

# Truckee Tahoe Airport District Airport Community Advisory Team April 12, 2016

## **Members**

Katherine Rohlf   Joe Polverari, Jr.

Kent Hoopingarner

Chris Gage   Leigh Golden

*Staff Lead*   Hardy S. Bullock

## Summary of March 8, 2016 Regular Meeting

### **ACAT Members Present**

Chair Rohlf

Vice Chair Polverari

Member Gage

Member Hoopingarner

### **ACAT Members Absent**

Leigh Golden

## DECISION ITEMS

**Minutes** - ACAT approved the minutes from the March 8, 2016 meeting

**Review and Approval of the Community Outreach Meeting Plan – including Contractor selection** - ACAT reviewed, discussed and approved the Community Outreach Meeting Plan. ACAT also authorized staff to hire Mead & Hunt to facilitate the outreach meetings at a cost not to exceed \$25,000.

## DISCUSSION ITEMS

**ACAT Membership Attendance** – Members reviewed their bylaws specifically regarding membership attendance. No action was taken to amend the attendance description in the bylaws.

**Noise Monitor renewal**– Staff gave an update on the noise monitor that is located at the end of Runway 29. Mr. Cooke will be giving a more detailed presentation regarding the history and maintenance cost of the Noise Monitor. It will also be a possible action item for the May meeting if the Members wish to continue paying for the monitor.

Meeting adjourned at 11:05 AM