ACAT Meeting Minutes from the March 8, 2016 Regular Meeting

Call Meeting to Order: 10:05 A.M.

ACAT Members Present: Joe Polverari
Kathryn Rohlf
Kent Hoopingarner
Leigh Golden

ACAT Members Absent: Chris Gage

Staff Present: Kevin Smith, General Manager
Hardy Bullock, Director of Aviation and Community Services
Mike Cooke, Aviation and Community Services Manager
Jill McClendon, Aviation and Community Services Program Coordinator
Lauren Tapia, District Clerk

Public Present: 0

SPECIAL ORDERS OF BUSINESS: None.

PUBLIC COMMENT: None.

CONSENT ITEMS

- Approve Minutes: February 9, 2016 – Regular Meeting

PUBLIC COMMENT: None

MOTION #1: Vice Chair Polverari motioned to approve the Minutes: February 9, 2016 – Regular Meeting. Member Golden seconded the motion. Members Polverari, Rohlf, Golden and Hoopingarner voted in favor of the motion. The motion passed.

NEW ACAT MEMBER SELECTION

Mr. Bullock informed the Members that previous member Mr. Tom Combs wrote to the Board of Directors regarding the switch up of ACAT candidates last fall, and how the balance (pilot and community member) of the group has been affected. Mr. Bullock summarized the letter Mr. Combs wrote and summarized the Board of Director's discussion which occurred at their March meeting. Mr. Bullock explained the process that District Staff goes through when it comes to recruiting new ACAT Members. Member Golden expressed his opinion that every member of ACAT is a "community member" and he is not in favor of the divide created between being a pilot member and a community member. Member Golden stated that being a pilot is just a skill set. Discussion ensued regarding what it takes to be considered a pilot candidate and if they should hold a current pilot license. Vice Chair Polverari stated that when he applied for ACAT, he applied as a "community member" but was contacted by a Board member wanting him to be a "pilot member". Vice Chair Polverari shared that he has no strong feeling which designation he should have. Mr. Bullock shared that there were a few Board Members who wished to appoint a Pilot candidate for the open position, but ultimately wanted to understand what direction the current ACAT members wished to proceed. Discussion ensued regarding what type of candidate they would like to see take over Mr. Combs' open seat. There was member consensus to recruit for an agnostic type of

position (not simply for a pilot or for a community member) where both "pilot" candidates and "community" candidates can apply.

PUBLIC COMMENT: None

MOTION #2: Chair Rohlf motioned to approve staff to advertise for the open ACAT seat, but in the advertisement still fill not distinguish the position as a pilot or community member position. Both member types are welcome to apply. Member Golden seconded the motion. Members Polverari, Rohlf, Golden and Hoopingarner voted in favor of the motion. The motion passed.

AWOS SUBCOMMITTEE UPDATE

Mr. Cooke stated that there is a tremendous amount of uncertainty regarding the mountaintop AWOS project. If a location can be picked out, subcommittee members can start "dreaming" about the project, but without a location, they do not have any place to put the potential project. Mr. Bullock shared information regarding Colorado's system. Mr. Bullock stated that Colorado has a huge amount of support by their state legislature, California does not. So until that happens, getting support on the state level will be tremendously difficult.

PUBLIC COMMENT: None

TRAILS SUBCOMMITTEE UPDATE

Member Golden stated that he just got access to the Trails Master Plan dropbox folder and will be preparing a more concise update at next month's meeting. Though, he would like to see this project discussed at a more in-depth level at the joint Board/ACAT workshop. Mr. Bullock stated that the Board will like to know a precise cost of each phase of the trail. Mr. Bullock suggested ACAT approve $2500 to have Aerbauch Engineering to do an engineering estimate.

PUBLIC COMMENT: None

MOTION #3: Chair Rohlf motioned to authorize Aerbauch Engineering to do an engineering estimate of the potential trail system around the airport, which will not exceed $2500.00. Member Hoopingarner seconded the motion. Members Polverari, Rohlf, Golden and Hoopingarner voted in favor of the motion. The motion passed.

LAND USE SUBCOMMITTEE UPDATE

Chair Rohlf stated that she had a meeting with Mr. Bullock and Mr. Kevin Smith regarding the Board's Non-Aeronautical Land Use Plan adhoc committee. Chair Rohlf stated that the Board adhoc committee is still in the informational phase, once they move past that phase, the land use subcommittee will be called upon to attend their meetings along with District staff.

COMMUNITY OUTREACH SUBCOMMITTEE UPDATE

Mr. Bullock stated that an informational email was sent to subcommittee members. Mr. Bullock stated that he needs an expenditure approved for collateral for the outreach meetings (i.e.: advertising). Chair Rohlf stated that one of the takeaways she got from attending the UC Davis Noise Symposium was that they should have a great facilitator and to "get ahead" and inform the community of changes that might be happening in the future (seasonal tower, trails, etc.). Mr. Bullock stated that he knows of several candidates that would be wonderful facilitators. Mr. Bullock suggested that they should get quotes from potential facilitators.

MOTION #4: Chair Rohlf motioned to authorize staff to request proposals from firms that would facilitate the community outreach meetings with a budget not to exceed $25,000. Member Hoopingarner seconded the motion. Members Polverari, Rohlf, Golden and Hoopingarner voted in favor of the motion. The motion passed.

STAFF REPORT

None

PUBLIC COMMENT: None

MEMBER REPORT

None

PUBLIC COMMENT: None

ADJOURN

MOTION #5: Chair Rohlf made a motion to adjourn the meeting. Member Polverari seconded the motion. Members Polverari, Rohlf, Golden and Hoopingarner voted in favor of the motion. The motion passed.

At 11:38 AM the March 8, 2016 regular meeting of the Airport Community Advisory Team adjourned.