

Truckee Tahoe Airport District
Airport Community Advisory Team
August 12, 2014

Chair Gerald Herrick

Vice Chair Robert Anderson

Treasurer Andrew Terry

Member John Aadland

Member Leigh Golden

Member Deborah Croyle

Staff Lead Hardy S. Bullock

Summary of August 12, 2014 Regular Meeting

UNICOM Assessment & Standard Operating Procedures deferred to September

Night Operation Paper deferred to September

ACAT Budget

- Minor changes from current budget year
- Reduction of FY2014-2015 Budget by \$21,860
- Final Budget request \$115,000

UNICOM Enhancement

Special Projects

Pilot Incentives

Public Outreach

Pilot Outreach

Training

Summary of August 12, 2014 Regular Meeting Continued

Historical flight tracking data acquisition

Acquire legacy flight tracking data. Integration when time permits.

Noise & operations monitoring data

ACAT review Policy 511 “Data Use” as it relates to community annoyance.

Summary of August 12, 2014 Regular Meeting Continued

Pilot Incentives

- ACAT requested additional Staff information
- Scope expanded to include possible AVFuel Trip Point, Sierra Aero credit use, Instructor biennial flight review and noise procedure review
- Additional supporting information on “long math” cost of the program
- Possible decision September ACAT meeting

Professional Consultation

ACAT approved \$2000 for Kaplan Kirsch & Rockwell review of “Night Operations Study Paper”

Staff Report

- Mike Cooke discussed new noise and operation monitoring contract/vendor.
- Surf Air update
- Community Annoyance Update
- Conference Update
- MoGas Discussion

Member Report

- John Adland departure, glider rides.
- Agenda requests for September

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