Truckee Tahoe Airport District Airport Community Advisory Team August 24, 2016

Members

Katherine Rohlf - Joe Polverari

Chris Gage - Leigh Golden

Lisa Krueger

Staff Lead Hardy S. Bullock

Summary of August 9, 2016 Regular Meeting

ACAT Members Present

Chair Rohlf Member Polverari Member Krueger

ACAT Members Absent

Member Gage Member Golden

DECISION ITEMS

Minutes – ACAT approved the minutes from the April 12, 2016, May 10, 2016, and June 14, 2016 regular meetings.

CHAMBER OF COMMERCE SPONSORSHIP OPPORTUNITY – Staff presented a community sponsorship opportunity in support of District *Strategic Area 4 - Communication & Community Outreach.* ACAT approved a budgeted expenditure in an amount not to exceed \$3,500. The District will receive:

- Recognition as a principal sponsor along with the Tahoe Forest Hospital and five other local organizations at the 63rd annual Awards Dinner & Auction
- A community participation video in support of **TRUCKEE Base Camp for a Big Life**
- · Various sponsorship recognition spots

DISCUSSION ITEMS

ACAT Member Selection: Staff outlined the member selection process for September.

Trails: Staff discussed the pending completion of the Trails Master Plan by consultant Truckee Trails Foundation. Images, alternatives, and connection points are being added to the draft plan. Anticipated completion October 2016.

Land Use: Deferred.

Neighborhood Outreach Meetings: Staff briefed ACAT and thanked all the member participants for their support and attendance. Brief summary for Board presentation prior to the final report in September or October.

Staff Report: Upcoming ACAT member opportunities.

Meeting adjourned at 11:00 AM