



## Minutes Tempe Aviation Commission October 9, 2012

Minutes of the Tempe Aviation Commission meeting held on October 9, 2012, 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  
Shannon Dutton  
Tara Ellman\*  
Amy Fish (Chair)  
Mark Garrigan  
Gordon Gauss\*  
Karyn Gitlis  
Barbara Sherman (Vice Chair)  
Alyson Star  
David Swanson  
Pamela Wessel

\*Participation via teleconference

**City Staff Present:**

Oddvar Tveit, Environmental Quality  
Specialist

**Meeting convened at 6:36 p.m.**

Barbara called the meeting to order.

**Agenda Item 1 – Public Appearances**

There were no public appearances.

**Agenda Item 2 – Consideration of Meeting Minutes (September 11, 2012)**

Barbara solicited comments to the minutes.

*She handed over the meeting to Amy, who joined the meeting at 6:38 p.m.*

Amy solicited a motion to approve the minutes. Barbara moved to approve the minutes with one correction. Dave seconded the motion. The minutes were approved by ten members voting for approval and one member abstaining.

**Agenda Item 3 – Updates from staff**

*The videotaping of an oral account of Tempe's history with airport:*

Staff addressed how he had been in contact with the ASU Walter Cronkite School of Journalism to ascertain whether or not a potential video recording of an oral history session with the previous mayor could be arranged as a student project. Because of input received and lack of student response, staff would approach city media relations and the history museum to move the initiative forward as a city project.

#### *2012 Energy Conservation Code Update*

Because the update is scheduled for mid-2013, an invitation to the Community Development planner to come talk about the update process this fall was deemed premature. It was suggested that the Commission prepare for next year's update by reviewing existing energy code amendments (<http://www.tempe.gov/index.aspx?page=1075>) and compare them to examples of sound insulation code requirements in communities like Arlington Heights, (<http://www.oharenoise.org/News%20Releases/2008/news-release12-1-08.pdf>).

#### **Agenda Item 4 – Web Survey Options**

The members reviewed a draft on-line noise survey form developed by staff and the discussion that followed resulted in several suggestions to staff to make changes.

Follow-up: Staff will update the draft, and present it for final review at the next meeting.

*Gordon left the meeting at 7:35 p.m., and Tara left at 7:50 p.m.*

#### **Agenda Item 5 – Initiative to prohibit airlines from participating in the EU Emission Trading Scheme**

Barbara explained why she wanted to bring the efforts by Congress to ban U.S. airlines from participating in the EU-ETS to the members' attention. She moved with a second from Dave that TAVCO recommend that Mayor and Council send a letter to the Arizona delegation supportive of a letter of July 26, 2012 from environmental organizations to U.S. senators. During the discussions Pam questioned the impact the bill (S.1956) would have on Tempe residents, and the appropriateness of asking Councilmembers to take a stand on an issue that deals with national and international environmental policies. The members did not vote on the motion.

Follow-up: Staff was asked to keep the members informed about the progress of the dispute over EUs' decision to include aviation into ETS.

#### **Agenda Item 6 – Review of task list**

The members reviewed the latest version of the spreadsheet showing status of commission initiatives. Staff updated the members on the airport's Tempe Salt River Reach Project.

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

Barbara suggested that staff investigate the possibility of having an orientation about what the ASU decision theater can do. Dave asked staff to check the possibility of being updated on the F-35 deployment through a visit to Luke AFB.

#### **Agenda Item 8 – Schedule next TAVCO meeting**

The next meeting was scheduled to November 13, 2012.

#### **Agenda Item 9 – Adjournment**

The meeting was adjourned at 8:15 p.m.

Prepared by: Oddvar Tveit

Reviewed by: Don Hawkes

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Authorized Signature  
Deputy Public Works Director - Water Utilities