

Truckee Tahoe Airport District Airport Community Advisory Team March 8, 2016

Members

Katherine Rohlf Joe Polverari, Jr.

Kent Hoopingarner

Chris Gage Leigh Golden

Staff Lead Hardy S. Bullock

Summary of March 8, 2016 Regular Meeting

ACAT Members Present

Chair Rohlf

Vice Chair Polverari

Member Golden

Member Hoopingarner

ACAT Members Absent

Chris Gage

DISCUSSION ITEMS

AWOS Report – ACAT discussed the pending mountain top AWOS project

Summary of February 24, 2016 Regular Meeting Continued

DECISION ITEMS

Minutes - ACAT approved the minutes from the February 9, 2016 meeting

ACAT member position- ACAT discussed the recent member vacancy and the parting letter from member Combs. ACAT moved to advertise for an agnostic replacement member leaving Joe Polverari as the selected pilot candidate.

Trails Master Plan – Direction to staff and defined next steps for Board joint meeting. ACAT moved to approve \$2500 for Auerbach Engineering to provide an estimate for completing each phase of the proposed trail system.

Land Use subcommittee - members discussed interest in attending future board ad-hoc committee meetings

Community Outreach - need for a facilitator was acknowledged. ACAT authorized staff to request proposals from firms to facilitate community outreach, not to exceed a \$25,000 budget.

Meeting adjourned at 11:38 AM