

Truckee Tahoe Airport District Airport Community Advisory Team February 9, 2016

Members

Joe Polverari, Jr. Chris Gage

Katherine Rolf Kent Hoopingarner

Leigh Golden

Staff Lead Hardy S. Bullock

Summary of February 9, 2016 Regular Meeting

ACAT Members Present

Member Combs

Member Golden

Member Hoopingarner

Chair Rohlf

Member Polverari

ACAT Members Absent

Chris Gage

DISCUSSION ITEMS

Member Thomas Combs resigned from service pending a relocation.

Trails Master Plan – Direction to staff and defined next steps for Board joint meeting.

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

Summary of February 24, 2016 Regular Meeting Continued

DECISION ITEMS

1. ACAT selected members Rolf and Polverari to the Land Use subcommittee.
2. ACAT selected members Golden, Gage, and Hoopingarner to the Community Outreach subcommittee.
3. ACAT approved the minutes from the January 12, 2016 meeting
4. ACAT approved a joint ACAT Board meeting for May 10, 2016 pending Board approval.
5. Meeting adjourned at 11:45 AM.

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.