

## **ACAT Meeting Minutes from the November 10, 2015 Regular Meeting**

**Call Meeting to Order:** 10:07 A.M.

**ACAT Members Present:** Leigh Golden (left at 11:30 AM)  
Joe Polverari  
Tom Combs  
Chris Gage  
Kathryn Rohlf  
Kent Hoopingarner

**ACAT Members Absent:** None

**Staff Present:** Hardy Bullock, Director of Aviation and Community Services  
Mike Cooke, Aviation and Community Services Manager  
Marc Lamb, Aviation and Community Services Program Coordinator  
Lauren Tapia, District Clerk

**Public Present:** 0

**SPECIAL ORDERS OF BUSINESS:** Interim Chair Combs requested to move the selection of Chair and Vice Chair to the December ACAT meeting. All members agreed to do so.

### **CONSENT ITEMS**

- Approve Minutes: October 13, 2015 – Regular Meeting

Interim Chair Tom Combs requested to pull the minutes.

Interim Chair Combs wished to note that at the October 13<sup>th</sup> meeting, it was stated that the Night Operations subcommittee was complete and that it should be taken off future meeting agendas. Chair Combs stated that the members will need to motion to take the Night Operations off future ACAT agendas.

**PUBLIC COMMENT:** None

**MOTION #1:** Member Hoopingarner motioned to remove the Night Operations Subcommittee off of future ACAT agendas. Member Polverari seconded the motion. Interim Chair Combs, and Member Golden, Gage, Polverari, Rohlf, and Hoopingarner voted in favor of the motion. The motion passed.

**MOTION #2:** Member Hoopingarner motioned to approve the October 13, 2015 ACAT meeting minutes. Member Golden seconded the motion. Interim Chair Combs, and Member Golden, Gage, Polverari, Rohlf, and Hoopingarner voted in favor of the motion. The motion passed.

### **CONTINUATION OF PAST AND PRESENT ACAT PROJECTS**

Mr. Hardy Bullock continued with the presentation from last month on past and present ACAT projects. Members were specifically interested in revisiting the thought of conducting community outreach meetings like were done in the past. Interim Chair Combs asked if they had utilized a moderator. Mr. Bullock stated that they used a moderator for several of the meetings, and would recommend ACAT use a moderator if they decided to start the community outreach meetings back up again. The history of the Brockway approach was discussed, and

the Members were interested in investigating that subject further. Also, feasibility notes were discussed (NetJets).

**PUBLIC COMMENT:** None

#### **REQUEST FOR EQUIPMENT – MOUNTAIN TOP AWOS**

Interim Chair Combs and Staff discussed the different options the subcommittee is facing regarding the equipment for the Mountain Top AWOS. A fall back option was discussed regarding the possibility of the National Weather Service maintain the weather station, as they are the primary project managers for the Colorado stations.

There was no motion on this action item.

**PUBLIC COMMENT:** None

#### **STAFF REPORT**

Mr. Bullock inquired if the Members would like to have a December ACAT meeting, if so, it would be slated for December 8, 2015. The members, during that meeting, can discuss their yearly subcommittee project list. There was a consensus from all Members to have a December ACAT Meeting.

**PUBLIC COMMENT:** None

#### **MEMBER REPORT**

Interim Chair Combs stated that he has a few useful links to documents that would be beneficial for all new Members to read. Interim Chair Combs stated that he will email them to the Members.

Mr. Marc Lamb stated that if any new Members are overwhelmed by all of the aviation acronyms that are sometimes stated, to let staff know. As they would be happy to explain them.

**PUBLIC COMMENT:** None

#### **ADJOURN**

**MOTION #3:** Member Gage made a motion to adjourn the meeting. Member Hoopingarner seconded the motion. Interim Chair Combs, and Member Combs, Polverari, Rohlf, and Hoopingarner voted in favor of the motion. The motion passed.

At 11:50 AM the November 10, 2015 regular meeting of the Airport Community Advisory Team adjourned.