

Truckee Tahoe Airport District Airport Community Advisory Team October 11, 2016

Members

Kathryn Rohlf – Joe Polverari

Chris Gage – Leigh Golden

Lisa Krueger – Dan Lutkenhouse

Staff Lead Hardy S. Bullock

Summary of October 11, 2016 Regular Meeting

ACAT Members Present

Chair Rohlf

Member Polverari

Member Golden

Member Lutkenhouse

ACAT Members Absent

Member Gage

Member Krueger

DECISION ITEMS

MINUTES – ACAT approved the minutes from the April 12, 2016, May 10, 2016, June 14, 2016, and August 9, 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

DECISION ITEMS

ACAT BYLAWS REVISION - No action taken. Potential revision ideas pending by members.

TRAILS - Truckee Trails Executive Director Allison Pedley and Board Member Paco Lindsay presented the completed Airport Trails Master Plan. ACAT adopted the plan and recommends Board adoption.

NEIGHBORHOOD OUTREACH - Maranda Thompson with Mead & Hunt presented the final draft of the Community Outreach Summary for the summer neighborhood outreach meetings. ACAT accepted the report with minor modifications and recommends Board review at the November regular meeting.

SOAR TRUCKEE GRANT - Tahoe Truckee Soaring Association (formerly Soar Truckee Inc.) President Richard Pearl presented an aircraft modification grant request for an engine/prop modification to tow plane 6Z. ACAT approved \$32,000 for the project and requested that staff work with TTSA to outfit the fleet with mode S transponders.

DISCUSSION ITEMS

LAND USE - Kevin Smith updated the group on the work of the ad-hoc subcommittee.

MOUNTAIN TOP AWOS - Mike Cooke updated the group on progress with the project.

ACAT MEMBER ROLES AND CONDUCT - Hardy Bullock discussed methods of productive communications, schedule efficiency, and the construction of the annual work plan.

STAFF REPORT - Staff explained the upcoming conference/educational opportunities, District reimbursement policy, and other continuing District engagements, committees, and meetings.