

ACAT Meeting Minutes from the JUNE 14, 2016 Regular Meeting

Call Meeting to Order: 1:02 P.M.

ACAT Members Present: Kathryn Rohlf
Joe Polverari
Chris Gage
Lisa Krueger

ACAT Members Absent: Kent Hoopingarner
Leigh Golden

Staff Present: Mike Cooke, Aviation and Community Services Manager
Marc Lamb, Community Relations Manager
Lauren Tapia, District Clerk

Public Present: None

SPECIAL ORDERS OF BUSINESS: Vice Chair Polverari informed District staff that the BMX club will be hosting a night event and inquired about lighting requirements. Mr. Cooke stated that the lighting should be dark sky's initiative compliant.

PUBLIC COMMENT: None.

CONSENT ITEMS

- Approve Minutes: May 10, 2016 – Regular Meeting

PUBLIC COMMENT: None

There was member consensus to move the approval of the May 10, 2016 Regular meeting minutes to the July meeting.

REVISION OF ACAT MEETING TIMES

Due to Member scheduling conflicts it was proposed to move the ACAT meeting time to 9:15 AM.

PUBLIC COMMENT: None.

MOTION #1:

Member Gage motioned to move the start time of ACAT meetings to 9:15 AM. Member Krueger seconded the motion. Members Rohlf, Gage, Polverari, and Krueger voted in favor of the motion. The motion passed.

JOINT BOARD/ACAT MEETING DEBRIEF

ACAT members discussed the various projects that were proposed during the Joint Board/ACAT meeting that took place earlier in the day. There was member consensus to defer those proposed projects until the next annual planning session which will take place the Fall/Winter of 2016.

AWOS SUBCOMMITTEE UPDATE

None to report.

PUBLIC COMMENT: None

TRAILS MASTER PLAN SUBCOMMITTEE UPDATE

Mr. Cooke stated that the Trails Master Plan is seeking an additional member to join the subcommittee. Member Krueger stated that she would be interested in participating on the subcommittee.

PUBLIC COMMENT: None

LAND USE SUBCOMMITTEE UPDATE

None to report.

PUBLIC COMMENT: None

COMMUNITY OUTREACH

None to report.

PUBLIC COMMENT: None

STAFF REPORT

None to report.

PUBLIC COMMENT: None

MEMBER REPORT

None to report.

PUBLIC COMMENT: None.

ADJOURN

MOTION #2:

Vice Chair Polverari made a motion to adjourn the meeting. Member Gage seconded the motion. Members Rohlf, Gage, Polverari, and Krueger voted in favor of the motion. The motion passed.

At 1:27 PM the June 14, 2016 regular meeting of the Airport Community Advisory Team adjourned.