



PUBLIC MEETING AGENDA

Tempe Aviation Commission

Tuesday, August 8, 2023

6:30 p.m. – Call to Order

HYBRID

Tempe Public Library, Second Floor Conference Room
3500 S Rural Rd, Tempe, AZ 85282

VIRTUAL

Microsoft Teams meeting, [Click here to join the meeting](#)

Or call in (audio only)

[+1 480-498-8745,,670312203#](#) United States, Phoenix

Phone Conference ID: 670 312 203#

AGENDA

1. **Call to Order**
2. **Public Appearances**
3. **Approval of Meeting Minutes, August 8**
4. **Aviation History Month Event, Saturday November 18; *for discussion***
 - a) Program development
5. **Tempe City Council Correspondence; *for action***
6. **Commissioners' Business; suggestions for future agenda items.**
7. **Schedule Next TAVCO Meeting; *Tuesday, October 10***
8. **Adjournment.**

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DRAFT MEETING MINUTES

TAVCO

AUGUST 8, 2023

Minutes of the Tempe Aviation Commission meeting – was held via virtual Microsoft Teams meeting with call in +1 (480) 498-8745 United States, Phoenix (Toll) Conference ID: 243 160 897# and at the Tempe Public Library, on June 13, 2023 6:30 p.m.

(MEMBERS) Present:

W. David Doiron
Stuart Mitnik
Aaron McBride
John Lynch
Ed Kucharski

(MEMBERS) Absent:

Karen Apple
Desiree Walker
Lane Waddell
Peter Schelstraete

Citizens Present:

None

City Staff Present:

Brianne Fisher, Sustainability and Resilience Office, City of Tempe

Agenda Item 1 – Call to Order

The chair, Mr. Doiron, calls the meeting to order at 6:30 p.m.

Agenda Item 2 – Public Appearances

The chair asks if there are any individuals online who are there to make a comment. Ms. Fisher informs him that there are none.

Agenda Item 3 – Approval of Meeting Minutes

Mr. Doiron asks if there are any objections/corrections to the minutes of the meeting on August 8. Commissioner Mitnik motions to approve the meeting minutes and Commissioner Lynch seconds. Unanimous approval.

Agenda Item 4 – Aviation History Month Event, Saturday November 18

Mr. Doiron shares that he found an article from an author who is a contributor to the Tempe Historical Society about an interesting article that he found. The Chair states that he recalls wanting to get another meeting with Commissioners and Museum staff together. Fisher stated that she did not attend that meeting and needed to know what follow up was needed. Fisher also stated that she recently reached out to Museum staff about this event and they will be providing her with some of their findings. Commissioner Mitnik asked about what format the information is going to be on, both with logos/style and material (poster, brochure, flyer). Fisher reviews the memo that was attached in the agenda package as three buckets of information

including: 1) Tempe History Museum photos on posters, 2) Aircraft Noise and TAVCO information on brochures/flyers/poster, and 3) Flight procedure and IGA in a PowerPoint.

Chair mentions that he has a copy of the original IGA and Fisher states she will scan and send out.

Agenda Item 6 – Tempe City Council Correspondence

Chair reminds Commissioners that the past discussion has been about wanting more engagement with Mayor and Council. Fisher adds TAVCO discussed several ways of going about engaging with Mayor and Council, and this discussion was taking place prior to the vote regarding the coyotes' proposal. Discussion included having Commissioner McBride drafting a letter and included TAVCO participating in the Board and Commission presentation that was going to Council at a Council Meeting. Fisher stated she has not reached out to any Councilmembers at this time to wait for further direction from the Commission. The Chair asked Commissioner McBride if he could draft a letter for review.

Commissioner Mitnik stated that he was disappointed in the presentation and the report. Commissioner McBride stated that he attended that Council meeting in person and did not feel like it addressed any concerns in depth. Fisher states that she can commit to continue to work with the consultants and staff and keep TAVCO members as updated as possible and will bring the consultants to TAVCO when given the chance.

Agenda Item 8 – Commissioners' Business

Chair asks for an update on the requested Sky Harbor tower tour. Fisher states she reached out and reports that staff asked to push out to fall for better email.

Commissioner Mitnik asks about an update on the solution to tracking and monitoring data. Fisher states that Tempe is still working with consultants to meet some tracking and monitoring needs but that these needs also relate to litigation. Fisher explains that the consultants are assisting the city in looking at data that could help with the claim to reduce the 65DNL. Commissioner Mitnik states that there is so much importance in having the flight data saved for historical and legal purposes. Questions are raised about data storage for noise monitoring and flights.

Agenda Item 9 – Schedule Next TAVCO Meeting

The next TAVCO meeting will be on Tuesday, September 12.

Agenda Item 10 – Adjournment.

Commissioner Lynch motions to adjourn the meeting. Commissioner Kucharski seconds. Unanimous approval.

The meeting is adjourned at 7:04 p.m.

Prepared by: Shalae Clemens

AGENDA ITEM #4

Aviation History Month Event, Saturday November 18

Program development

1. Tempe History Museum (Poster Boards)
 - providing 6 images of historical airstrips and Sky Harbor; with captions

2. Aircraft Noise (Poster Boards)
 - Surveys – 1999; 2000; 2012; 2019
 - Noise Complaint process

3. Flight Procedures and IGA (presentation)
 - Flight procedure for jet and large turboprop aircraft
 - IGA on Noise Mitigation
 - 4 DME Procedure
 - Side-Step Procedure
 - Equalization

Final materials reviewed by TAVCO members at October 10 meeting.



1995.28.5: On the ground at the Tempe Airfield at Broadway Road and the railroad tracks, about 1940.



1995.28.3: Looking southwest over the Tempe Airfield in about 1940. Broadway Road and the railroad tracks are visible in the photograph.



2016.5.181: American Airlines at Sky Harbor Airport, 1958



RSanders N44744: Sanders Crop Dusting dropping defoliant on a Tempe cotton field on Guadalupe Road between Rural Road and McClintock Drive in 1965.



RSanders N45106: Rowd Sanders had a crop dusting business in Tempe in the 1960s. His airstrip was on Priest Drive between Guadalupe Road and Elliot Road.