

2020 Airport Minutes

Regular Meetings February 12, 2020

March 11, 2020

June 10, 2020

July 8, 2020

September 9, 2020

October 14, 2020

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REGULAR MEETING MINUTES OF THE CHANDLER MUNICIPAL AIRPORT COMMISSION, on Wednesday, February 12, 2020 at 6:30 p.m. at the Chandler Municipal Airport, 2380 South Stinson Way, Chandler, Arizona.

1. CALL TO ORDER/ROLL CALL

Meeting called to order at 6:30 p.m. by CHAIRMAN DAVID SPERLING. The following Commission Members answered roll call:

Chairman David Sperling Vice Chairman James Symonds Commissioner Chris Hawley Commissioner Sherri Koshiol Commissioner Alicia Kruse Commissioner David Siegel Councilmember René Lopez, Ex-Officio

Commissioners Absent:

Commissioner Mike Backman

Airport Staff in Attendance:

Chris Andres, Airport Administrator Ryan Reeves, Airport Business Coordinator Diana Alonzo, Senior Administrative Assistant

Also in Attendance:

Cristabel Dykstra, Development Services Stephanie Romero, Public Info Officer

2. APPROVAL OF MINUTES

- A. Minutes of the Regular Meeting Wednesday, December 11, 2019 It was moved by COMMISSIONER HAWLEY and seconded by COMMISSIONER SIEGEL that the minutes of the Regular Meeting on December 11, 2019 for the CHANDLER MUNICIPAL AIRPORT COMMISSION be approved. MOTION CARRIED UNANIMOUSLY.
- 3. <u>SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO THE PUBLIC</u> CHAIRMAN SPERLING stated there were no public appearances.

4. ACTION AGENDA

a. None

5. BRIEFING ITEMS

A. Discussion and possible input regarding the Monthly Noise Report

MR. REEVES stated that there are two reports since there was no meeting in January. He also stated that the month of December was a quiet month, with only 3 households reporting four noise complaints. The complaints were mostly about low-flying, all four aircraft were researched on flight-tracking software and it was confirmed by tower that they were flying within the requirements. He also stated that this information was communicated to all three households. He also stated that only one caller was new and the other two households were repeated callers, but it was confirmed that all are beneath the air traffic departure paths.

MR. REEVES then moved on to January's monthly noise report, stating that nine households filed noise and low-flying aircraft complaints. There was also one traffic concern. MR. REEVES also pointed out that one of the complaints was not for Chandler Municipal Airport, but for Stellar Airpark. The Chandler resident was not able to reach anyone at Stellar and MR. REEVES was able to connect them with someone from Stellar Park that could assist them. He was also able to assist them with answering questions regarding air traffic control. He also stated that five of the households were new callers. He pointed out to the number 2 located on the map of the Noise Report as a household reporting a low-flying aircraft at the same time every morning. He stated that this was mentioned two meetings prior regarding the SRP helicopter that transfers workers to the Palo Verde Nuclear Generation Station. He touched base with Gateway Airport and it was confirmed that it was SRP. All nine reports were researched and all aircraft were found flying at or above standard and minimum altitudes, the Tower also reported no anomalies in the traffic pattern within the airspace.

COUNCILMEMBER LOPEZ asked if Stellar Airpark had a contact number for the public.

MR. REEVES stated that Stellar Airpark is privately operated, but they do have a number for the public. He also said that they were able to provide them with a couple of numbers that are not public in order for them to get ahold of them.

B. Discussion and possible input regarding the Monthly Operations Report

MR. REEVES stated that now they can look back at the operations for the year 2019 and compare to 2018. There was a 2.7% decrease in overall operations. While it is a decrease, it can be due to several factors; this can be focused on market and operational liquidity. This is not an appreciable number to either increase or decrease the various types of operations which kept pace with each other (corporate, aircraft, medical flights, etc.). All categories decreased at the same rate. In the twelve-month national ranking, this is still the 52nd busiest airport in the country, and as far as general aviation (GA) this is the 18th busiest airport. All surrounding airports have seen an increase in air traffic, especially GA airports with large industrial flight schools, i.e. Deer Valley, Gateway. The large flight schools are training heavily and this increase accommodates for our decrease.

this, Chandler Municipal Airport still has solid numbers and, out of nearly 3,300 NPIAS airports, Chandler is ranked 52nd.

MR. REEVES asked if there were any questions for December's operating report before moving on to the operations report for January. No questions were asked.

MR. REEVES stated that for January they did not have any numbers due to some logistical issues with the Tower that were unforeseen. The Tower was unable to get their numbers together in time for them to be part of the packet. However, he stated that he could provide a verbal report. The total operations for the previous month were 20,529, as compared to last January of 22,340. This is a slight decrease in keeping with the overall yearly decrease, once the numbers are published at the Federal level; they will have the normal assessment report to the Commission next month. They numbers should hold the national ranking both nationally and for general aviation.

CHAIRMAN SPERLING asked if there were any questions on the operations report. There were none.

C. Discussion and possible input regarding the Monthly Construction Report

MR. REEVES stated that they accepted a grant from ADOT Aeronautics for just over a million dollars to completely refurbish Taxiway C. The largest piece of pavement is in the red category, which is a pavement condition index under 55.

CHAIRMAN SPERLING asked if Taxiway C was going to be rehabilitation or reconstruction.

MR. ANDRES responded that it would only be rehabilitation since the base is fine.

MR. REEVES then stated that they are revising the scope for the demolition of the offices on the former Venture Hangar that is located behind the facility. This project is on track. He also gave an update on the Airport Boulevard sewer rehab and it is still on track for the second or third quarter of 2020. He also stated that a meeting was scheduled the following day for this project. He also mentioned that Runway 422L has a new black seal coat and this project was completed in the first week of January.

D. Presentation, discussion and possible input regarding the Airport Master Plan Update

MR. ANDRES gave an update on the Airport Master Plan. The airport staff has been working on preparing for first Airport Master Plan Open House (a postcard with the details was handed out to the commissioners) that is scheduled for Wednesday, February 26, 2020 from 5:30p.m. - 7:30pm over at Quantum Helicopters. The information will be posted for everyone to come in, he also suggested for people to spread the word, however, there will be no formal presentation. There will be a walkthrough set-up with

board, the airport staff and consultants will be there to answer any questions. They are going to be mailing out postcards with the information for the surrounding neighborhoods as well as a social media effort. There will also be a Planning and Advisory Meeting that will take place earlier in the day, in which CHAIRMAN SPERLING is part of. MR. ANDRES encouraged people to stop by spread the word. He is also anticipating a great turnout.

COMMISSIONER HAWLEY asked how it was going to work if no formal presentation will be given.

MR. ANDRES stated that there will be boards (stations) with information and comment cards in each section. A member of the consultant team or staff member will be in each station in order to answer questions. He is anticipating a more of a one on one conversation.

COUNCILMEMBER LOPEZ asked if the set-up was closer to what the Transportation department previously did, "What would you like to see?"

MR. ANDRES responded that it was a similar concept, but more of a conversation along with comment cards in order to understand what they want to see more of. They will keep the comment cards and record them in order to analyze the information. This open house is more of an inventory process in order to understand where they currently are.

COUNCILMEMBER LOPEZ asked if cards were given to the commission in order for them to pass out and MR. ANDRES stated that they had.

COMMISSIONER HAWLEY asked why Quantum Helicopters was chosen to hold the event.

MR. ANDRES responded that it was due to the size of it and there is more room for parking. The location is ideal and easier to access, at the same time people will have a feel of the airport without being on the runway.

CHAIRMAN SPERLING stated that he is sending 17 students to the open house.

6. MEMBER COMMENTS/ANNOUNCEMENTS

CHAIRMAN SPERLING mentioned that MR. REEVES, MR. ANDRES and himself recently attended the annual SWAAAE conference in Monterey, CA. He shared that the conference was very informative and addressed best practices.

7. <u>CALENDAR</u>

CHAIRMAN SPERLING noted that the next meeting would be held on Wednesday, March 11, 2020 at 6:30 p.m.

8. INFORMATION ITEMS

A. Airport Administrator's Report

MR. ANDRES stated that he forgot to add the approval of the Study Session Minutes from the Airport Commission Meeting that was held on Wednesday, December 11, 2019. The minutes will be added as an item for them to be approved on the next meeting.

MR. ANDRES also stated that they are now fully staffed since they have hired Ronald Friedlander as their Airport Operations & Maintenance Technician. Ronald comes from Ak-Chin Airport and has been doing a great job.

MR. ANDRES also shared that the SWAAAE conference is probably one of the best he has attended. There were many FAA people they were able to speak to. He also stated that he got a first look into Air Taxis and they can be operational in 3-4 years. The larger cities with traffic problems will be able to test this first, but it was exciting to see what is possible and the changes that will come as far as Air Traffic Control.

11. ADJOURNMENT

The meeting was adjourned by CHAIRMAN SPERLING at 6:54 p.m.

Chairman /

Chris Andres Recording Secretary

REGULAR MEETING MINUTES OF THE CHANDLER MUNICIPAL AIRPORT COMMISSION, on Wednesday, March 11, 2020 at 6:30 p.m. at the Chandler Municipal Airport, 2380 South Stinson Way, Chandler, Arizona.

