

MINUTES OF THE  
MAG REGIONAL AVIATION SYSTEM PLAN POLICY COMMITTEE

Maricopa Association of Governments Office  
302 North 1<sup>st</sup> Avenue, Ste. 200, Saguaro Room  
Phoenix, Arizona

October 15, 2001

MEMBERS IN ATTENDANCE

Mayor Elaine Scruggs, Chair, Glendale  
Councilmember Donna Wallace, Chandler  
Councilmember Dave Crozier, Gilbert  
Councilmember Ken Porter  
Mayor Keno Hawker, Mesa  
\*Mayor John Keegan, Peoria  
Councilmember George Zraket, Scottsdale  
\*Mayor Joan Shafer, Surprise

Mayor Neil Giuliano, Tempe  
Councilmember Lon McDermott, Wickenburg  
\*Supervisor Don Stapley, Maricopa County  
Councilmember Peggy Bilsten, City of Phoenix  
Gary Adams, Arizona Department of Transportation  
Gus Nezer, Federal Aviation Administration  
Lt. Colonel Ken Klesner, Arizona Air National  
Guard  
Terry Hansen, Luke Air Force Base

OTHERS IN ATTENDANCE

Greg Chenoweth, Chandler  
Kelly McMullen, McDOT  
Marcia Wallace, Phoenix  
David Krietor, Phoenix  
Scott Gray, Scottsdale  
Oddvar Tveit, Tempe

Shannon Wilhelmenson, Tempe  
Andrew Herman, Wilbur Smith  
Pam Keidel, Wilbur Smith  
Linda Meronek, Wilbur Smith  
George Williams, Consultant  
Harry Wolfe, MAG

1. Call to Order

The meeting was called to order at 10:35 a.m. by Acting Chairman Keno Hawker.

2. Review of Minutes of July 10, 2001

It was moved by Mayor Neil Giuliano, seconded by Councilmember Dave Crozier and unanimously recommended to approve the meeting minutes of July 10, 2001.

3. Status Report on MAG RASP Update Working Paper #1 Inventory

Harry Wolfe provided a status report on the MAG RASP Update Working Paper #1 Inventory. He explained

that it had taken him longer than anticipated to complete the working paper and that he distributed the Draft Working Paper on September 28, 2001.

Mr. Wolfe indicated that he would incorporate the results of the Northwest 2000 Plan as soon as the Federal Aviation Administration made a decision on it.

Mayor Hawker asked if it the Committee should be approving the Inventory working paper when there was more work that needed to be done on it. Harry Wolfe responded that when the results of Northwest 2000 were decided that they would be taken into account of the MAG RASP Update, but that there was no reason to delay approval of the working paper because of that omission.

It was moved by Mayor Neil Giuliano, and seconded by Councilmember Bilsten to defer action on approving the Inventory Working Paper until additional time is provided for comment. It was requested that comments be provided by October 29, 2001 and that Committee members have a chance to see all the comments at least a week before the next meeting of the MAG RASP Policy Committee.

4. Review of MAG RASP Update Draft Working Paper 2, Aviation Forecasts

Pam Keidel of Wilbur Smith Associates gave a presentation on the MAG RASP Draft Working Paper 2, Aviation Forecasts. She discussed the results of the forecasting effort and explained how the forecasts were derived.

Mayor Giuliano asked that action on the forecasts working paper be deferred until additional time were provided for review. It was noted that comments should be provided by October 29, 2001. It was agreed that action on the forecasts would be deferred pending additional input and considered at the next meeting of the MAG RASP Policy Committee.

5. Review of Working Paper 3

Pam Keidel of Wilbur Smith noted that once agreement is reached on the forecasts, that her team would prepare the demand/capacity analysis and then forward it to the MAG RASP Policy Committee for review.

6. Contingency Planning in the Aftermath of September 11, 2001

Harry Wolfe noted that MAG had been working with its member agencies to share ideas on how they are getting prepared in the case of events which could cause regional disruptions. He indicated that he was requesting any input from the MAG RASP Policy Committee on measures that might be undertaken to enhance security, especially at general aviation airports.

Mayor Keno Hawker suggested more collaboration among those communities with airports that do not have air traffic control towers. It was also suggested that it was important to ensure that pilots are well briefed on Class B Airspace.

Terry Hansen expressed concern about the inability to secure airports. He stated that local airports need to

determine a way to secure their facility when it is shut down.

Councilmember Dave Crozier suggested that where future problems occur that VFR flight should be totally banned from the Class B Airspace. Harry Wolfe responded that such a prohibition would go far beyond normal procedures and would severely impact general aviation.

The meeting adjourned at 11:45 a.m.