,000 per year. The members discussed what could be gained by city membership, and whether or not the city as a member would be able to influence the organization and build support for community influence on issues like airport development and planning. Kurtis moved to recommend to the Mayor and Council that the city join N.O.I.S.E. Dick seconded the motion. The motion passed with 6 votes for and 3 votes against the motion. The members proceeded discussing how to go about making a recommendation. Karyn moved that the Commission use the N.O.I.S.E. 2010-11 legislative priorities to come up with a recommendation for why the city should join N.O.I.S.E. at the next meeting. Kurtis seconded the motion. The motion carried by a unanimous vote.

**Agenda Item 5 – Question for the next Tempe Resident Satisfaction Survey**

The item was moved to a future meeting.

**Agenda Item 6 – After a Decade with the Third Runway**

The item was moved to a future meeting.

**Agenda Item 7 – Nomination of Candidates for 2011 Officer Positions**

The chair stated that members should not hesitate nominating themselves for the officer positions. Dick moved to nominate Dave for another term as Chair, and Barbara for another term as Vice-Chair. The nominations were seconded by Curt. Kurtis nominated himself as Chair for 2011. The nomination was seconded by Karyn. The voting will occur at the January 2011 meeting.

**Agenda Item 8 – Commissioners' Business (topics for future discussion)**

Items 5 and 6 on the agenda were suggested as topics for the next meeting.

**Agenda Item 7 – Schedule next TAVCO meeting**

The next meeting was scheduled for January 11, 2011 at 6:30 p.m.

**Agenda Item 8 – Adjournment**

The meeting was adjourned at 7:50 p.m.

Prepared by: Oddvar Tveit

Reviewed by: Don Hawkes

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Authorized Signature  
Deputy Water Utilities Manager