1. CALL TO ORDER/ROLL CALL

Meeting called to order at 6:31 p.m. by CHAIRMAN DAVID SPERLING. The following Commission Members answered roll call:

Chairman David Sperling Vice Chairman James Symonds Commissioner Sherri Koshiol Commissioner Alicia Kruse Commissioner David Siegel

Commissioners Absent:

Commissioner Chris Hawley Commissioner Mike Backman Councilmember René Lopez, Ex-Officio

Airport Staff in Attendance:

Chris Andres, Airport Administrator Ryan Reeves, Airport Business Coordinator Diana Alonzo, Senior Administrative Assistant

2. APPROVAL OF MINUTES

- A. Minutes of the Regular Meeting Wednesday, February 12, 2020. It was moved by VICE-CHAIRMAN SYMONDS and seconded by CHAIRMAN SPERLING that the minutes of the Regular Meeting on FEBRUARY 12, 2020 for the CHANDLER MUNICIPAL AIRPORT COMMISSION be approved. MOTION CARRIED UNANIMOUSLY.
- B. Minutes of the Study Session Wednesday, December 11, 2019. It was moved by VICE-CHAIRMAN SYMONDS and seconded by CHAIRMAN SPERLING that the minutes of the Study Session - Wednesday, December 11, 2019 for the CHANDLER MUNICIPAL AIRPORT COMMISSION be approved. MOTION CARRIED UNANIMOUSLY.

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO THE PUBLIC

CHAIRMAN SPERLING asked if there were any members of the public scheduled or unscheduled and speak on any topic. An unidentified woman stated that she was only present to see what transpired in these meetings.

4. ACTION AGENDA

a. None

5. BRIEFING ITEMS

A. Discussion and possible input regarding the Monthly Noise Report

MR. REEVES stated that for the noise report in February there were a total of 11 noise reports from 9 households, 7 were in Chandler and 2 were in Gilbert. 10 were noise reports and 1 was a concern on increase traffic overhead. Each house was either directly underneath of the approach path or traffic pattern area. All 11 complaints were researched with both tower and tracking software and all aircraft were at or above published federal standard.

B. Discussion and possible input regarding the Monthly Operations Report

MR. REEVES stated that there were two traffic reports to go over due to logistical problems the tower had. Last month MR. REEVES gave a verbal report, he then presented the actual data from January 2020. He stated that they were down by a little over 11k operations per annum, for the timeframe of January 2018 to February 2019 as compared to February 2019 to February 2020. Continuing on to February, the trend continues; operations are off by approximately 3,000. MR. REEVES then moved forward to the airport's national NPIAS ranking, the Chandler Municipal Airport is currently slipping in the rankings within the NPIAS system. Over the past months they have noticed this trend, however, this month was the most drastic decline. Market intelligence indicated that it was attributed to corporate aviation increased nationwide and airports like Scottsdale have increased their traffic. The national pilot shortage is also affecting the Airport's decline in ranking. Airports which have industrial flight schools like Deer Valley with Aeroguard, Falcon Field with CAE, have seen a huge increase in traffic and other airports nationwide that have such flight schools are also seeing a bump in numbers. MR. REEVES believes that this is why we are seeing a decline in national rankings. We will continue to monitor these numbers, but they are not as concerned with this. Deer Valley is still in the lead. Both Goodyear and Glendale airports also saw a significant decline in ranking.

CHAIRMAN SPERLING stated that Scottsdale is a single runway airport and this report is based on operations.

MR. ANDRES stated that these rankings are relative and the ranking is going to slip in the later months. If some airports are busier one month, then CHD will usually bounce back, but it is not something to worry about as long as the operations are within a specific range.

CHAIRMAN SPERLING stated that a relative position is more important that everyone is moving together as representative of the local market.

C. Discussion and possible input regarding the Monthly Construction Report

MR. REEVES gave an update on time design projects; the demolition scope of services as well as environmental scope of services for the offices on the former Venture hangar is still in process. They are communicating with the FAA in order to define what environmental requirements need to be reached prior to demolition the offices and start the certification of occupancy for the hangar.

MR. REEVES also gave an update on the sewer rehabilitation that has been on the books for some time is still progressing with a target date of second or third quarter of 2020.

D. Presentation, discussion and possible input regarding the Airport Master Plan Update

MR. ANDRES gave an update on the Airport Master Plan and that the initial Master Plan Open House was two weeks ago. The open house was held at Quantum Helicopters and he appreciated that Neil Jones provided the venue. He also stated that there were about 50 people in attendance, not including city or project staff. He stated that it was well attended and there were 4 comment cards that were submitted and other comments were submitted online. In general he believes it went very well, with excellent interaction. He also stated that COMMISSIONER SIEGEL and COMMISSIONER HAWLEY were present.

COMMISSIONER SIEGEL stated that he believed they did a great job and liked all the boards. He also stated that it was very well done and was happy to attend.

MR. ANDRES stated that this was the first of three open houses. The next open house is scheduled for June 24, 2020. He also stated that the draft material is posted on the Master Plan website chandler.airportstudy.com. Everything is posted for the draft forecast and inventory. He also shared that MR. REEVES is fielding calls based on articles that they have had on the paper on Community Impact News, a free newspaper that goes to every resident in Chandler. There was a large article on the Airport and MR. ANDRES has differences on how he was quoted and how the Airport was portrayed, but overall a very fair article. They are beginning to answer questions about the Airport, the Master Plan, and briefings from the past months. The goal is to get more public engagement. Most people think this is just for a potential runway extension, but that is not the case, this is a facilities campus plan. A runway extension is only one component and the plan is demonstrating purpose, need and demand in order to consider a project for the next 20 years. The next meeting will be at Tumbleweed Park Recreation Center at the end of June.

COMMISSIONER KRUSE shared that she read the article and also saw it on Facebook. She was curious to see if it would come to her and it did. She stated that word is getting out.

MR. ANDRES responded that it was excellent and that his goal is to get public feedback, good, bad, and indifferent. It is important to have that feedback and any questions, and considers success when he has answered every question. The process is as important as the product.

MR. ANDRES shared that he was asked to have an item about the importance of the 2020 Census. He asked the commissioners to fill out the Census packets because they are very important since a lot of important decisions are based on that information, from congressional representation, to Medicare, head start programs, and many other Federal programs that are based on population of districts. The economic impact based on Fiscal Year 2016, Arizona received \$20.5 billion dollars in public funding for 55 programs. This is based on the data from the 2010 Census. Every community is fighting for the Federal resources that impact our lives. It does not impact the FAA or the airport; it only affects the congressional representation.

6. <u>MEMBER COMMENTS/ANNOUNCEMENTS</u> a. None.

7. <u>CALENDAR</u>

CHAIRMAN SPERLING noted that the next meeting would be held on Wednesday, April 8 2020 at 6:30 p.m.

- 8. INFORMATION ITEMS
 - A. Airport Administrator's Report

MR. ANDRES stated that he had nothing to report.

COMMISSIONER SIEGEL stated kudos to staff for a great meeting with great attendance.

9. ADJOURNMENT

The meeting was adjourned by CHAIRMAN SPERLING at 6:47 p.m.

6/10/20

Chairman

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Chris Andres Recording Secretary

REGULAR MEETING MINUTES OF THE CHANDLER MUNICIPAL AIRPORT COMMISSION, on Wednesday, June 10, 2020 at 6:30 p.m. at the Chandler Municipal Airport, 2380 South Stinson Way, Chandler, Arizona.

1. CALL TO ORDER/ROLL CALL

Meeting called to order at 6:30p.m. by CHAIRMAN DAVID SPERLING. The following Commission Members answered roll call:

Chairman David Sperling Vice-Chair Chris Hawley Commissioner Sherri Koshiol Commissioner David Siegel Commissioner Charles McCorkle Commissioner Robert Bozelli Councilmember René Lopez, (Vice-Mayor)

Commissioners Absent:

Commissioner Alicia Kruse

Airport Staff in Attendance:

Chris Andres, Airport Administrator Ryan Reeves, Airport Business Coordinator Diana Alonzo, Senior Administrative Assistant

Also in Attendance:

Joshua Wright, Assistant City Manager Rosemary Rosales, Sr. Assistant City Attorney Erica Barba, Assistant City Clerk

2. ELECTION OF OFFICERS

A. CHAIRMAN SPERLING introduced the first item as the election of a Chair and Vice Chair. CHAIRMAN SIEGEL asked if Commissioners would entertain a motion for CHAIRMAN DAVID SPERLING to continue as Chair. It was moved by COMMISSIONER HAWLEY and seconded by COMMISSIONER KOSHIOL for CHAIRMAN SPERLING to officially continue as Chair: MOTION CARRIED UNANIMOUSLY.

CHAIRMAN SPIEGEL nominated COMMISSIONER KOSHIOL, but COMMISSIONER KOSHIOL declined the nomination. COMMISSIONER HAWLEY asked if Commissioners would entertain a motion for self-nomination as VICE-CHAIRMAN: MOTION CARRIED UNANIMOUSLY.

3. <u>APPROVAL OF MINUTES</u>

A. Minutes of the Regular Meeting - Wednesday, March 11, 2020.

It was moved by COMMISSIONER KOSHIOL and seconded by COMMISSIONER HAWLEY that the minutes of the Regular Meeting on MARCH 11, 2020 for the CHANDLER MUNICIPAL AIRPORT COMMISSION be approved. MOTION CARRIED UNANIMOUSLY with COMMISSIONER MCCORKLE abstaining..

4. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO THE PUBLIC

CHAIRMAN SPERLING asked if there were any members of the public scheduled or unscheduled and speak on any topic. An unidentified woman stated that she was only present to see what transpired in these meetings.

5. ACTION AGENDA

a. None

6. BRIEFING ITEMS

ROSEMARY ROSALES presented a Power Point Presentation regarding Board of Commission's Open Law Meeting. Per A.R.S. 38-431.09- Publics' business must be done in public. Proper notice must be given by posting the agenda. In order to abide by these rules and regulations, Quorum must be present in order for a meeting to be held. A 24hour notice must be given if there is no Quorum, with the exception of an emergency. Public bodies must comply with Open Meeting Law, this includes: City Council, Boards and commissions of the City, advisory committee or subcommittees of the city. A meeting occurs (traditional or electronic) any time a quorum of the public body discusses, proposes, or takes legal action. In order to have a legal meeting, an agenda must be posted. For unscheduled public appearances, citizens may only address the public body on issues in its jurisdiction. A public body can only meet in private in order to obtain legal advice, for contract negotiations, litigations and or employment discipline. The official draft of minutes must become available within 3 working days. Open meeting pitfalls occur when not enough information is displayed on the agenda, replying to all emails, holding gatherings that do not meet a quorum, and by attending other meetings. Under A.R.S. § 38-431.09 personal opinions can be expressed or discuss an issue with the public personally or through the media. When using e-mails to discuss City business, care must be taken not to violate the Open Meeting Law since e-mails can create a meeting inadvertently. Per A.R.S. 38-38-502(10) conflicts of interest occur when there is a situation in which a member is in a position to derive personal benefit from actions or decisions made within their official capacity.

ERICAN BARBA gave a Power Point Presentation on Public Records. Public Records are considered to be evidence of the organization in regards to the decision making, procedures, functions, and operations. These records are received by any governmental agency in any medium or format. Members of public bodies, including Council, Board, Commission, Subcommittee Members and employees of Public Officers and Bodies must comply with Public Records Laws.

A. Discussion and possible input regarding the Monthly Noise Report

6.b.1 MR. REEVES stated the noise report in March 2020 had a total of 9 reports for noise, low-flying aircraft and concerns about traffic increase. In 6.b.1, the section labeled "Other" indicates that a citizen called in to report issues or concerns with all types of aircraft. Each household is either inside of or directly underneath the landing pattern or along the ingress and egress flight paths is to the pattern. Four of these households were confirmed first time contacts. Each one researched on flight tracking software and able to confirmed during tower operating hours. All flights were operating at or above minimum federal standard.

CHARIMAN SPERLING asked if any of the households calling to report noise complaints were part of the residential developments that were deemed a conflict with airport uses.

MR. REEVES stated that he could not respond and asked for MR. ANDRES to answer the question.

MR. ANDRES responded that in the five years as an Administrator for the Airport, it would be easy to assume that based on the conflict evaluation, it would not be surprising if the Commission were involved in conflict evaluation for those properties.

CHARIMAN SPERLING stated that he was not speaking in regards to a specific development. However, it would be interesting to compare noise reports to specific areas of development.

MR. REEVES stated that roughly 80% of the reports do have specific addresses, the remaining percentage of people reporting noise complaints only offer cross streets. Rarely, someone reports a complaint under anonymity.

6.b.2 MR. REEVES stated that April 2020 was a quieter month. There were only five households that reported noise and low-flying concerns, two of these complaints were able to be tied to a specific aircraft, which was a medevac performing an airlift out of the airport. The flight plan and the flight profile of the aircraft were low and fast and citizens on the flight path noted it. This information was then reported to the callers, who were content that said flights were for good reasons. Three of the callers were first time contacts.

COMMISSIONER HAWLEY asked if these were first time contacts ever.

MR. REEVES responded that this is the first the households had contacted the airport based on all the data that is on record for noise reports for the Airport. Each call is crosschecked for different addresses and name against the historical data.

6.b.3 MR. REEVES stated that 6 households reported 10 noise low-flying traffic concerns. There is a small error on the report; it should indicate that there were three new households instead of two new first time contacts. Each household is either inside of or directly underneath the landing pattern, or along the ingress and egress flight paths to the pattern. There was an increase in concern about all the traffic of the airport, and its hours of operation. Staff spent a significant amount of time providing education for the people making the reports that in public airports there are no restrictions upon flight operating hours, well as explaining the arrival and departure corridors and the type of aircraft that fly in and out. The citizens were satisfied with everything that was explained to them. A lot of the residents that staff spoke to were surprised that small aircraft were still flying amid the pandemic.

COMMISSIONER HAWLEY asked if people noticed the aircraft more because they are home due to the pandemic.

MR. REEVES responded that since the pandemic began, callers have been asking if this is normal in regards to the number of aircraft flying. The heat also decreased reports since the windows are closed and the air conditioners are running.

B. Discussion and possible input regarding the Monthly Operations Report

6.c.1 MR. REEVES stated that after the pandemic took its toll on the national industry, were seeing that passenger carrying aircraft are down 80% of their enplanements, the average for GA is well above 90% still. During May 2020, Chandler Airport had close to 21,000 operations; this was an increase from the previous year. This remains consistent in the southwest region, an area in which the pandemic has not affected as severely. General aviation is remains strong, particularly in the southwest. In the twelve month ranking where the local airports are falling into that mix, Deer Valley is the 9th busiest airport in the country for May and number one for GA. For the twelve-month ranking we are still the 52nd busiest airport for May and the 18th busiest GA airport in the country. These are very strong numbers despite the pandemic.

6.c.2 MR. REEVES stated that this month is when the pandemic really hit and affected the national aviation system. This caused a significant drop due to two of the largest stakeholders at the Airport stopping flight training for a large part of April in order to adhere to CDC guidelines. However, in the national rankings, we were the 46th busiest

airport in the country and the 15th busiest GA, going up 3 spaces. In the regional ranking, 4 of the top 20 GA airports are all within the Phoenix market.

6.c. 3 MR. REEVES stated that for May 2020, the national ranking is a carryover from April, as the FAA has not yet posted the cycle numbers for our Tower. During the pandemic the FAA is taking 2-3 weeks to post the cycle instead of the 2-3 days as is normal. In May we surpassed 20,000 operations which eclipses last year's 17,000 operations. In terms of ranking, May came back very strong. Flight training was also back to full operations at Chandler.

VICE-CHAIR HAWLEY stated that he was surprised that we were up just over 2,000 in operations this month last year.

MR. REEVES stated that was correct. April lost 2-3 weeks of excellent flying weather, the tenants could not go anywhere and corporate flying came to a stop. May showed an increase in number of flights from the tenants as soon as businesses in the surrounding states began to open. This allowed for May to show very healthy operational numbers.

C. Discussion and possible input regarding the Monthly Construction Report

MR. REEVES gave an update on time design projects; the demolition scope of services as well as environmental scope of services for the offices on the former Venture hangar. We received the environmental samples reports that were taken from the building and five spots tested positive for asbestos. Environmental remediation is currently being scheduled, the scope is being revised. City staff will also be meeting with electrical contractors the following day in order to access where the electrical relocation is going to entail. The building was built long before the present code, so there is some concern in regards to the electrical repositioning and possibly conduit. The schedule remains extremely fluid due to these issues, and all is predicated on an FAA signoff because any change requires and ALP change.

VICE-CHAIR HAWLEY asked if the electrical conduit that is in the hangar will remain after the demolition of the offices.

MR. REEVES responded in the affirmative and that originally city staff believed the electrical was pulled from the Ryan Road alignment and it went initially to the office structure. Those offices are going to be demolished, which fed all the electricity into the hangar. Intentions are to relocate all electrical boxes into the hangar wall that will remain.

MR. REEVES gave an update on the Airport Boulevard Sewer Rehab, which has been delayed due to some long lead items. When Covid-19 hit, there were certain items needed that have been pushed out. Airport staff are being told that it will probably be completed

in Quarter 4. If the lead items arrive early, there is still a possibility to complete the project in Quarter 3.

MR. ANDRES clarified that this not an airport project, but a project from the Municipal Utilities Department. However, a fair amount of this project will be on Airport property.

MR. REEVES gave an update on Taxiway C Rehabilitation. The CATEX (Categorical Environmental Exclusion) was submitted for FAA review in May, and so it is in the ADO's hands. The ADOT review is scheduled to be conducted in August with 95% submittal to the both the City of Chandler and ADOT mid-October. The documents will go out at the latest in January of 2021 and construction will start in early 2021, completed by mid-2021. Most importantly, in the current economic climate there are concerns amongst Airport stakeholders about grant funding, this grant is already executed at ADOT as well as encumbered. We have already initiated fund drawdowns to recoup funds expended. I.e., funds not available for potential state sweeps.

MR. REEVES also shared a new item; construction will begin in order to upgrade infield headwalls along RWY 4R-22L. During the runway safety action team (RSAT) meeting this past September, the headwalls were identified as areas of concern. These headwalls are in the infield just off the runway, in between the runway and taxiway. The headwalls are too close to the runway surface. Such headwalls are of concern to a pilot who lost control, exited the paved surface into the infield, and could potentially impact these vertical concrete surfaces. The headwalls will be amended in this upgrade to mitered sloped headwalls. This is scheduled to begin January of 2021 and will be completed by February 2021, since the headwalls are pre-poured items (drop in place). The project's CATEX was submitted to the FAA around 9:30am this morning.

