

ACAT Meeting Minutes from the July 14, 2015 Regular Meeting

Call Meeting to Order: 9:35 A.M.

ACAT Members Present: Leigh Golden
Deborah Croyle (arrived at 9:38 a.m.)
Chris Gage
Tom Combs
Andrew Terry

ACAT Members Absent: Robert Anderson

Staff Present: Hardy Bullock, Director of Aviation and Community Services
Mike Cooke, Aviation and Community Services Manager
Denae Granger, District Clerk

Public Present: 0

SPECIAL ORDERS OF BUSINESS

Member Golden thanked staff, volunteers, and the AirShow Committee for a great AirShow. Member Terry noted the missing man formation at the AirShow for Mr. Thomas Grossman, who recently passed away. There was discussion regarding the diesel powered aircraft and the noise differences between that plane and N1968F. Mr. Cooke stated that the reports have not yet been received.

Vice Chair Croyle arrived at 9:38 a.m.

CONSENT ITEMS

- Approve Minutes: June 9, 2015 – Regular Meeting

PUBLIC COMMENT: None

MOTION #1: Member Terry motioned to approve the June 9, 2015 regular meeting minutes. Member Combs seconded the motion. Members Terry, Combs, Golden, Gage and Croyle voted in favor of the motion. The motion passed.

START TIME CHANGE FOR ACAT MEETINGS

It was proposed to change the start time for the ACAT meetings from 9:30 a.m. to 10:00 a.m. to accommodate Good Morning Truckee that same morning.

MOTION #2: Member Gage motioned to approve the start time change for the ACAT meetings. Vice Chair Croyle seconded the motion. Members Terry, Combs, Golden, Gage and Croyle voted in favor of the motion. The motion passed.

AWOS SUBCOMMITTEE

Member Combs gave an update on the AWOS tower with a summary of the Board presentation during the June 24, 2015 Board meeting. The Board recommends moving forward with the site at the top of Alpine Meadows right below Ward Peak. It was also recommended by staff to continue with the current vendor, Vaisala, which is already in use as staff has already gone down this path with other vendors and come to the conclusion Vaisala

provides the best support and equipment. There will be a couple hurdles, including power and cost, but nothing indicating that the project should be stopped. Member Combs does not see construction starting until the summer of 2016 at the earliest. The next step will be for a request for information from Vaisala, as well as the pricing and rough model of the AWOS II. This topic will be an action item at the August 11, 2015 ACAT regular meeting.

PUBLIC COMMENT: None

TRAILS SUBCOMMITTEE

Member Combs stated that nothing new has happened since March. The next Trails meeting is scheduled for July 28. Some of the issues include the cost per mile, how it will interface with the existing trails, and what kind of grant funding might be available. Member Combs noted that they are leaning towards paved roads as to minimize the maintenance in the future.

PUBLIC COMMENT: None

MANAGED GROWTH

Vice Chair Croyle stated that the Managed Growth subcommittee has been dormant, as they are waiting to hear from the Board.

PUBLIC COMMENT: None

NOISE MONITORS

Vice Chair Croyle stated that Chair Anderson is working with a possible RFP draft, and will be bringing this to ACAT after the leg work has been completed.

PUBLIC COMMENT: None

EMERGENCY PREPAREDNESS

Member Terry stated that there has been no progress. He has a provisional document, but needs to conduct serious interviews. Member Combs suggested having District employee Mike Barrett give a short presentation on his recent attendance at a safety conference in Texas. This will be on the August 11, 2015 agenda.

NIGHT OPERATIONS

Vice Chair Croyle stated that staff has moved to close off a lot of items, but there are still some that are outstanding. She suggested walking around with staff to pick out some spots on the airfield to communicate to the passengers. Member Terry questioned the status of the Tranquility Campaign. Mr. Bullock stated that there have been several big publications of the ad, which include Martis Camp, Lahontan and Tahoe Donner.

PUBLIC COMMENT: None

STAFF REPORT

Mr. Bullock stated that staff is waiting for the technical analysis from HMMH regarding the diesel plane. Everything will then be combined for the Board to review, including the price and analysis.

PUBLIC COMMENT: None

MEMBER REPORT

Member Terry questioned the attendance of the AirShow. Mr. Cooke stated that it was roughly around 12,000 people.

PUBLIC COMMENT: None

ADJOURN

MOTION #3: Member Combs made a motion to adjourn the meeting. Member Terry seconded the motion. Members Terry, Golden, Gage, Combs and Croyle voted in favor of the motion. The motion passed

At 10:33 a.m. the July 14, 2015 regular meeting of the Airport Community Advisory Team adjourned.

DRAFT