

## ACAT Meeting Minutes from the October 11, 2016 Regular Meeting

**Call Meeting to Order:** 9:26 A.M.

**ACAT Members Present:** Kathryn Rohlf  
Joe Polverari  
Leigh Golden  
Dan Lutkenhouse

**ACAT Members Absent:** Chris Gage  
Lisa Krueger

**Staff Present:** Hardy Bullock, Director Aviation and Community Services  
Mike Cooke, Aviation and Community Services Manager  
Jill McClendon, Aviation and Community Services Project Coordinator

**Public Present:** None

**SPECIAL ORDERS OF BUSINESS:** None

**PUBLIC COMMENT:** None

Due to the presence of consultants, Mr. Bullock suggested that the agenda be adjusted to address action items 9, 8, followed by 7 at the start of the meeting. Member Polverari made a motion to hear agenda items 9, 8, and 7 at the start of the meeting. Member Golden seconded the motion.

### **MOTION #1:**

Members Rohlf, Lutkenhouse, Polverari, and Golden voted in favor. The motion passed.

### **SOAR TRUCKEE AIRCRAFT MODIFICATION SPONSORSHIP REQUEST**

Richard Pearl presented on behalf of the Truckee Tahoe Soaring Association (formerly Soar Truckee) regarding an engine replacement/modifications for 6Z in order to help reduce noise. The Truckee Tahoe Soaring Association is looking for a grant from ACAT in the amount of \$32,000 to make the engine modifications. The organization is open to the same type of agreement that was used in the past for previous modifications.

**PUBLIC COMMENT:** None

### **MOTION #2:**

Member Golden made a motion to make modifications to the plane under the same conditions as previously agreed upon. Member Golden withdrew the first motion and made a modified second motion. Member Golden motioned for ACAT to vote to fund \$32,000 to the Truckee Tahoe Soaring Association with the same conditions under their current agreement and for the committee to lend its support to staff to license Mode S Transponders to the organization to provide additional safety and to enhance the ability for Airport staff to track the tow aircraft. Member Polverari seconded the motion. Members Golden, Polverari, Rohlf, and Lutkenhouse voted in favor. The motion passed.

## **TRAILS MASTER PLAN**

Allison Pedley and Paco Lindsay with the Truckee Trails Foundation presented the updated Trails Master Plan. It is common for airports to develop trail systems. There are huge opportunities for connectivity between Airport land and other community trails. The Town of Truckee is open and willing to partner with the Airport on trails.

**PUBLIC COMMENT:** None

### **MOTION #3:**

Chair Rohlf made a motion to accept the Trails Master Plan and phases as presented and recommend it to the Board of Directors. Member Golden seconded the motion. Members Rohlf, Golden, Polverari, and Lutkenhouse voted in favor. The motion passed.

At 10:50 AM the Airport Community Advisory Team took a break. The meeting resumed at 11:00 AM.

## **COMMUNITY OUTREACH MEETING REPORT**

Maranda Thompson with Mead & Hunt presented a summary of the six community outreach meetings that were held in July and August. The summary included an overview of the community meeting process and a summary of the feedback that was received. The report will be opened for public comment on October 25. ACAT will review the full report and provide comments to Mr. Bullock within a week.

**PUBLIC COMMENT:** None

**ACTION TAKEN:** No action was taken

## **CHAMBER OF COMMERCE SPONSORSHIP OPPORTUNITY**

ACAT previously approved funds for the Airport to be a sponsor of the annual Chamber of Commerce Awards Banquet. The committee reviewed a video highlighting the Airport that was created as part of that sponsorship.

**PUBLIC COMMENT:** None

**ACTION TAKEN:** No action was taken

## **ACAT BYLAW REVISION**

Discussion regarding revisions to the ACAT Bylaws regarding pilot and community committee members. Committee members feel the revised language is too restrictive. Member Polverari will provide Mr. Bullock with additional language that can be considered at a future meeting.

At every meeting Mr. Bullock would like to make a standing agenda item that the committee discuss the date of the next meeting. The next ACAT Meeting is scheduled for Tuesday, November 8.

**PUBLIC COMMENT:** None

**ACTION TAKEN:** No action was taken

## **AWOS SUBCOMMITTEE UPDATE**

There has been an update with our current AWOS vendor. They are back operating in the U.S. We have received FCC license approval. Those are two of the big hurdles that have been overcome, however there has been no

recent activity. The site would be at Squaw Peak and the next big hurdle will be getting approval from the FAA to use their site.

**PUBLIC COMMENT:** None

#### **LAND USE SUBCOMMITTEE**

Things are progressing. The next step and what the board considered in September is appraising the land. The big question surrounds the land north of the airport and swapping some land with TTSA (Truckee-Tahoe Sanitation Agency). There is both a community and aeronautical benefit to acquiring that land.

**PUBLIC COMMENT:** None

#### **STAFF REPORT**

Run the Runway held on Saturday, October 8 was a success. It was a great event and there is talk about maybe having a fall festival next year in conjunction with the running event. Upcoming events include the Airport Speaker Series (October 20), Santa Fly-In (December 10) and Holiday Party (December 3).

**PUBLIC COMMENT:** None

#### **ACAT MEMBER REPORT**

None to report

**PUBLIC COMMENT:** None

#### **CONSENT ITEMS**

- Approve Minutes: April 12, 2016 – Regular Meeting
- Approve Minutes: May 10, 2016 – Regular Meeting
- Approve Minutes: June 14, 2016 – Regular Meeting
- Approve Minutes: August 9, 2016 – Regular Meeting

**PUBLIC COMMENT:** None

#### **MOTION #4:**

Chair Rohlf made a motion to approve the consent calendar as a package. Member Polverari seconded the motion. Members Rohlf, Polverari, Golden, and Lutkenhouse voted in favor. The motion passed.

#### **ADJOURN**

#### **MOTION #5:**

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

At 12:30 PM on October 11, 2016 regular meeting of the Airport Community Advisory Team adjourned.