

Truckee Tahoe Airport District
Airport Community Advisory Team
August 26, 2015

Chair Deborah Croyle

Treasurer Andrew Terry

Member Chris Gage

Member Leigh Golden

Member Tom Combs

Staff Lead Hardy S. Bullock

Summary of August 11, 2015 Regular Meeting

DISCUSSION ITEMS

- Member Combs updated the group on the Trails Master Plan.
- The ACAT discussed sponsoring the pin flags prompting the Truckee Tahoe Airport Open Space Program on the District owned Ponderosa Golf Course. The group decided it would not purchase or sponsor the new flags at this time.
- A presentation was made to ACAT by Staff for the Districts Emergency Preparedness and Vortex Software System.

Summary of August 11, 2015 Regular Meeting Continued

DECISION ITEMS

- ACAT moved the meeting from Room B to Room A, time remains at 10:00 AM
- ACAT authorized staff to develop and disseminate a Request for Information to Automated Weather Observation System manufactures for pricing, specifications, and availability for the mountain top AWOS II.
- The Night Operations Sub-Committee authorized \$3,000 to develop airport signs.
- The Noise Monitor Sub-Committee authorized staff to develop a Request for Information for community noise monitors. Anticipated completion for staff is early November.
- ACAT Adjourned at 11:59 AM

ACAT Selection Process 2015

Leigh Golden and Andrew Terry term complete
September 1, 2015. Chair Anderson resigned.

Member	Date Appointed	Date Completed
Tom Combs	September 2014	September 2017
Chris Gage	September 2014	September 2017
Andrew Terry	September 2012	September 2015
Robert Anderson	September 2013	August 2015
Leigh Golden	September 2012	September 2015
Deborah Croyle	September 2013	September 2016

ACAT Selection Process 2015

AUGUST

- Community Advertisement Radio, Newsprint, Website, and E-Blast
- Application including letter of intent and resume submitted to staff

SEPTEMBER

- Submission packets due September 4th, 2015 by 5:00 PM
- Summary of submission disseminated to Board September 4th 6:00 PM

SEPTEMBER
BOARD MTG

- ACAT Candidates present for 3 minutes at Board meeting September 23rd
- Discrete poll, tabulated by District Counsel, ties subject to run off, Motion by Board