Truckee Tahoe Airport District Airport Community Advisory Team November 14, 2017

Members

Kathryn Rohlf – Joe Polverari

Paul Fast – Leigh Golden

Lisa Krueger – Dan Lutkenhouse

Staff Lead Hardy S. Bullock

Summary of November 14, 2017 Regular Meeting

ACAT Members Present

Chair Krueger

Member Golden

Member Lutkenhouse

Member Polverari

Member Fast

ACAT Members Absent

Member Rohlf

DISCUSSION ITEMS

Welcome New Member: ACAT and Staff made informal introductions and welcomed Paul Fast the new aviation member.

Pilot Incentive Presentation: Ms. Katherine Greenwood presented ideas in conjunction with ACAT committee members that outline possible pilot incentive programs designed to reduce community annoyance. The project has additional pending steps, the group will receive another project update in December.

Noise Mitigation Strategies: Staff presented ideas, concepts, and initiatives designed to reduce community annoyance. Staff referenced the "ACAT Project Summary" and encouraged the group to inspect past projects to better understand the potential path forward with respect to annoyance.

DECISION ITEMS

Consent Items: ACAT approved the minutes from the September 10, 2017 Regular Meeting and the October 10, 2017 Regular meeting.

Selection of Officers: ACAT selected Lisa Krueger Chair, Leigh Golden Vice Chair, and deferred selection of the Treasurer positon.

Adoption of Subcommittee Projects:

- Airport Trail Network: Krueger, Golden
- Mountain Top AWOS: Golden, Fast
- Pilot Incentives: Staff, Polverari, Fast
- Pilot Messaging: Staff, Fast
- Land Use: Polverari, Rolf

Adjournment: ACAT adjourned the meeting at 11:40 AM.