

Truckee Tahoe Airport District  
Airport Community Advisory Team  
October 10, 2017

*Members*

Kathryn Rohlf – Joe Polverari

Lisa Krueger – Leigh Golden

Dan Lutkenhouse

*Staff Lead* Kevin Smith

## Summary of October 10, 2017

### Regular Meeting

#### ACAT Members Present

Acting Chair – Krueger

Member Lutkenhouse

Member Polverari

Member Rohlf

#### ACAT Members Absent

Member Golden

Member - TBD

## DISCUSSION ITEMS

**ACAT Project List:** Short discussion around idea of adopting 2 projects to work on at a time. Moved to November Meeting.

**Potential Solutions to Noise and Annoyance:** Kevin Smith provided update.

**Trails Master Plan:** Kevin Smith provided clarification to completed Trails Master Plan phase 1 work.

**ACAT Member notification on attendance**

**Community Sponsorship Policy Review:** Kevin Smith explained to the committee how the program works

## DECISION ITEMS

Consent Items: None

Action Items: Moved to November Meeting when full committee will be in place.

1. ACAT Project List & Adoption
2. Selection of ACAT Chair, Vice Chair and Treasurer

Adjournment: ACAT adjourned the meeting at 10:30 AM.

NEXT ACAT/BOARD Meeting Date – November 14, 2017