



## TRUCKEE TAHOE AIRPORT DISTRICT

10356 Truckee Airport Rd.

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## DIRECTORS

MARY HETHERINGTON

JOHN B. JONES, JR.

JAMES W. MORRISON

J. THOMAS VAN BERKEM

LISA WALLACE

**AGENDA for the Special Meeting  
Board of Directors and  
Airport Community Advisory Team (ACAT)  
May 12, 2015 at 9:00 AM  
Airport Terminal Conference Room A**

A meeting of the Airport Community Advisory Team will be held on **Tuesday, May 12, 2015 at 9:00 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 not 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.

### **JOINT ACAT/BOARD PRESENTATIONS**

1. REVIEW OF CURRENT ACAT COMMITTEE PROJECTS----- TAB 1
  - a. Truckee Trails
  - b. Mountain Top AWOS
  - c. Noise Monitors/Noise Abatement
  - d. Emergency Preparedness
  - e. Night Operations
  - f. Growth Management/Drivers
2. BOARD INPUT AND SUGGESTIONS ON CURRENT COMMITTEE SCOPES
3. DISCUSSION OF BOARD OF DIRECTOR PROJECTS, TOPICS AND IDEAS  
Potential items of discussion are: Diesel Rental Aircraft for KTRK, Residential Sound Insulation, Pilot Incentives, and Neighborhood Education.
4. ADDITIONAL COMMENTS FOR FUTURE COORDINATION WITH ACAT

### **INFORMATION ITEMS**

5. BOARD REPORT
6. ACAT MEMBER REPORT
7. STAFF 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.

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Lauren Tapia, District Clerk