VICE-CHAIR HAWLEY asked if these were like curbs.

MR. REEVES responded the headwalls were for the drainage system that goes from one infield to another. Headwalls are vertical concrete walls and will be turned into approximately a 30 degree slope off the horizontal. Essentially, there will be a ramp to get across the Taxiway connector and will alleviate a lot of concerns. This project is a perfect illustration of the function and necessity for a runway safety action team.

VICE-CHAIR HAWLEY asked what CATEX meant.

MR. REEVES responded Categorical Environmental Exclusion.

MR. ANDRES explained that the Categorical Environmental Exclusion is the lowest level of Federal environmental regulation under the National Environmental Policy Act of 1969.

CATEXs look at all Federal actions that are required to go through an environmental review. When the headwalls were installed, they met FAA standards, but even if something meets standards it may not be the best project. The runway safety action team caught this and said that it was not in any traditional surface area, but not really a great idea. Through this process we can fix this. This is also eligible for entitlement funding. Every year, the Chandler Municipal Airport receives \$150,000 in FAA entitlement money, so whether we have 10 planes or 1,000 planes, we have \$150,000 each year to spend on eligible projects. The FAA saw this and said that we could use the money from the entitlement funding for this project. This project is 100% funded by FAA money.

VICE-CHAIR HAWLEY asked if the CATEX then was the lowest level of Categorical Environmental Exclusion.

MR. ANDRES responded that was correct. In the Federal System everyone has heard of environmental impact statement, which is the largest, most expensive, most comprehensive, most time consuming of environmental reviews. This is usually done when you are building runways, new terminals, new airports. It is a long and evolved process that is quite expensive. A CATEX is for minimal impact items and projects of categorically excluded from further environmental assessments.

D. Presentation, discussion and possible input regarding the Airport Master Plan Update

MR. ANDRES gave an update on the Airport Master Plan and the next phase which is Proposed Development Alternatives air side and land side for the airport. The next Open House will be a virtual meeting on June 24, 2020 at 5:00pm. The consulting team will be posting a video that will touch on potential development alternatives for the airfield and the north and south landside area. There will be an opportunity to submit comments based on the presentation and the website to access the presentation is chandler.airportstudy.com. There will also be a planning advisory meeting earlier in the day in which CHAIRMAN SPERLING is part of the committee representing the Commission, which will also be a virtual meeting. The advisory committee is comprised of 20-25 stakeholders from airport users to community members to Chamber of Commerce, including the FAA and ADOT. The committee will be looking at the development alternatives as a planning group a few hours before the virtual open house. The more input that is presented in regards to the development alternatives the better. Several development alternatives will be presented with different design elements, individual elements of one design may be combined with other designs being presented. The comments will be accepted from June 24, 2020 through July 10, 2020. The goal is to come up with an alternative in order to move forward with the Master Plan Process. The goal will be presented in the final Open House. The Master Plan will then go to City Council for

approval and finally an FAA sign-off. We are currently halfway through the Master Plan and more information will be provided as it becomes available.

CHAIRMAN SPERLING asked if the virtual meeting will have a live interaction.

MR. ANDRES responded that an advantage of the in person Open House is the ability to interact with the people and address any concerns during the meeting. Unfortunately, a live interaction is not possible with WebEx because it would be easy for someone to come in and dominate the conversation and bring everything to a halt.

VICE-CHAIR HAWLEY stated that he wanted to make sure that everything ran accordingly in order for the Master Plan not to be challenged. No decisions are made from the Open House; however, the Planning Advisory Meeting is a public meeting.

MR. ANDRES responded that the Open House is not a public meeting and the Committee is held the Open Meeting Law. City staff will be capturing the comments from the public. After the meeting staff is expecting questions and input from the community.

VICE-CHAIR HAWLEY asked if the Planning Advisory Meeting could be found on the same website as the Master Plan Meeting.

Mr. ANDRES responded that the WebEx meeting for the Planning Advisory Meeting will be available to view on chandler.airportstudy.com.

VICE-CHAIR HAWLEY asked if there are tools on the website on how to join in on the meeting.

CHAIRMAN SPERLING stated that there is information on how to attend the meeting, but if you want to join in on the meeting to speak to MR. ANDRES in order to accommodate you. He also asked MR. ANDRES if the WebEx meeting will be recorded.

MR. ANDRES stated that he was unsure, but he knew that staff has the ability to record the meeting. He also wanted to clarify that people will be able to call in and listen to the meeting, but the people that call in will be muted. This will be an observation only type of meeting, there will be no public engagement.

6. MEMBER COMMENTS/ANNOUNCEMENTS

COMMISSIONER KOSHIOL welcomed the new members and congratulated CHAIRMAN SPERLING and VICE-CHAIR HAWLEY.

COMMISSIONER BOZELLI stated no comments, but he thanked everyone for the welcome.

COMMISIONER SIEGEL congratulated the new members.

COMMISIONER MCCORKLE stated that he appreciated the sentiments and thanked everyone for the welcome and he is looking forward to putting in the work.

CHAIRMAN SPERLING welcomed the new members and thanked the returning members. He also congratulated VICE-CHAIR HAWLEY. He also congratulated MR. REEVES for his election as the President of the Arizona Airports Association for the next year.

7. <u>CALENDAR</u>

CHAIRMAN SPERLING noted that the next meeting would be held on Wednesday, April 8 2020 at 6:30 p.m.

8. INFORMATION ITEMS

A. Airport Administrator's Report

MR. ANDRES welcomed back COMMISSIONER MCCORKLE and welcomed COMMISSIONER BOZELLI. He also stated that so much has happened in the last 90 days and he will be asking for a few members to be present virtually at upcoming Commission meetings. He is also working on upgrading the room's technology in order to make it easier for the members to participate.

MR. ANDRES gave an update on The Cares Act; the Chandler Airport received \$69,000 from the United States Congress. This is economic relief that was awarded to the Aviation industry. The Federal Government expects them to use the money quickly; Airport staff are going to be using the money to reimburse the airport for salaries and wages. Essentially, Congress was looking for the money to be used as an operating relief. The last 90 days have been difficult, but he is grateful to be working with the staff that he has. Other departments in the city have been helping. Buildings & Facilities has helped installed a new security system for the Airport. Airport staff has been disinfecting the Airport weekly, staff is attending meetings to better assist and learn about what all the airports are going through. This is new territory for everyone and we are learning to navigate.

9. ADJOURNMENT

The meeting was adjourned by CHAIRMAN SPERLING at 8:17 p.m.

David Sperling Chairman

Chris Andres Recording Secretary

REGULAR MEETING MINUTES OF THE CHANDLER MUNICIPAL AIRPORT COMMISSION, on Wednesday, July 8, 2020 at 6:30 p.m. at the Chandler Municipal Airport, 2380 South Stinson Way, Chandler, Arizona.

1. CALL TO ORDER/ROLL CALL

Meeting called to order at 7:10 p.m. by CHAIRMAN DAVID SPERLING. The following Commission Members answered roll call:

Chairman David Sperling Vice-Chair Chris Hawley Commissioner Sherri Koshiol Commissioner David Siegel Commissioner Charles McCorkle Commissioner Robert Bozelli Commissioner Alicia Kruse

Commissioners Absent:

Councilmember René Lopez, (Vice-Mayor)

Airport Staff in Attendance: Chris Andres, Airport Administrator

Also in Attendance:

Joshua Wright, Assistant City Manager Cristabel Dykstra, Sr. Management Analyst, Acting

Others in Attendance:

Corinne Bell, FFKR Architects Jeff Arnold, Cedar Point Builders

2. APPROVAL OF MINUTES

A. Minutes of the Regular Meeting - Wednesday, June 10, 2020.

It was moved by VICE CHAIR HAWLEY and seconded by COMMISSIONER BOZELLI that the minutes of the Regular Meeting on JUNE 10, 2020 for the CHANDLER MUNICIPAL AIRPORT COMMISSION be approved with an amendment noting COMMISSIONER MCCORKLE abstained from approving the March 11, 2020 minutes. MOTION CARRIED with COMMISSIONER MCCORKLE ABSTAINING.

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO THE PUBLIC

CHAIRMAN SPERLING asked if there were any members of the public scheduled or unscheduled that would like to address the committee on any items not on the agenda. There were none.

5. ACTION AGENDA

 A. Move to present an Airport Conflict Evaluation (ACE) report to the Zoning Administrator and the City Council with a finding of "no conflict with airport uses" for the Arches Climbing + Fitness project.

MR. ANDRES went over the finding of "no conflict with airport uses" for the Arches Climbing + Fitness project.

COMMISSIONER MCCORKLE asked if the concerns the Commission discussed in the study session can be noted as part of the motion.

MR. ANDRES responded that the motion can be amended to include language indicating concerns. MR. ANDRES added that he will also be sending a report to the Zoning Administrator in which the concerns outlined in the study session will be included referencing the glare, height and potential air traffic impact.

COMMISSIONER BOZELLI asked if the Commission can mandate that the developer explore some type of anti-glare technology to reduce the glare.

MR. ARNOLD, developer, asked if the other buildings around the airport have also been required to use some type of anti-glare technology for their glass. He added that the project is unique because of its height but not because of the glass.

