



Formal Meeting FINISHED AGENDA

Tempe Aviation Commission

Thursday, October 18, 2007

6:30 p.m.

Public Works Conference Room, Garden Level City Hall Complex
31 East 5th Street, Tempe, Arizona

REVISED AGENDA

1. **Public Appearances;** The Tempe Aviation Commission welcomes public comment at this time. *The commission may not respond to public comments unless the topic has been placed on the agenda. There is a three-minute time limit per citizen.*

2. **Consideration of Meeting Minutes (September 18, 2007);** for discussion and approval.

BY CONSENSUS THE AMENDED SEPTEMBER 18, 2007 MINUTES WERE UNANIMOUSLY APPROVED.

3. **Updates from staff;** RFQ for services related to measuring aircraft noise and air quality. TLC Training for New Members.

4. **Update from the City of Phoenix Aviation Department;** for information disclosed at the meeting.

5. **Attendance at Commission meetings;** *for discussion and action of possible rule change to consider whether members who are absent from several meetings without being excused are deemed to have resigned.*

BY MAJORITY VOTE THE COMMISSION REINSTATED A RULE OF PROCEDURE THAT SAID THAT ANY COMMISSIONER WHO IS ABSENT WITHOUT REASONABLE CAUSE AND CONSENT FROM THE CHAIRPERSON (WHICH CONSENT SHALL NOT BE UNREASONABLY WITHHELD) FOR 3 CONSECUTIVE MEETINGS SHALL BE DEEMED AUTOMATICALLY TO HAVE RESIGNED SUCH COMMISSIONER'S OFFICE AND SUCH OFFICE SHALL BE DEEMED VACANT.

6. **Commissioners' business;** topics for future discussion.

7. **Schedule next TAVCO meeting.**

8. **Adjournment.**