

ACAT Meeting Minutes from the February 14, 2017 Regular Meeting

Call Meeting to Order: 9:16 A.M.

ACAT Members Present: Kathryn Rohlf
Joe Polverari (entered at 9:30 AM)
Lisa Krueger
Dan Lutkenhouse
Chris Gage
Leigh Golden

ACAT Members Absent: None

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

Public Present: 3

SPECIAL ORDERS OF BUSINESS: Chair Rohlf inquired about member attendance at the next upcoming ACAT meetings. Mr. Bullock stated that he will not be able to attend the April meeting as it is Spring Break.

PUBLIC COMMENT: None

Member Krueger stated that she would like to bring awareness to the struggles that are occurring to the Kids Zone Museum. Their structure has had a difficult time holding up to this winter season's snow load. They are in grave need of assistants. Mr. Lamb stated that they are currently applying for an agency partnership but it is not for their building structure but for museum programs.

CONSENT ITEMS

- Minutes: November 8, 2016 Regular Meeting

MOTION #1:

Member Lutkenhouse made a motion to accept the November 8, 2016 Regular meeting minutes. Member Golden seconded the motion. Members Rohlf, Krueger, Gage, Golden and Lutkenhouse voted in favor of the motion. Motion passed.

SELECTION OF CHAIRMAN, VICE CHAIR AND TREASURER

Member Lutkenhouse stated that he would be willing to sit as ACAT Chair. Member Krueger stated that she would be willing to site as ACAT Vice Chair, and Chair Rohlf stated she would be willing to sit as ACAT Treasurer.

PUBLIC COMMENT: None

MOTION #2

Chair Rohlf motioned to appoint Member Lutkenhouse as ACAT Chairman. Member Gage seconded the motion. Members Rohlf, Krueger, Gage, Golden and Lutkenhouse voted in favor of the motion. Motion passed.

MOTION #3

Chair Rohlf motioned to appoint Member Krueger as ACAT Vice Chairman. Member Lutkenhouse seconded the motion. Members Rohlf, Krueger, Gage, Golden and Lutkenhouse voted in favor of the motion. Motion passed.

MOTION #4

Member Lutkenhouse motioned to appoint Chair Rohlf as ACAT Treasurer. Member Golden seconded the motion. Members Rohlf, Krueger, Gage, Golden and Lutkenhouse voted in favor of the motion. Motion passed.

Vice Chair Polverari entered the meeting at 9:30 AM.

TAHOE TRUCKEE TRANSIT WEBSITE UPGRADE FUNDING REQUEST

Ms. Jaime Wright, Executive Director of Truckee Tahoe Transit introduced herself to the Members and District Staff. Ms. Wright gave a presentation that explained Truckee Tahoe Transit's website upgrade project and informed the Members that they are requesting \$10,000 that would go towards the total project cost of \$30,000. Discussion ensued regarding the relationship between Truckee Tahoe Transit and the Airport's users, additional funding partners for the project, as well as funding request deadlines regarding the project. There was member consensus for Ms. Wright to come back with a more comprehensive plan which includes project timelines. Ms. Wright acknowledged the Member's request and informed that her agency would need to have funding allocated by Fall of 2017 in order for the project to stay on time.

PUBLIC COMMENT: None

DIESEL AIRCRAFT PROJECT PROPOSAL

Mr. Bullock reviewed previous diesel aircraft projects that have been presented over the past several years.

Mr. Paul "Speedy" Fast introduced himself to the Members. Mr. Fast outlined the program concept for the members which is to provide the District with a diesel aircraft and outreach services to "tell the story" of environmentally responsible aviation, and to expand the District's ability to effectively manage and advocate safe and effective aviation within its operating area using state of the art general aviation technology. Mr. Fast stated that the investment would be approximately \$220,000 for a three year investment. Discussion ensued regarding performance technical specifics of the aircraft, the difference between JetA diesel fuel and automobile diesel fuel, staff time, contract specifics like application development and royalty fees, and the community reception of the District participating in this project. There was member consensus to not pursue the proposal, but encouraged Mr. Fast to approach the District's Board of Directors to see if they would be interested in taking on the project.

PUBLIC COMMENT: None

DATA REQUEST – MEMBER LUTKENHOUSE

Mr. Bullock stated that ACAT members settled on their annual project in November. Any project that is brought forth to the Board of Directors in the name of ACAT needs to be approved and supported by ACAT as a whole.

Member Lutkenhouse explained that he would like to take on a project as an ACAT member to analyze operational data which would help create new operational charts that would identify and track new and unique

ways to view noise and annoyance generated by airport flight operations. Discussion ensued with ACAT members regarding the objective of analyzing the data and the reasons why Member Lutkenhouse needs commenter names, pilot names and aircraft tail numbers for his operational charts. There was no clear consensus from the discussion.

PUBLIC COMMENT: None

Member Krueger motioned the data request project be added to the annual project list, though the data request should not contain commenter information and tail number information, and that the project should have defined objectives. There was no second.

Member Lutkenhouse requested that the project be brought back in March.

NOISE MONITORS

Mr. Cooke reviewed the results of the data received from the noise monitor that was on the field the past year. Mr. Cooke reviewed noise contours and an example of a monthly noise summary chart. Member Lutkenhouse likened the idea of placing noise monitors out into key neighborhoods surrounding the Airport. Mr. Cooke stated that in past ACATs they had reviewed the use of noise monitors in the community, but the project was never initiated; this was the first ever test over a broad period of time.

Member Polverari left meeting at 12:30 PM.

Mr. Bullock stated that noise monitoring technology has come a long way. Though in order to maintain a noise system with monitors in multiple neighborhoods, an added staff member would be needed.

Member Gage left meeting at 12:30 PM

SUBCOMMITTEE REPORTS

MOUNTAIN TOP AWOS

None to report.

PUBLIC COMMENT: None

LAND USE SUBCOMMITTEE

None to report.

PUBLIC COMMENT: None

ADJOURN

MOTION #5:

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

At 12:38 PM on February 14, 2017 regular meeting of the Airport Community Advisory Team adjourned.