VICE CHAIR HAWLEY responded that the height will have an impact because it will have the most reflection.

COMMISSIONER BOZELLI asked if the FAA has any restrictions on glare.

MR. ANDRES responded that he is not aware that the FAA has any current standards that addresses glare. They do have guidelines on land uses that may cause disruptions such as noise, lighting and glare. However, they leave those concerns to local authorities to address and focus more on penetration to air space.

VICE CHAIR HAWLEY asked if the Commission can make recommendations to address concerns on glare and height of the building in an increasingly developed airport zone.

COMMISSIONER BOZELLI added that he would like to recommend to Mayor and Council to mandate the reduction of glare of the building.

MR. WRIGHT said that this is the first stop for this project and that it will go to the Planning and Zoning (P&Z) Commission before it reaches Mayor and Council. The P&Z commission will address architectural elements such as window treatment. He said the role of the Airport Commission is to recommend on whether there are any conflicts with aviation operations. Other design elements that may have an impact on aviation operation can be included as part of the report that will be provided to the Zoning Administrator before it reaches Mayor and Council.

CHAIR SPERLING said that all the concerns will be noted as part of the report that MR. ANDRES will provide to the Zoning Administrator.

It was moved by VICE CHAIR HAWLEY and seconded by COMMISSIONER KRUSE to move to present an Airport Conflict Evaluation (ACE) report to the Zoning Administrator and the City Council with a finding of "no conflict with airport uses" for the proposed Arches Climbing + Fitness facility, with the summarization of the Commission's discussion of possible glare and height issues for this project and any future projects. MOTION CARRIED UNANIMOUSLY.

6. BRIEFING ITEMS

A. Discussion and possible input regarding the Monthly Noise Report

MR. ANDRES gave an overview of the Monthly Noise Report. He said for the month of June there were a total of nine households that reported 68 noise, low-flying, and traffic concerns. Five households were concerned noise in both the traffic pattern aircraft and on approach/departure corridors, two households reported low-flying aircraft and three households were concerned with increase in traffic.

CHAIR SPERLING asked if dot 3 on the map at Queen Creek Road and Cooper Road represents a subdivision.

MR. ANDRES responded that it does not represent a subdivision.

B. Discussion and possible input regarding the Monthly Operations Report

MR ANDRES gave an overview of the Monthly Operations Report for the month of May. He noted the FAA is about a month behind in updating their national rankings. He added COVID has impacted the total number of operations from 21,339 in March to 12,752 in April to 20,147 for May and dropping to 16,217 for June. Decreases in operations are expected from the national flight academies as well as the major airlines.

- C. Discussion and possible input regarding the Monthly Construction Report
 - MR. ANDRES gave an overview of the Monthly Construction Report. The *Venture Office Demolition* project is underway. The consultant handling the electrical relocation has submitted the scope of work and fee schedule for review to Capital Projects. The CATEX and Phase 1 Environmental are currently under FAA review. The *Airport Boulevard Sewer Rehabilitation* will begin on July 20. Some of the manholes along Airport Boulevard are near aircraft taxi lanes. Only five hangars will be affected and notifications are underway. Teresa Makinen with MakPro has been brought on board to handle public information and notifications related to the project. *Taxiway C Rehabilitation's* CATEX was submitted for FAA and ADOT review. Construction for the *Upgrade Infield Headwalls for Runway 4R-22L* is scheduled to begin January 2021.
- D. Presentation, discussion and possible input regarding the Airport Master Plan Update MR. ANDRES gave an update on the Airport Master Plan. Due to the COVID situation, the committee meeting was held virtually. The Open House presentation which includes the airfield and landside alternatives was recorded by Coffman and uploaded to the website. MR. ANDRES encouraged the Commissioners to visit <u>chandler.airportstudy.com</u> and watch the video and provide feedback by filling out the survey.

CHAIR SPERLING commented that the consultant has done a good job along with staff on the alternatives. He also encouraged the Commission members to watch the video and provide feedback.

COMMISSIONER MCCORKLE asked what the long-term vision for the Airport is.

MR. ANDRES responded that the Airport is an economic engine which continues to be a general aviation airport while working into a business/executive airport as Chandler continues to grow and prosper.

E. Discussion regarding a temporary dial-in schedule for Commission meetings

MR. ANDRES opened up the floor for discussion on temporary dial-in for commission meetings. He stated that the by-laws allow for three members to remote in. He asked that members be open to rotating if needed during the COVID situation while also taking into consideration special circumstances that other members may be facing. He added that currently the conference room is not set-up as far as technology for virtual meetings but it is something that is being looked into by IT.

COMMISSIONER BOZELLI said he is open to meeting in person or remotely. His preferences would be in person as he is new to the Commission.

COMMISSIONER KRUSE said she prefers attending via conference due to her current situation. She announced that she is expecting a baby. However, she can attend in person if needed.

COMMISIONER MCCORKLE said he is open to attending in person.

VICE CHAIR HAWLEY said he prefers attending in person.

CHAIR SPERLING said he prefers attending in person but can also join remotely.

COMMISSIONER SIEGEL said he is open to meeting in person or remotely.

COMMISIONER KOSHIOL was not available to provide a response.

7. MEMBER COMMENTS/ANNOUNCEMENTS

COMMISSIONER MCCORKLE said he is glad to be back and hopes everyone stays safe.

COMMISSIONER KRUSE thanked everyone and also hopes everyone stays safe.

COMMISSIONER SIEGEL said he hopes to be back soon and hopes everyone stays safe.

CHAIR SPERLING thanked the Commission and staff. He also congratulated COMMISSIONER KRUSE on her pregnancy. He also added that the Southwest Chapter of the American Association Conference Airport Executives will be held virtually.

8. <u>CALENDAR</u>

Next Airport Commission meeting will be on Wednesday, August 12, 2020 at 6:30 p.m.

9. INFORMATION ITEMS

A. Airport Administrator's Report

No report.

10. ADJOURNMENT

The meeting was adjourned by CHAIRMAN SPERLING at 8:45 p.m.

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David Sperling Chairman

Chris Andres **Recording Secretary**

REGULAR MEETING MINUTES OF THE CHANDLER MUNICIPAL AIRPORT COMMISSION, on Wednesday, September 9, 2020 at 6:30 p.m. at the Chandler Municipal Airport, 2380 South Stinson Way, Chandler, Arizona.

1. CALL TO ORDER/ROLL CALL

Meeting called to order at 7:14 p.m. by CHAIRMAN DAVID SPERLING. The following Commission Members answered roll call:

Chairman David Sperling Vice-Chair Chris Hawley Commissioner Sherri Koshiol Commissioner Alicia Kruse Commissioner Charles McCorkle Commissioner Robert Bozelli Vice Mayor René Lopez, Ex-Officio

Commissioners Absent:

Commissioner David Siegel

Airport Staff in Attendance:

Joshua Wright, Assistant City Manager/Acting Airport Manager Chris Andres, Airport Planning Administrator Ryan Reeves, Airport Business Coordinator Diana Alonzo, Senior Administrative Assistant

Also in Attendance:

Kevin Mayo, Planning Administrator Kristine Gay, Sr. Planner

Others in Attendance:

Charles Heumantel, Attorney for Evergreen

2. APPROVAL OF MINUTES

- A. Minutes of the Study Session Wednesday, June 10, 2019. It was moved by VICE CHAIR HAWLEY and seconded by COMMISSIONER MCCORKLE that the minutes of the Study Session - Wednesday, June 10, 2020 for the CHANDLER MUNICIPAL AIRPORT COMMISSION be approved. MOTION CARRIED UNANIMOUSLY.
- B. Minutes of the Regular Meeting Wednesday, June 10, 2020. It was moved by COMMISSIONER MCCORKLE and seconded by COMMISSIONER BOZELLI that the minutes of the Regular Meeting on JUNE 10, 2020 for the CHANDLER MUNICIPAL AIRPORT COMMISSION be approved with recommended changes. MOTION CARRIED UNANIMOUSLY.

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO THE PUBLIC

CHAIRMAN SPERLING asked if there were any members of the public scheduled or unscheduled that would like to address the committee on any items not on the agenda. There were none.

4. ACTION AGENDA

a. Move to present an Airport Conflict Evaluation (ACE) report to the Zoning Administrator and the City Council with a finding of "conflict with airport uses" for the Evergreen multifamily residential project.

MR. ANDRES went over the finding of "conflict with airport uses" for the Evergreen multifamily residential project.

MR. CHARLES HEUMANTEL, attorney for Evergreen, gave an overview for requesting to change the zoning from commercial to residential. Evergreen is proposing a multifamily project. In addressing the noise complaints concerns, MR. HEUMANTEL stated that renters are less likely to complaint about aircraft noise. Evergreen will make it clear about the possible noise that they can potentially encounter as renters. The property is located just over a mile from the runway; (he then proceeded to explain the maps from the handout that Evergreen provided) discussing the distance between the Airport and the development site. MR. HEUMANTEL also stated that their residential property would assist the City by providing housing close to employment areas. The new development is set to be more energy efficient as well as a higher quality of wall soundproof.

VICE CHAIRMAN HAWLEY inquired about indicating that the site is at the edge, approximately 1 mile away from the runway. However, aircraft are about 800ft over the ground and probably passing a tenth of a mile from the housing location, so in reality it is 800ft, maybe 1,000ft.

