

ACAT Meeting Minutes from the April 14, 2015 Regular Meeting

Call Meeting to Order: 9:33 a.m.

ACAT Members Present: Leigh Golden
Deborah Croyle
Robert Anderson (via Teleconference)

ACAT Members Absent: Chris Gage
Tom Combs
Andrew Terry

Staff Present: Kevin Smith, General Manager
Mike Cooke, Aviation and Community Services Manager
Marc Lamb, Aviation and Community Services Associate
Lauren Tapia, Administrative Clerk

Public Present: 1

SPECIAL ORDERS OF BUSINESS

There was not a quorum present for the April 14th ACAT Meeting, therefore any items that were set to be voted on have been transferred to the May 12th ACAT Meeting.

Chair Robert Anderson stated that emails have been exchanged between himself and Board President John Jones regarding the joint ACAT/Board meeting on May 12, 2015. Chair Anderson stated that he would like reports to be given by all ACAT Members about their specific projects and where they would like to see these go in the future.

Mr. Kevin Smith stated that President Jones will be absent for the joint meeting, but would still like the meeting to go on without him. Mr. Smith informed the Members that staff has started working on the new budget cycle for the 2015/16 fiscal year, and asked that if there are any items the Members would like to see reflected in the upcoming budget, that they send those items to staff. The budget workshop will be taking place on May 27th from 2:00 – 4:00 PM.

PUBLIC COMMENT: None

MEMBER REPORT

Vice Chair Deborah Croyle stated that the Night Operations sub-committee met, reviewed and started working on a list of action items per the request of the Board. The sub-committee is making good progress, and as soon as Member Andrew Terry returns from vacation there will be another meeting held before the joint meeting.

Vice Chair Croyle requested to have a short regular ACAT meeting after the joint meeting. Chair Anderson affirmed that could be done and suggested the times of 12:45 – 2:30 PM.

PUBLIC COMMENT: None

ADJOURN

At 9:53 a.m. the April 14, 2015 regular meeting of the Airport Community Advisory Team adjourned.