

APPROVED MEETING MINUTES

TAVCO

January 8, 2025

Tempe Aviation Commission meeting held via virtual Microsoft Teams meeting with call in +1 (480) 498-8745,,698580776# United States, Phoenix (Toll) Conference ID: 698 580 776# at the Tempe Public Library Second Floor on January 8, 2025, 6:30 p.m.

(MEMBERS) Present:

Alana Billingsley*
James P. Camargo
Lane Carraway
Joel Hunter
Lance Labun
Stuart Mitnik
Peter H. Schelstraete*
Desiree Walker*

(Members) Absent

Aaron McBride

City Staff Present:

Oddvar Tveit, Temporary Aviation Coordinator

* Participants attending remotely

Agenda Item 1 – Call to Order

Mr. Tveit calls the meeting to order at 6:33 p.m.

Agenda Item 2 – Selection of Officers

Mr. Tveit states that the only nomination received was from last year's chair Mr. John Lynch who nominated Ms. Walker to the office of Commission Chair for 2025. Ms. Walker responds that she needs to decline the nomination. Mr. Carraway proposes himself as nominee for the Chair position. With no other nominations made, Mr. Carraway moves to close the nomination for Commission Chair. The motion is seconded by Mr. Mitnik, and it passes by a unanimous vote.

Action: Mr. Carraway is selected as Commission Chair for 2025 by a unanimous vote by candidate acclamation.

Mr. Tveit asks Ms. Walker if she accepts being a nominee to continue serving as Commission Vice Chair. She confirms her candidacy. Mr. Camargo also put his name forward for the Vice Chair nomination. Mr. Carraway moves to close the nomination. Mr. Hunter seconds the motion, and it passes by a unanimous vote.

Action: Mr. Camargo is selected as Commission Vice-Chair for 2025. Mr. Camargo receives five votes: Mr. Camargo, Mr. Carraway, Mr. Hunter, Mr. Labun, Mr. Mitnik. Ms. Walker receives three votes: Ms. Billingsley, Mr. Schelstraete, and Ms. Walker.

Agenda Item 3 – Public Appearances

Mr. Carraway confirms there is nobody present in person or online to address the commission.

Agenda Item 4 – Consideration of Meeting Minutes, November 13, 2024

Mr. Carraway asks if the members have suggestions for amendments to the November meeting minutes. Non are made. Mr. Mitnik makes the motion to approve the November 13, 2024,

meeting minutes as drafted. The motion is seconded by Mr. Camargo. The drafted minutes are approved with Ms. Billingsley, Mr. Camargo, Mr. Hunter, Mr. Labun, Mr. Mitnik, Mr. Schelstraete and Ms. Walker voting to approve. Mr. Carraway is abstaining.

Agenda Item 5 –Public Outreach

Mr. Tveit explains to the new members that the background for the topic being on the agenda is to find various ways to increase public awareness about the Tempe Aviation Commission. The Commission has extended a meeting invitation to the City Communication & Marketing Director to find out if a social media platform is available in addition to public venues the city hosts, for example the one suggested by Mr. Camargo, the Neighborhood Celebration event in Kiwanis Park. Mr. Mitnik expresses his concerns about what the Commission can offer Tempe residents. Topics such as the airport development projects in the PHX CAMP, the FAA’s PBN project require the Commission to be well informed and have action plans. If the outreach effort should go beyond Tempe borders to other airport impacted communities in Maricopa County, the Commission needs to identify potential benefit for Tempe residents before making recommendations. Mr. Carraway mentions that the Commission has in its past recommended creating a regional noise abatement office to give communities of which some have airports themselves, influence to get access to information the FAA shares with airport operators in the region regarding pending airspace actions.

Action: Mr. Tveit will follow up with City Communications to get the Commission actionable information at the February meeting.

Agenda Item 6 – Commissioners’ Business

Continued discussion of a public outreach program:

Agenda Item 7– Schedule Next TAVCO Meeting

The next TAVCO meeting is scheduled to Wednesday, February 12, 2025, at the same time in the neighboring Cottonwood Board Room on the Library 2nd floor.

Agenda Item 8 – Adjournment.

Mr. Labun motions to adjourn the meeting. Mr. Hunter seconds the motion. The motion is approved by a unanimous vote.

The meeting is adjourned at 7:31 p.m.

Prepared by: Oddvar Tveit