MR. CHARLES HEUMANTEL responded that it depended on what he was referring to the runway, since he is referring to the runway, it would be just over a mile.

VICE CHAIRMAN HAWLEY stated that planes are in the air. If a plane takes off on Runway 22R, turns right and is climbing, it is at its highest power setting, it is the loudest power setting. VICE-CHAIR HAWLEY asked if Evergreen had done any studies to know how loud that would be on that site.

MR. CHARLES HEUMANTEL stated that he was vaguely familiar in general from being here and working other cases, including some at the end of the runway. He did not know specifically what CHAIR VICE HAWLEY was asking, but was familiar how aircraft operate and become louder as they try to leave the ground.

VICE CHAIRMAN HAWLEY asked if they knew how loud those planes are as they go over.

MR. CHARLES HEUMANTEL responded that they know some planes will be louder than others. Evergreen is not concerned with the sound. He respects that the Airport is concerned; he knows that their residents will be aware that they will be near the Airport and the railroad tracks. They will have an engineering study to identify the type of insulation and windows needed for the noise.

VICE CHAIRMAN HAWLEY asked MR. HEUMANTEL if they were confident that they could get under 25 decibels.

MR. HEUMANTEL responded yes.

COMMISSIONER BOZELLI and MR. HEUMANTEL had a discussion about the Arizona laws in which allow for a multifamily unit to be turned and sold as condominiums after 10 years. If the units are turned into single-family units after 10 years, then this can activate noise complaints down the road, becoming a concern for the Airport.

VICE CHAIRMAN HAWLEY asked if the site were to be rezoned now and eventually turned into single-family homes, would you have to come through another Airport Conflict Evaluation.

MR. HEUMANTEL responded yes, the process would bring it right back to the Airport as part of another conflict evaluation.

CHAIRMAN SPERLING asked MR. HEUMANTEL for the location of the site since it there were two different listings. One location has a star and one is labeled inside a black box.

MR. HEUMANTEL stated that it was not the star, but the location between both points. He then proceeded to clarify the location was indeed the one labeled with the star (based on the map located inside the handout provided by Evergreen).

COMMISSIONER MCCORKLE stated that he has no issue with the proposed development. When developing a Master Plan staff wants to stick to the plan and it doesn't mean you can't change the plan since that is the purpose of a plan to update and change every so often. He also stated that in his opinion, the city currently does not think rezoning goes along with the Master Plan for the Airpark Area. If they change the Airpark Area Plan, then they can look at that. His biggest concern is the responsibility is not only for the next 10 years, but to make sure that the Airport stays viable as long as aviation stays viable. For the Airport to continue being an economic engine for the City of Chandler is the most important responsibility to him.

CHAIRMAN SPERLING stated that this not by far the worst project being presented to the airport as far as incompatibility in regards to noise complaints. Based on what they heard tonight, Planning is revising the Airpark Area Plan to reflect current conditions and reflect whatever the new vision might be for the remainder of the Airpark Area Park.

VICE CHAIRMAN HAWLEY asked MR. HEUMANTEL if he has had other properties in this same situation before.

MR. HEUMANTEL stated yes, but not for multi-family units.

VICE CHAIRMAN HAWLEY asked MR. HEUMANTEL if any of them were in the Airpark Area.

MR. HEUMANTEL stated yes.

VICE CHAIRMAN HAWLEY asked about the history there and if those properties were zoned for something else.

MR. HEUMANTEL stated that there was never a residential component, the properties were commercial.

COMMISSIONER BOZELLI asked what the immediate surrounding development area is.

MR. HEUMANTEL stated it was surrounded by railroad tracks, a street, on the south side there is a nursery and on the north side there is part of the nursery along with a storage facility.

VICE CHAIRMAN HAWLEY proposed a motion to move to recommend a finding of conflict which exists in the proposed development and proposed Airport uses. With the language proposed by the Airport Administration with the Amendment to the third point striking the first sentence of it and saying the Airport Commission strongly recommends retaining the current non-residential land use as the preferred corrective action. Striking the first three words of the next paragraph and replacing it with if the City Council approves contrary to this recommendation, physical corrective actions upfront. CHAIRMAN SPERLING asked if there was a second to the motion. The motion did not carry. He also asked if there was another motion.

COMMISSIONER BOZELLI stated that he would like to propose a motion that the Commission table consideration pending a further review by the City and the developer of a way to protect that land from becoming single-family for purchase homes to 21 years.

CHAIRMAN SPERLING stated that there was a motion to table this at this time until further time that can be hashed out elsewhere.

COMMISSIONER BOZELLI stated between the Zoning Commission, the city planners, and the developer to see if they can craft the right language to protect the multi-family property from becoming single-family homes for 21 years.

MR. MAYO stated that there was no ordinance condition that can be placed on that can limit a multifamily for sale or for rent. The infrastructure is completely up to the developer and property owner, the only other way is if the owner has an agreement with the City of Chandler. He would not recommend tabling it or suggest as something to do. If considering something of that nature, giving the end goal as the recommended mitigation measure, planning staff will have evaluate what they can achieve between now and the Planning & Zoning Commission.

COMMISSIONER BOZELLI stated that it sounded like it needs more studying no matter how they approach this.

MR. MAYO stated that from a conflict evaluation process if the issue is timing between multifamily versus single-family homes sale, it eclipses just in this project alone. The properties around the Airpark Area would have to be part of a larger conversation, stopping the process to have that larger conversation about it is not something the conflict evaluation process has currently adopted.

CHAIRMAN SPERLING asked if there was a second to the motion. There were no responses. The motion dies for lack of second. He also asked if there was another motion.

COMMISSIONER MCCORKLE asked MR. HEWMNATEL if the state law was 10 or 11 years.

MR. HEUMANTEL responded that the state law that provides the construction liability is 10 years.

COMMISSIONER MCCORKLE then asked if there was a city ordinance that prevents this.

VICE MAYOR LOPEZ responded that legally there is no way for the City to tell a developer that they must rent and or when they built housing that it must be for rent and or sale. A previous item that went before City Council proposed to build condos became apartments and there were no legal repercussions.

CHAIRMAN SPERLING stated that the Commission is here today to make a recommendation of either agreeing or disagreeing with the proposal. Regardless of whether they make the recommendation or not, or add stipulations that are not already included, the item is going to Planning and Zoning with or without their recommendation as well as to City Council.

COMMISSIONER MCCORKLE then asked if they were proposing a motion to either find conflict or not find a conflict.

CHAIRMAN SPERLING stated that is what they were charged to do.

VICE MAYOR LOPEZ stated that to clarify, if the Commission does not find a conflict then there are no stipulations. If they do find a conflict, then it is the stipulation listed and or modified.

COMMISSIONER MCCORKLE asked if that went with the report.

VICE MAYOR LOPEZ responded yes.

COMMISSIONER MCCORKLE asked if they pass the motion then the report goes as is.

CHAIRMAN SPERLING stated that any stipulations would have to be about the current project. The stipulations cannot be about any processes that the Commission might want to fix for the future. Any stipulation that is attached to a motion for a conflict applies to this project only.

VICE CHAIRMAN HAWLEY moved to present an Airport Conflict Evaluation (ACE) report to the Zoning Administrator and the City Council with a finding of "conflict with airport uses" for the Evergreen multifamily residential project and seconded by COMMISSIONER MCCORKLE. MOTION CARRIES WITH ONE OPPOSITION BY COMMISSIONER BOZELLI.

b. Move to approve CY2021 Airport Commission Regular Meeting Schedule.

MR. ANDRES presented the schedule for the next calendar year for the Airport Commission meetings per bylaws. Staff modified the second Wednesday for November 2020 due to conflict with Veteran's Day. The schedule is consistent with bylaws, the second Wednesdays of each month, always avoiding holidays.

Motion accepted by COMMISSIONER BOZELLI and seconded by COMMISSIONER KRUSE that the Airport Commission Regular Meeting Schedule for the CHANDLER MUNICIPAL AIRPORT COMMISSION be approved. MOTION CARRIED UNANIMOUSLY.

5. BRIEFING ITEMS

A. Discussion and possible input regarding the Monthly Noise Report

MR. REEVES gave an overview of the Monthly Noise Report. He said for the month of July there were a total of five households that reported 49 noise and low-flying aircraft concerns. Three households were concerned noise in both the traffic pattern aircraft and on approach/departure corridors, two households reported low-flying aircraft. He noted that the common theme this lies directly under the arrival and departure corridors into the traffic pattern for the Airport. In each case they were able to confirm that these aircraft were flying at or above required minimum standards for operations. Two households in July were new callers.

COMMISSIONER MCCORKLE inquired if staff can color coordinate the map for multi-family home callers on the chart for noise complaints.

MR. REEVES responded that he will look into being able to do it in the future.

VICE MAYOR LOPEZ asked to clarify if COMMISSIONER MCCORKLE was asking to color code the map or if only the households calling in.

COMMISSIONER MCCORKLE responded to color coordinate the multi-home callers to be able to identify the residential households, single-family versus multifamily.

MR. REEVES stated that in the year that he has been with the City of Chandler, he is nearly certain that he has taken three noise complaints from multi-family households. One caller was located across the canal, a new resident that was unaware. The other two callers were located along the center line over one and a half mile from threshold.

