



TRUCKEE TAHOE AIRPORT DISTRICT

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AMENDED

AGENDA for the Airport Community Advisory Team (ACAT) Meeting July 14, 2015

A meeting of the Airport Community Advisory Team will be held on Tuesday, **July 14, 2015 at 9:30 a.m. in the Truckee Tahoe Airport District Community Room B**, located at the Truckee Airport, 10356 Truckee Airport Road, Truckee, California, and at **3500 Camino Avenue, Suite 200, Oxnard, CA 93030**. 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. This Agenda was amended to reflect the teleconferencing location of Chair Robert Anderson.

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- A. REGULAR MEETING:** 9:30 a.m.
 - B. STANDING ORDERS:** Call the Meeting to Order
 - C. PLEDGE OF ALLEGIANCE**
 - D. ROLL CALL**
 - E. SPECIAL ORDERS OF BUSINESS**
 - F. PUBLIC COMMENT**

This portion of the agenda provides an opportunity for members of the public to address the ACAT on items of interest within the jurisdiction of the ACAT that have not previously been before the ACAT or an ACAT committee. 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 ACAT Chair; however, comments will generally be limited to three minutes. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the ACAT on any issue brought forth under Public Comment.

G. CONSENT ITEMS

- 1. APPROVAL MINUTES: June 9, 2015 Regular Meeting ----- **TAB 1**

H. ACTION ITEMS

- 2. START TIME CHANGE FOR ACAT MEETINGS
Propose to change start time from 9:30 a.m. to 10:00 a.m. due to Good Morning Truckee

INFORMATION ITEMS

- 3. AWOS SUBCOMMITTEE
The Board has agreed to have the subcommittee continue with the feasibility study for the mountaintop system.
- 4. TRAILS SUBCOMMITTEE
Next Meeting is scheduled for July 28, 2015 at 10:00 a.m.
- 5. MANAGED GROWTH SUBCOMMITTEE
- 6. NOISE MONITOR SUBCOMMITTEE
- 7. EMERGENCY PREPAREDNESS
No update to report
- 8. NIGHT OPERATIONS SUBCOMMITTEE
- 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 July 9, 2015.*

Lauren Tapia, District Clerk