

Truckee Tahoe Airport District  
Airport Community Advisory Team  
September 12, 2017

*Members*

Kathryn Rohlf – Joe Polverari

Chris Gage – Leigh Golden

Lisa Krueger – Dan Lutkenhouse

*Staff Lead* Hardy S. Bullock

# Summary of September 12, 2017 Regular Meeting

## ACAT Members Present

Chair Lutkenhouse

Member Golden

Member Krueger

Member Polverari

Member Rohlf

## ACAT Members Absent

Member Gage

## DISCUSSION ITEMS

**ACAT Project Overview:** ACAT audited pending project progress. Staff presented Board ideas for future ACAT projects. ACAT found consensus that the following projects are part of the current 2017-2018 work plan which will be revisited at the October ACAT meeting with the new members.

1. Trails Work Phase II
2. Mt Top AWOS
3. Pilot Incentives
4. Community Sponsorship Policy Review
5. Pilot Information and Communications Campaign Messaging

**Acting Chair:** Chair Lutkenhouse stepped down as Chair. Staff will place an action item on the October agenda to replace the Chair with the vice chair Lisa Krueger.

## DECISION ITEMS

**Consent Items:** ACAT approved the minutes from the July 11, 2017 Regular Meeting.

**2017 Chamber of Commerce Sponsorship:** ACAT approved the Chamber Sponsorship and Airport video project.

**Adjournment:** ACAT adjourned the meeting at 11:25 AM.