MR. REEVES gave an overview of the Monthly Noise Report for August. He said for the month of August there were a total of four households that reported 84 noise and low-flying aircraft concerns. One resident has taken to logging every noise disturbance they witness at their residency. He was able to speak to this caller and confirm that it wasn't

only our traffic, but the traffic also came from Mesa-Gateway Airport and Falcon Field, either egressing to the metropolitan area or egressing from it to the practice area south. Three households were primarily concerned with noise and two did report low-flying aircraft. In each case they were able to confirm that these aircraft were flying at or above required minimum standards for operations. Two households in August were new callers. One household did not disclose their location, but based upon the traffic they reported, it was apparent they were directly underneath an egress and ingress route.

B. Discussion and possible input regarding the Monthly Operations Report

MR. REEVES gave an overview of the Monthly Operations Report for the month of June again to include the national ranking. The national ranking in June was 40th busiest Airport in the country and ranked 12th in GA. In the twelve month period for this year Chandler is up in operations from last year is up over 2,000 operations from last year. For the month of July, Chandler Airport had a total of 15,249 operations. It is only marginal down from the preceding July, but still ranked 38th busiest Airport in the country and ranked 11th in GA.

CHAIRMAN SPERLING shared that it is amazing that operations are still up every year.

MR. ANDRES added that the future of commercial aviation will take 3 years or so before they can reach pre-Covid activity levels. It is currently a difficult time in the aviation industry. Commercial airline pilots are currently flying in GA continuing to remain current with their training. Businesses have generally decided that corporate aircraft is where they want to go because they don't want their staff on a commercial airline.

C. Discussion and possible input regarding the Monthly Construction Report

MR. REEVES gave an overview of the Monthly Construction Report. The *Venture Office Demolition* project is underway and the contractor's proposal has been accepted. There is currently no start date scheduled. The *Airport Boulevard Sewer Rehabilitation Phase 1* is scheduled to be completed tomorrow. Fifteen of the manholes were inside the fence and four of them were on pavement. The *Airport Boulevard* will be opened on Friday, September 11, 2020. The tenants were communicated about this and only four hangars were affected by this for one day. The project is expected to be completed early next month. *Taxiway C Rehabilitation's* ADOT review has been completed and no further action was suggested by ADOT staff. Bid documents will be submitted in January of 2021. The *Upgrade Infield Headwalls for Runway 4L-22R* was brought as a safety concern for aircraft in the last RSAT meeting. It is still scheduled to begin construction in January of 2021, but they are currently waiting for the FAA advisement on the CATEX that was submitted in late May.

VICE CHAIRMAN HAWLEY asked about the demolition project and the asbestos that had been found and if the cost had increased significantly due to it.

MR. REEVES the cost did increase, but staff was able to work with Capital Projects and were able to reduce costs in other areas, bringing the total below budget.

VICE CHAIRMAN HAWLEY inquired about asbestos not found in the hangar.

MR. REEVES responded that was correct, no asbestos was found in the hangar. Outside of the eastern hangar wall, the exterior hangar wall will remain relatively untouched. Staff doesn't anticipate a tremendous amount of wall penetration.

D. Presentation, discussion and possible input regarding the Airport Master Plan Update MR. ANDRES gave an update on the Airport Master Plan. The consultants submitted a concept for staff review and discussion. The plan presented by Coffman is solid; particularly in the airfield there aren't dramatic changes, other than the planned runway extension which has been part of previous Master Plans. There is also a recommendation for the extension of Taxiway B. The rest has been technical adjustments. All feedback and edits were sent back to the consultant team to prepare for the Planning Advisory meeting schedule for October 28. Due to the COVID, the Open House will be held virtually. The consultants are also looking at the current and projective fleet mix, between now and 2040. They will also be running potential noise contours and what that noise contour might look like based on the projected fleet mix. This is when you get to the 65/60 55/50 decibel level. The ultimate goal is the approval of the Master Plan by City Council and FAA approval of the Airport layout plan. This will be a reflection of the plan improvements for the next 10-20 years.

6. MEMBER COMMENTS/ANNOUNCEMENTS

COMMISSIONER MCCORKLE commented to remember that it was time to vote and the election is nearing.

COMMISSIONER KOSHIOL commented that she hopes to see everyone soon.

COMMISSIONER KRUSE commented she wishes for everyone to stay safe.

CHAIRMAN SPERLING commented he wanted to thank COMMISSIONER KOSHIOL and COMMISSIONER KRUSE for their attendance and participation. He also thanked VICE MAYOR LOPEZ for his assistance in procedural issues.

7. <u>CALENDAR</u>

Next Airport Commission meeting will be on Wednesday, October 14, 2020 at 5:30 p.m.

- 8. INFORMATION ITEMS
 - A. Airport Administrator's Report

MR. ANDRES commented that in the next Airport Commission meeting there will be another Airport Conflict Evaluation. The city consultant will be there to receive any initial feedback, essentially a study session for the Airpark Area Plan. The start time will be at 5:30pm and will be held at City Hall.

MR. WRIGHT thanked the commissioners for their input and discussion on the Airport Conflict Evaluation. In updating the Airpark Area Plan, it was also important to include an Airport Conflict Evaluation process. He would like for the commissioners to think about this from now, until the next meeting. The consultants will be in the next and will be asking some targeted questions to the commissioners, as well as share some background on the process, what it looks like today. It is a limited process in terms of the range of options they are given for making a motion. They should also look into what the recommendations should look like and what the role should be for the Airport Commission in that process. He wants to encourage everyone to think of some ideas the commissioners can contribute in regards to that. There is also a Planning and Zoning Commission appointed by Council and they are responsible for looking into land use and compatibility for the Airpark Area Plan. This Airport Commission has been tasked with evaluating potential conflict with aviation operations, the impact that it will have with Airport operations.

9. ADJOURNMENT

The meeting was adjourned by CHAIRMAN SPERLING at 8:31 p.m.

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Joshua Wright Recording Secretary

REGULAR MEETING MINUTES OF THE CHANDLER MUNICIPAL AIRPORT COMMISSION, on Wednesday, October 14, 2020 at 5:30 p.m. at the Chandler City Hall, 175 S. Arizona Avenue, Chandler, Arizona.

1. CALL TO ORDER/ROLL CALL

Meeting called to order at 7:22 p.m. by CHAIRMAN DAVID SPERLING. The following Commission Members answered roll call:

Chairman David Sperling Vice-Chair Chris Hawley Commissioner Sherri Koshiol Commissioner Alicia Kruse Commissioner Charles McCorkle Commissioner Robert Bozelli Vice Mayor René Lopez, Ex-Officio

Commissioners Absent:

Commissioner David Siegel

Airport Staff in Attendance:

Joshua Wright, Assistant City Manager/Acting Airport Manager Chris Andres, Airport Planning Administrator Ryan Reeves, Airport Business Coordinator Diana Alonzo, Senior Administrative Assistant

Also in Attendance:

Others in Attendance:

Marvin Wessel, Airport Tenant Steve Smith, Chandler Aviation

2. APPROVAL OF MINUTES

A. Minutes of the Study Session - Wednesday, June 10, 2019.

It was moved by COMMISSIONER KOSHIOL and seconded by COMMISSIONER BOZELLI that the minutes of the Study Session - Wednesday, September 09, 2020 for the CHANDLER MUNICIPAL AIRPORT COMMISSION be approved with recommended changes. MOTION CARRIED UNANIMOUSLY.

B. Minutes of the Regular Meeting - Wednesday, June 10, 2020.

It was moved by COMMISSIONER MCCORKLE and seconded by COMMISSIONER BOZELLI that the minutes of the Regular Meeting on JUNE 10, 2020 for the CHANDLER MUNICIPAL AIRPORT COMMISSION be approved with recommended changes. MOTION CARRIED UNANIMOUSLY.

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO THE PUBLIC

CHAIRMAN SPERLING asked if there were any members of the public scheduled or unscheduled that would like to address the committee on any items not on the agenda.

MR. WESSEL spoke in front of the committee about several concerns he had previously expressed during the February 13[,] 2019 Airport Commission meeting. One of his concerns listed was the perceived lack of participation from Chandler Fire Department (CFD). On May 29, 2020, MR. WESSEL had an incident on the runway and has concerns for the amount of time that it took CFD to arrive. He also shared concerns about a fire station not being on site or less than a mile away from the Airport. He also shared that he had submitted a "report of violation" pertaining to Airport Sponsor Assurances, this is in order to ensure compliance with the Federal Aviation Administration (FAA).

4. ACTION AGENDA

a. None.

5. BRIEFING ITEMS

A. Discussion and possible input regarding the Monthly Noise Report

MR. REEVES gave an overview of the Monthly Noise Report. He said for the month of September there were a total of 108 noise and low-flying aircraft concerns, but 103 of those reports came from one location. The residents that live in this area stated that they are glad to continue logging all the times they are woken up and or disturbed by aircraft noise overhead. These residents are approximately 3.5 miles from the Airport directly underneath an egress and ingress path to the pattern. The residents gave MR. REEVES notice that they would no longer be logging those reports to the Airport and would only file reports as they happen, as of today they have not filed a report. There were two households concerned with noise in both traffic pattern and along egress and ingress routes. Two reported low-flying aircraft and one was concerned with the increase in traffic overhead. It was found that all aircraft were flying at or well above ground level. In the case of the two low-flying reports, staff was able to identify the aircraft and it was a based jet from one of the Chandler Airport tenants and the perception of the residents was that it was small jet, when in reality it was rather large jet (a Citation XLS). Tower confirmed that no one was flying below minimum standards.

