

# Minutes

## Tempe Aviation Commission

### August 9, 2022

Minutes of the Tempe Aviation Commission meeting – was held 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 May 17, 2022, 6:00 p.m.

**(MEMBERS) Present:**

W. David Doiron  
Desiree Walker  
Karen Apple  
Stuart Mitnik  
Ed Kucharski  
Peter Schelstraete  
Ellen Poole

**Citizens Present:**

None

**(MEMBERS) Absent:**

Aaron McBride (excused)

**City Staff Present:**

Brianne Fisher, Sustainability and Resilience  
Office, City of Tempe

**Agenda Item 1 – Call to Order**

Mr. Doiron called the meeting to order at 6:02p.m.

**Agenda Item 2 – Public Appearances**

Mr. Doiron asks if there are any members in the audience looking to make a comment.  
There are none.

**Agenda Item 3 – Consideration of Meeting Minutes (September 13)**

Mr. Doiron asked if anyone had considerations of minutes such as discrepancies or corrections.

Commissioner Poole moves to approve the meeting minutes for September 14

Motion: Commissioner Walker seconds.

Action: The motion to approve was passed by a unanimous vote.

**Agenda Item 4 – TAVCO Public Event Planning**

Staff Liaison, Brienne Fisher said within the memo in the agenda package is an outline of some of the things TAVCO members have been interested in working on in terms of a public event. There was also a communications strategy. The Tempe History Museum had some insights on options of how they could help support an event and exhibit that would celebrate Aviation History Month.

Following up from the August meeting – TAVCO wanted to go in the direction of providing historic aviation panels, working with History Museum; displays on flight path info, info on what TAVCO is and does; and noise complaint process. B

Fisher continues to say in the memo she lays out timing recommendations that in August and September TAVCO members should meet with Museum staff to explore options and work through the logistics. The timeline also includes getting the draft bulletin into Tempe Today to help advertise the event.

Chair Doiron asks what room in the museum TAVCO can use. He suggests the community room.

Commissioner Apple asks if this is going to be part history/education/information. For example: here is how you can make a complaint, here is what the complaint history has been, have some boards with flight tracks on them and maybe the old history airport. Is that what we are thinking?

Chair confirms that yes, that is the thought.

Commissioner Apple asks would the city be responsible for any kind of costs? Fisher says that the city could take on the costs.

Commissioner Lynch states that he went through the 311 data and thinks there is some insight on how to craft messaging and education. First, he says, we need to be able to explain the lack of control with helicopters and why they circle. Diversion to the southeast for east bound traffic. When the weather is bad, the airport tells to head southeast as quick as possible. What we have to do, show normalized flight plans. Because of the nature of the weather that sometimes the ideal flight plans is not ...

Apple asks if these panels would be up for 2-3 weeks at the museum and if TAVCO would have the opportunity to present?

Chair responds that an hour would be plenty.

Chair asks that the members come up with a list of thoughts and ideas, nothing too involved, we could use those thoughts to put together what we want for a presentation.

Chair asks we need to determine which date would work the best.

**Agenda Item 5 – Rio Salado Upcoming Development presentation**

There is no business to discuss

**Agenda Item 6 – Commissioners Business**

- Ed Kucharski re New Intergovernmental Agreement (Attachment 6A and 6B)
- Stu Mitnik updates for research on inbound radar track data from Sky Harbor

**Agenda Item 7 – TAVCO Next Meeting**

Chair asks why the time changed on this meeting. He states that it has always been 6:30pm. Fisher mentions it was her error. Commissioner states that Commissioner Poole said she would not be able to make it to an earlier meeting time.

September 13 at 6:30pm is next meeting.

**Agenda Item 8 – Adjournment**

Member Lynch moves to adjourn the meeting. Kucharski seconds. Unanimous approval.

The meeting adjourned at 6:36 p.m.

Prepared by: Brianne Fisher