

Truckee Tahoe Airport District
Airport Community Advisory Team

May 24 , 2017

Members

Katherine Rohlf – Joe Polverari

Chris Gage – Leigh Golden

Lisa Krueger – Dan Lutkenhouse

Staff Lead Hardy S. Bullock

Summary of May 16, 2017

Regular Meeting

ACAT Members Present

Chair Lutkenhouse

Member Golden

Member Krueger

Member Rolf

Member Polverari

ACAT Members Absent

Member Gage

DISCUSSION ITEMS

FreshTracks Facilitator Concept: Deferred

ACAT Summer Meeting Schedules: Staff discussed the need for member attendance and agreed to circulate a doodle for scheduling purposes.

Pilot Incentive Curfew: Mike Cooke discussed potential modifications to the Fly Quiet Incentive Program.

Lake Tahoe Basin Trails Project: Amy Berry and Jacob Quinn presented a trails concept for discussion. *Board memorandum attached*

Mission Dashboard: Staff presented a Mission Dashboard for ACAT review and comment

DECISSION ITEMS

My Airport Website Communication Project: Chair Lutkenhouse discussed a website designed to engage the community. ACAT discussed the spirit of the project and agreed to have Staff met with ACAT members to answer three questions prior to the final decision:

1. Is there a need for a new engagement vehicle or media component at the Airport?
2. What is the best delivery method for communication between the District and its constituents?
3. What is the content going to be, how will it be digestible and how is it vetted?

Adjournment: ACAT adjourned the meeting at 12:21 PM.