
Agenda Item 5 – N.O.I.S.E Conference

Barbara informed the members what took place at the conference in the Phoenix Convention Center on November 9, 2011. She emphasized the benefit of getting to know what is going on in communities in situation similar to Tempe's, and connecting to people with insights on what is going on Washington D.C. Steve Vecchi (THC) talked about the FAA reassessing the eligibility criteria for sound mitigation funding, replacing noise contours with noise measurements which could result in a significant decrease in who will get sound mitigation in the future. She met Rita Smith from the Jones Payne Group, the company that did the last neighborhood "windshield survey" for the PHX community noise reduction program. She also mentioned a meeting that took place the day after the conference initiated by Councilmember Ambrose Clay from College Park, Georgia with representatives from N.O.I.S.E. NTNA and Tempe. The members deferred to agenda item 7 for future initiatives to be discussed to improve Phoenix/Tempe interactions on airport issues.

Sally left the meeting at 8:10 p.m.

Agenda Item 6 – Nominations of candidates for the 2012 Officer Positions

After a brief discussion Dick moved to nominate Kurtis for the office of Chair and Barbara for the office of Vice-Chair for 2012. John R. seconded the motion. After Barbara called the question the members voted unanimously to pass the motion.

Follow-up: Elections will according to Tempe City Code Sec. 2-219 follow at the first Commission meeting in 2012.

Agenda Item 7 – Commissioners' Business (topics for future discussion)

1. With assistance from the City Attorney's office, have a discussion of how the Commission could give advice on how Tempe could have a forum with Phoenix where airport issues could be addressed on a regular basis.
2. Discuss further a recommendation for the City to seek N.O.I.S.E membership.

Barbara commented on the need for updates to the Gantt chart over tasks completed and still pending.

Agenda Item 8 – Schedule next TAVCO meeting

The next meeting was scheduled for January 10, 2012 at 6:30 p.m.

Agenda Item 9 – Adjournment

The meeting was adjourned at 8:25 p.m.

Prepared by: Oddvar Tveit

Reviewed by: Don Hawkes

Authorized Signature
Deputy Public Works Director - Water Utilities