Truckee Tahoe Airport District Airport Community Advisory Team July 23, 2014

Chair Gerald Herrick

Member John Aadland

Vice Chair Robert Anderson

Member Leigh Golden

Staff Lead Hardy S. Bullock

Treasurer Andrew Terry

Member Deborah Croyle

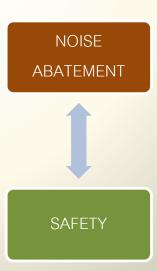
Summary of July 8, 2014 Regular Meeting

UNICOM Assessment & Standard Operating Procedures deferred to August

Night Operation Paper deferred to August

Pilot Incentives Discussion

■ What are we encouraging? Preferred Runway | Procedure | Times | Safety



Summary of July 8, 2014 Regular Meeting Continued Pilot Incentives Program



Summary of July 8, 2014 Regular Meeting Continued Staff Reports

- Selection of VNOMS Vendor VECTOR / INDMEX
- Air Show
- Upcoming Educational Opportunities
- Surf Air relationship
- Mo Gas
- Community comment summary and discussion of data release policy

ACAT Selection Process 2014

Chair Herrick & Member Adland term completes September 1, 2014

Member	Date Appointed	Date Completed
Gerald Herrick	September 2011	September 2014
John Aadland	September 2011	September 2014
Andrew Terry	September 2012	September 2015
Robert Anderson	September 2013	September 2016
Leigh Golden	September 2012	September 2015
Deborah Croyle	September 2013	September 2016

ACAT Selection Process 2014

AUGUST

- Community Advertisement Radio, Newsprint, Website, and E-Blast
- Application including letter of intent and resume submitted to staff

SEPTEMBER

- Submission packets due September 5th, 2014 by 5:00 PM
- Summary of submission disseminated to Board September 5th 6:00 PM

SEPTEMBER BOARD MTG

- ACAT Candidates present for 2 minutes at Board meeting September 24th
- · Discrete vote, ballots totaled by District Counsel, ties subject to run off