CHAIRMAN SPERLING asked if the resident suddenly decided to stop reporting the noise complaints.

MR. REEVES responded yes, that was correct. The resident stated that when this initially began it was so frequent, that she did not want to log every single report into the system.

The resident asked if she could log all the reports at once at the end of the month instead, but has decided to only log the ones that really bother her.

B. Discussion and possible input regarding the Monthly Operations Report

MR. REEVES gave an overview of the Monthly Operations Report for the month of August again to include the national ranking. The national ranking in August was 37th busiest Airport in the country and ranked 11th in GA. For the month of September, in the twelve month period for this year Chandler is a bit behind in operations from last year of 219, 000 operations as of the end of September 2020 as compared with 223,000. CHD is doing well in light of the current situation. As of the end of August, most studies rated GA at only 74% to 75% of capacity of pre-Covid traffic rates; CHD is well above that rating.

C. Discussion and possible input regarding the Monthly Construction Report

MR. REEVES gave an overview of the Monthly Construction Report. The *Venture Office Demolition* project is underway and the contractor's proposal has been accepted. The contract will go in front of Council tomorrow. Staff is currently waiting for the FAA approval on the CATEX that was submitted in late May. *The Hangar Electrical Project* is for lighting and wiring and outlet upgrade to the City owned hangars that are badly needed because the electrical service struggles. Staff is currently waiting for additional quotes to be submitted based on the upgrades needed. Once the quotes come in, the commission will be briefed. The Airport is also working on a pluming renovation project and staff is waiting for proposals. The Airport has had problems with the public restrooms and this project is to remedy those problems. The Airport's conference room will also be receiving a technology upgrade within the next 4-6 weeks. The conference room will receive a large screen instead of the projector and up to date telecom equipment.

CHAIRMAN SPERLING asked if the new equipment will be able to handle video conferences.

MR. REEVES responded that he believed that it will, but he will have to review the information to verify.

MR. REEVES continued with the Monthly Construction Report and shared that staff is waiting for heliport lighting contractor cost proposals for replacement. When it was installed the large pole lighting over at the heliport on the south east of the Airport was standard. Staff wants to switch to standard ground lighting to meet FAA regulatory standard. Staff is also waiting on form 7460-1, Notice of Proposed Alteration in order to install a secondary wind cone at the west end of the field. It will be located midway between the threshold of 4L and 4R, as you taxi out on to either runway, even on approach it can be seen. This will give flight crews a better wind indication on the west

end as well. Staff is expecting to hear back within a month on form 7460-1 if environmental studies are required.

COMMISSIONER MCCORKLE asked for clarification on the hangar electrical upgrades and if fire inspections are made to the hangars.

MR. REEVES responded that staff has a hangar fire inspection scheduled for next month. Operations staff is working on notifying the tenants about the date of the inspections, beginning with the condo hangars and ending with the City hangars.

COMMISSIONER MCCORKLE asked for the requirements on fire inspections and how often does fire perform these inspections.

MR. REEVES responded that the inspections are performed annually.

COMMISSIONER MCCORKLE asked if that was by the Fire Department.

MR. REEVES responded that was correct, the inspections are performed by the Fire Department and by Airport staff.

COMMISSIONER MCCORKLE asked about the conference room technology and if there was fiber coming into the Airport.

MR. REEVES responded yes.

COMMISSIONER MCCORKLE asked if for all the development, if it is going to be coming down the pipe and if they have fiber access.

MR. WRIGHT responded that when he states fiber to the Airport Terminal, the City has its own fiber network that is propriety to them and they do not share with the public entities. To his knowledge there is however, a private sector fiber running down most of the major arterials in the City.

COMMISSIONER MCCORKLE stated that he was just curious if it was in there for the Airport and Airpark Area and if it was one of those things to look into for the Airpark Area Plan.

VICE CHAIRMAN HAWLEY asked roughly what the cost for the Venture Demolition would be.

MR. WRIGHT responded that it would be around \$85k, since it does have some environmental issues that have driven that cost.

VICE CHAIRMAN HAWLEY shared that he was reading over the draft Master Plan and saw the report on electrical use. He was amazed by how much electricity is used and that 50% of the power is consumed by the runway lights. The report also had recommendations to replace some of the lights to LED lights. VICE CHAIRMAN HAWLEY asked if action was being taken on any of those recommendations.

MR. REEVES responded that runway lighting as well as PAPI light replacement to LED is their number one priority on the ACIP (Airport Capital Improvement Projects) and has been submitted to both the FAA and the Department of Transportation. This is the one project that staff has identified as their highest priority should they be awarded a grant from either the state or the Federal government, staff will move forward with this.

CHAIRMAN SPERLING asked what the cost for that project would be.

MR. REEVES responded the cost would be \$1,723,500.

VICE CHAIRMAN HAWLEY stated that it was a lot of money and from the report; the fixtures themselves have to be replaced and swap out the bulbs.

MR. REEVES responded that was correct and particularly with their project, they would have to replace conduit as well on the length of both runways.

CHAIRMAN HAWLEY asked if there were any possibilities of state environmental grants to help with the cost.

MR. REEVES responded that he was hesitant to say, but that he was working on grant possibilities for that project.

MR. REEVES proceeded on his *Construction Report* and stated that he was elated to share that the *Airport Sewer Rehabilitation Project* is completed and he performed the final acceptance walk through himself on Monday morning. The final reports from the Streets Department and the contractors are being finalized. This has been a wonderful upgrade for the Airport. Staff will be submitting bid documents for *Taxiway C Rehabilitation's* on January 2021, the grant is active and they are looking to mobilize this project as soon as possible. The *Upgrade Infield Headwalls for Runway 4L-22R* was brought as a safety concern for aircraft in the last RSAT meeting. It is still scheduled to begin construction in January of 2021, but they are currently waiting for the FAA advisement on the CATEX that was

submitted in late May. Staff has also been working on crack sealed by the heliport area, working along with the Chandler Streets Department to apply the crack sealed. Staff anticipates for this to continue through the first two weeks of November 2020.

COMMISSIONER KOSHIOL asked how long Taxiway C Rehab supposed to take.

MR. REEVES responded that he will get back to her on the timeframe for the project.

CHAIRMAN SPERLING asked what was happening with the CATEX.

MR. REEVES responded that he had emailed and called multiple people, including the local director, Mike Williams, but has not received a reply. The consultants, as well as MR. WRIGHT have reached out and not received a response.

CHAIRMAN SPERLING asked if that was all they needed to mobilize on the Headwalls Project.

MR. REEVES responded that it was all they needed to get the project going.

D. Presentation, discussion and possible input regarding the Airport Master Plan Update

MR. REEVES gave an update on the Airport Master Plan. The consultants submitted the first revision of the Capital Improvement Plan based on the recommended alternative as presented to staff. The recommendation is a hybrid of the recommendations previously presented. On October 28, 2020, they will see the last planning advisory committee will be taken place virtually, followed by the Open House at 5:30pm also taking place virtually. The notices of the Open House will be sent out via email, staff will be asking for questions ahead of time in order to preload the presentation in order to have a better conversation going.

CHAIRMAN SPERLING asked if staff will be taking live conversations during the presentation.

MR. REEVES stated that they will be taking live questions on typed format only, but staff is hoping for more preloaded questions.

MR. WRIGHT added that the Open House Meeting will be marketed via social media and anyone that is part of their email distribution process will receive an email about it. He also stated that VICE MAYOR LOPEZ is writing a newspaper article and will be talking about the Open House in the article. VICE CHAIR HAWLEY asked if the recommendation had been posted to the Airport Study website.

MR. REEVES responded that it has not since they are still in the first stages of it. The first draft was received on Monday morning and the first revised format today. He believes the various recommendations will remain and one final recommended alternative based upon the preliminaries.

VICE CHAIR HAWLEY stated that he could follow the air side, but when it got to the other alternatives he was a bit confused.

CHAIRMAN SPERLING stated that based on his experience, the alternatives stay.

MR. REEVES stated that these recommendations are part of Capital Improvement Projects that would be necessary to get to these alternatives.

CHAIRMAN SPERLING asked if the draft will be ready for the next Open House Meeting.

MR. REEVES responded that the consultant is making every effort to have it ready for the next meeting.

6. MEMBER COMMENTS/ANNOUNCEMENTS

COMMISSIONER KOSHIOL commented that she is glad to be back in person and it is great to see all of the Commissioners.

CHAIRMAN SPERLING shared that the meetings for the Citizen Bond Exploratory Committee and the final project or projects recommended for Council are due by December 15, 2020.

7. <u>CALENDAR</u>

Next Airport Commission meeting will be on Wednesday, November 18, 2020 at 6:30 p.m.

8. INFORMATION ITEMS

A. Airport Administrator's Report

MR. WRIGHT thanked the commissioners for coming to a different location for tonight's Airport Commission Meeting as well as for a lengthier meeting and discussion. He appreciated the Commissioner's candor and great ideas they heard and looks forward to coming back before this plan is finalized.

9. ADJOURNMENT

The meeting was adjourned by CHAIRMAN SPERLING at 8:31 p.m.

14 11/18/20 David Sperling

Chairman

Joshua Wight Recording Secretary