



**PHOENIX GOODYEAR AIRPORT
PLANNING ADVISORY COMMITTEE
MEETING MINUTES**

April 21, 2005
2:00 pm – 4:00 pm
Hampton Inn & Suites, Goodyear, AZ

PAC Member Attendees:	
<i>Member Name</i>	<i>Affiliation</i>
Carl Newman	PHX Aviation Department
Barney Helmick	PHX Aviation Department
Charles Hood	PHX Fire Department
Bob May	SERCO – GYR Tower
Barclay Dick	ADOT Aeronautics
Bill Gillies	Luke AFB
R.B Stapley	AOPA
Michael Gardner	GYR Tenants Association (GATA)
Lon Chaney	TIMCO
Bjorn Suren	Airline Training Center Arizona, Inc. (ATCA)
Brian Dalke	City of Goodyear – City Managers Office
Joe Schmitz	City of Goodyear Planning Department
Scott Heinrich	City of Goodyear resident
Rob Antoniak	City of Goodyear Councilman
Eric Cornwell	Property owner
Peggy Eastburn	Estrella Village Planning Committee
Candy Carson	Estrella Village Planning Committee
Absent PAC Members:	
Margie Drilling	FAA – Airports Division
Harry Wolfe	MAG
Dan Burkhart	NBAA
Alan Kennedy	PHX Aviation Advisory Board
Lee Baumgarten	Phoenix International Raceway
Gary Gelzer	Goodyear citizen, neighborhood representative
Additional Attendees:	
Karen Apple	PHX Aviation Department
Jane Morris	PHX Aviation Department
Jack Schelter	PHX Aviation Department
Julie Ellegood	PSM ²
Claude Mattox	PHX Councilman – District 5
Margaret Wood	Wood Family Enterprises
John Ruggieri	Rose Properties S.W., LLC
Jim Harris	Coffman Associates
Steve Benson	Coffman Associates
Eric Pfeifer	Coffman Associates

- **Item 1 - Introductions**

Karen Apple welcomed the committee and thanked them for their participation and willingness to participate on the PAC in helping determine the vision and future of the airport. All attendees introduced themselves and airport affiliation.

- **Item 2 – Brief Welcome by Councilman Mattox**

Carl Newman introduced Councilman Mattox. Councilman Mattox voiced his support for the airport and the importance it plays in the economic vitality of the region.

- **Item 3 – Review of Master Planning Process**

Jim Harris of Coffman Associates provided a brief overview of the Master Planning process and role of the PAC. He discussed the steps included in preparing the Master Plan which included: inventory, forecast, demand/capacity, facility requirements, airport alternatives, financial plan, airport layout plan, environmental overview, and financial approvals/documentation. He stated that the Master Plan is anticipated to be completed by the end of 2006. He also stated that this document is not intended to solve noise issues, but only to identify if noise is considered a concern.

- **Item 4 – Role of the PAC**

Jim Harris discussed the role of the PAC. He stated that the role of the PAC is to identify issues and concerns regarding the existing facilities at the airport. The PAC has no voting rights but input is taken as advisory.

- **Item 5 – Discussion of Master Plan/Airport Issues**

PAC members were asked to provide input on existing or future issues and concerns at the airport and are listed below:

- Ensure good relations with airport and neighbors
- Secure opportunity for ATCA to expand or maintain facilities
- Need an ARFF or Fire Department presence
- Need increased safety and quick response
- Does not want another Scottsdale scenario
- Address IFR pilots needs/departure procedures
- Workable balance between corporate users and GA users
- Need to prepare for infrastructure needs/issues
- Would like to determine if a through the fence arrangement could be performed to promote GA or corporate tenant to create a benefit
- 2nd runway to be used for GA only, free up capacity of longer runway to be used by corporate, larger aircraft
- Ensure long term goals are compatible between city and airport
- Ensure seamless coordination between City of Phoenix and City of Goodyear
- Educate residents about growth and future developments
- Build employer base/Help grow employment corridor
- Ensure compatibility with airport and surrounding land uses
- Displaced threshold needs to go away, insure safety
- Need sufficient weather equipment
- Need wind instruments
- Need FBO and restaurant, convenience factors

- Developing minimum standards, threshold requirements which will be incorporated into Master Plan
 - Looking for FBO RFP some time in 2006
 - Concern of superfund site
 - Need to improved outdated infrastructure (sewer, water, electricity)
 - Concerned about area growth
 - Airport is convenient to future amenities (stadiums, other west side developments)
 - Needs to understand where City of Goodyear wants to go – short and long term “what about us, we are not GA or corporate”
 - Opportunity for expansion of TIMCO facilities
 - What is plan for aircraft storage field
 - TIMCO turns 150 aircraft a year
 - Needs blast fence
 - Determine where GA pilots will train in regards to climb/descent areas
 - Support Luke mission
 - Continue to design safe/secure facilities, and provide better facilities to existing and future tenants
 - Develop services that meet local, state, and regional needs
- **Item 6 – Review of Inventory Chapter**
Jim Harris of Coffman Associates provided a brief review of the inventory chapter which included landsides and airside facilities.
 - **Item 7 – Review of Aviation Forecasts Chapter**
Steve Benson of Coffman Associates provided a brief review of the forecast chapter which included the development of the service area, baseline (2004)/2010/2015/2025 forecast of based aircraft and operations.
 - **Item 8 – Open Discussion**
Include Security Master Plan and Minimum Standards results in GYR Master Plan.
 - **Item 9 – Adjournment**

Next meeting is tentatively scheduled for August 2005. Meeting location will be the Hampton Inn & Suites in Goodyear, AZ.