

ACAT Meeting Minutes from the November 17, 2014 Offsite Meeting

Call Meeting to Order: 9:00 a.m.

ACAT Members Present: Andrew Terry
Leigh Golden
Deborah Croyle
Robert Anderson
Christopher Cage
Tom Combs

ACAT Members Absent: None

Staff Present: Hardy Bullock, Director of Aviation and Community Services
Mike Cooke, Aviation and Community Services Manager

Public Present: 3

CONSENT CALENDAR

- Minutes of the ACAT October 14, 2014 Regular Meeting

Member Croyle requested that the Minutes of the ACAT October 14, 2014 regular meeting be pulled.

Member Croyle made a correction on the Minutes from the October ACAT meeting, which were duly noted.

MOTION #1: Member Terry moved to approve the Minutes of the ACAT October 14, 2014 regular Meeting as revised. Member Combs seconded the motion. Members Terry, Anderson, Golden, Gage, Combs and Croyle voted in favor of the motion. The motion passed.

ANNUAL PFPC BROWN ACT TRAINING

District Counsel Collinson conducted the annual PFPC Brown Act Training.

ACAT ANNUAL WORK PLAN

ACAT Committee members discussed, adjusted and reviewed their annual work plan. Added to the list was AWOS message and the Road Show.

BREAK: At 12:07 p.m. the ACAT Committee recessed for a lunch break. At 12:40 p.m. Chair Anderson reconvened the meeting.

ACAT ANNUAL WORK PLAN

ACAT Committee Members continued to discuss, adjust and review their annual work plan.

STAFF REPORT: None

MEMBER REPORT: On behalf of the night operations sub-committee Member Croyle gave a report. Member Croyle outlined the committee's recent work with District Counsel Brent Collinson and stated that the final draft was forthcoming in January

ADJOURN

MOTION #2: Member Terry made a motion to adjourn the meeting. Member Golden seconded the motion. Members Anderson, Terry, Golden, Gage, Combs and Croyle voted in favor of the motion. The motion passed.

At 3:30 p.m. the November 17, 2014 offsite meeting of the Airport Community Advisory Team adjourned.

DRAFT

| Priority Ranking | Project Intensity | Project, Concept, Idea | Description | Status | Fiscal Note |
|------------------|-------------------|---|-------------|---------------------|-------------|
| TBD | TBD | Growth Management / Drivers | ACAT | Croyle & Anderson | TBD |
| TBD | TBD | Remote Mt Top Weather | ACAT | Combs, Gage, Golden | TBD |
| TBD | TBD | Trails Development | ACAT | Combs, Gage, Golden | TBD |
| TBD | TBD | Noise Monitors / Noise Abatement | ACAT | Croyle & Anderson | TBD |
| TBD | TBD | Emergency Preparedness | ACAT | Combs, Terry | TBD |
| TBD | TBD | Airspace Assessment | STAFF | Bullock | TBD |
| TBD | TBD | Wildlife Tracking | STAFF | Cooke | TBD |
| | | Runway 02/20 Expansion | DEFERRED | | |
| | | Temporary Tower | DEFERRED | | |
| | | Transient User Curfew Compliance Incentives | DEFERRED | | |
| | | Runway 02/20 Use | DEFERRED | | |
| | | Pilot Incentives | DEFERRED | | |
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