

TRUCKEE TAHOE AIRPORT DISTRICT
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AGENDA Airport Community Advisory Team (ACAT) May 12, 2015 at 12:45 PM Airport Terminal Conference Room A

A meeting of the Airport Community Advisory Team will be held on Tuesday, **May 12, 2015 at 12:45 a.m.** in the Truckee Tahoe **Airport District Community Room A**, located at the Truckee Airport, 10356 Truckee Airport Road, Truckee, California. No action will be taken at the meeting on any business not appearing on the posted agenda except as permitted by Government Code Section 54954.2.

STANDING ORDERS: Call the Meeting to Order

PLEDGE OF ALLEGIANCE

ROLL CALL

SPECIAL ORDERS OF BUSINESS

PUBLIC COMMENT: Members of the public may make comments at this time on any items <u>not</u> appearing on the agenda that are of interest to the public and are within the jurisdiction of the Board and ACAT. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Board or ACAT on any issue brought forth under Public Comment. Comments relating to items on today's agenda are to be taken at the time the item is heard. Time allotted to each speaker is determined by the Board President; however, comments will generally be limited to five minutes.

CONSENT ITEMS

1.	APPROVAL MINUTES:	March 10, 2015 Regular Meeting	TAB 1
2.	APPROVAL MINUTES:	April 14, 2015 Regular Meeting	TAB 2

ACTION ITEMS

INFORMATION ITEMS

- **3.** AWOS SUBCOMMITTEE
- 4. TRAILS SUBCOMMITTEE
- 5. MANAGED GROWTH SUBCOMMITTEE
- **6.** NOISE MONITOR SUBCOMMITTEE
- **7.** NIGHT OPERATIONS SUBCOMMITTEE
- **8.** AGENDA ITEMS FOR JUNE MEETING
- 9. STAFF REPORT
- 10. ACAT MEMBER REPORT

ADJOURNMENT OF MEETING

NOTE: A copy of the agenda packet and all documents related to this agenda are available for public review at the Airport Administration Office, 10356 Truckee Airport Road, Truckee, California 96161. Agenda items that are not able to be addressed at today's meeting may be placed on the next regularly scheduled Board meeting agenda. Requests for agenda items and/or supporting background information must be submitted in writing to the Airport Manager or the Board President ten days prior to the next meeting.

I declare a copy of this agenda was posted at the Truckee Tahoe Airport District Administration Office, 10356 Truckee Airport Road, Truckee, CA, and mailed on May 8, 2015.

Lauren Tapia.	District Clerk	