

Truckee Tahoe Airport District Airport Community Advisory Team December 8, 2015 & January 12, 2016

Interim Chair Thomas Combs

Members

Joe Polverari, Jr.

Chris Gage

Katherine Rolf

Kent Hoopingarner

Leigh Golden

Staff Lead Hardy S. Bullock

Summary of December 8, 2015 Regular Meeting

ACAT Members Present

Interim Chair Thomas Combs

Member Golden

Member Hoopingarner

Member Rohlf

Member Polverari

Member Gage

DISCUSSION ITEMS

Trails Master Plan – Moved to Board for January presentation

Tentative Annual Work Plan – ACAT discussed project ideas, final project approval and subcommittee selection moved to January.

AWOS Report – ACAT discussed the pending mountain top AWOS project.

Summary of January 12, 2015 Regular Meeting

ACAT Members Present

Interim Chair Thomas Combs

Member Hoopingarner

Member Rohlf

Member Polverari

ACAT Members Absent

Member Gage

Member Golden

DISCUSSION ITEMS

Trails Master Plan – Tom Combs and Allison Pedley to present to Board of Directors

Tentative Annual Work Plan – ACAT deferred action to February based on absent pilot members. Staff sent e-mail poll to develop subcommittees

AWOS Report – Mike Cooke updated the group on frequency restrictions and next steps to integration.

Summary of January 12, 2015 Regular Meeting Continued

ACTION ITEMS

ACAT selected Kathryn Rolf as Chair, Joe Polverari as Vice Chair and Kent Hoopingarner as Treasurer for the period from January 12, 2016 – January 12, 2017.

OTHER ITEMS

Tom Combs alerted the ACAT that he intends to resign in February or March based on pending plans to move out of the area. Board President Lisa Wallace notified by Hardy Bullock of the upcoming vacancy for a community member seat.