

Tempe Aviation Commission
Wednesday, November 13, 2024
6:30 p.m. – Call to Order

HYBRID

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

VIRTUAL

Microsoft Teams meeting, [Click here to join the meeting](#)
Meeting ID: 263 892 558 678 Passcode: YqLkKj. Or call in (audio only)
[+1 480-498-8745,,975867867#](#) United States, Phoenix
Phone Conference ID: 975 867 867#

AGENDA

1. **Call to Order & Introductions**
2. **Motion to adjourn to executive session for consultation/discussion with City Attorney Regarding Contracts/Pending Litigation [A.R.S. § 38-431.03(A)(4)] re: City of Phoenix v. City of Tempe Complaint – Update**
3. **Public Appearances:** The Tempe Aviation Commission welcomes public comments at this time. The Commission may not respond to public comments unless the topic has been placed on the agenda. There is a *three-minute time limit* per citizen.
4. **Consideration of Meeting Minutes September 10, 2024;** for discussion and approval.
5. **TAVCO Public Outreach;** for discussion and potential action.
6. **Commissioners’ Business;** suggestions for future agenda items.
7. **Schedule Next TAVCO Meeting;** tentatively December 11, 2024
8. **Adjournment.**

According to the Arizona Open Meeting Law, the Commission may only discuss matters listed on the Commission agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-2905 (voice) or 350-8400 (TDD) to request an accommodation to participate in a public meeting. Parking information is available at <http://www.millavenue.com/go/tempe-community-council>. For public transportation route and schedule information, please visit www.valleymetro.org or call 602-253-5000.

DRAFT MEETING MINUTES

TAVCO

September 10, 2024

Minutes of the Tempe Aviation Commission meeting held via virtual Microsoft Teams meeting with call in +1 (480) 498-8745,,489732747# United States, Phoenix (Toll) Conference ID: 489 732 747# at the Tempe Public Library Second Floor Hackberry Room, on September 10, 2024, 6:30 p.m.

(MEMBERS) Present:

James P. Camargo
Joel Hunter
John Lynch, Chair
Aaron McBride*
Vikas Seelam *
Desiree Walker, Vice Chair*

(MEMBERS) Absent:

Alana Billingsley (Excused)
Stuart Mitnik
Peter H. Schelstraete

City Staff Present:

Oddvar Tveit Temporary Aviation Coordinator

* Participants attending remotely.

Agenda Item 1 – Call to Order

Mr. Lynch calls the meeting to order at 6:30 p.m.

Agenda Item 2 – Public Appearances

Mr. Tveit confirms that nobody is present in person or online to address the commission.

Agenda Item 3 – Consideration of Meeting Minutes, August 13, 2024

Mr. Lynch inquires if there are any suggestions for amendments to the August meeting minutes. Non were made. Mr. Hunter makes a motion to approve the August 13, 2024, meeting minutes. The motion is seconded by Mr. Camargo. The minutes are approved with Mr. Camargo, Mr. Hunter, Mr. Lynch, Mr. McBride, and Ms. Walker voting to approve.

Mr. Seelam joins the meeting at 6:40 p.m.

Agenda Item 4 – TAVCO Public Event

Mr. Lynch sees the topic divided into four questions, the first being the question of whether another event like the one arranged last year in November is the best way for the Commission to get publicity and get public awareness of the Commission's existence and its work.

Ms. Walker states there are alternative forms of outreach that can be more effective and easier to do than finding a date and time that could get people to turn out to attend a meeting particularly after COVID with more use of the option to attend meetings remotely. She brings up social media as tool the city could make more use off, and asks what does other community groups like the Tempe Aviation Commission do elsewhere to communicate and make residents aware of their existence?

Action: Ms. Walker volunteers to research what social outreach other groups do, with assistance as needed from Mr. McBride.

Mr. Camargo and McBride comments that a discussion of alternative ways to communicate is appropriate, but to meet directly with residents should be part of the commission's strategy. Not

necessarily by arranging a separate public event but tagging on to city's events, like the annual Neighborhood Celebration event held in April.

Mr. Lynch states that the apparent agreement to look further into alternatives make his three other questions redundant and suggests the topic of having another public event like the one held last year be put on hold.

Action: Mr. Lynch suggests that Mr. Tveit invites a city representative from media relations to clarify board and commissions' ability to make use of social media and how to manage city media accounts.

Mr. Lynch He proposed referring the action items to the next agenda item and continue having another meeting dedicated to having a single discussion topic.

Agenda Item 6 – Commissioners' Business

Continued discussion of public outreach for TAVCO.

Agenda Item 7– Schedule Next TAVCO Meeting

The next TAVCO meeting was scheduled to Tuesday, October 8, 2024.

Agenda Item 8 – Adjournment.

Mr. McBride motions to adjourn the meeting. Ms. Walker seconds the motion. Motion approved by a unanimous vote.

The meeting is adjourned at 6:52 p.m.

Prepared by: Oddvar Tveit