

ACAT Meeting Minutes from the March 14, 2017 Regular Meeting

Call Meeting to Order: 9:20 A.M.

ACAT Members Present: Kathryn Rohlf
Lisa Krueger
Dan Lutkenhouse
Leigh Golden

ACAT Members Absent: Chris Gage
Joe Polverari

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: None

SPECIAL ORDERS OF BUSINESS: Mr. Lamb stated that staff is doing an aggressive outreach program for the seasonal temporary tower. Mr. Smith stated that there will be a meeting for local pilots the second Wednesday of every month. And a "Q and A" every Friday afternoon through the month of May and June downstairs in the main terminal. Ms. Katie Greenwood will be facilitating the Friday afternoon meetings.

PUBLIC COMMENT: None

CONSENT ITEMS

- Minutes: February 14, 2017 Regular Meeting

Member Krueger requested to pull the minutes.

Member Krueger made a spelling change. The correction was noted.

PUBLIC COMMENT: None

MOTION #1:

Member Golden made a motion to accept the February 14, 2017 Regular meeting minutes as amended. Member Rohlf seconded the motion. Members Rohlf, Krueger, Lutkenhouse, and Golden voted in favor of the motion. Motion passed.

SUBCOMMITTEE REPORTS

MOUNTAIN TOP AWOS

Mr. Cooke stated that the FAA is trying to arrange a stakeholder meeting. The current issue is regarding lease space on squaw peak. More to come in early summer.

LAND USE SUBCOMMITTEE

Mr. Smith stated that the Board Ad Hoc committee is awaiting on the appraisal of the land north of the airport. The FAA wants to have an estimate on that land, but it is difficult to value. Once the appraisal comes back, the Board Ad Hoc committee will reconvene.

PILOT INCENTIVES

None to report.

AIRPORT USER DATA

Mr. Cooke stated that he is working with CISCO to create a splash page to obtain user data when the public signs on to the public wifi. More to come.

MY AIRPORT WEBPAGE

Chair Lutkenhouse stated that a kick off conversation occurred a few weeks ago for the project. Did reach out to Ms. Seana Doherty, with FreshTracks communications about the topic. Chair Lutkenhouse requested to bring Ms. Doherty into the project.

PUBLIC COMMENT: None

STAFF REPORT

Mr. Smith noted the newly promoted, Mr. Dave Hoffman, Director of Operations and Maintenance. Mr. Smith stated that senior staff will be joining together to plan out the busy summer, specifically in regards to operations, events, holidays, and vacations.

PUBLIC COMMENT: None

UC DAVIS NOISE AND AIR QUALITY SYMPOSIUM – RECAP BY CHAIR LUTKENHOUSE

Chair Lutkenhouse reviewed a PowerPoint recapping the various topics that were discussed at the UC Davis Noise and Air Quality Symposium.

PUBLIC COMMENT: None

ADJOURN

MOTION #2:

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

At 10:13 AM on March 14, 2017 regular meeting of the Airport Community Advisory Team adjourned.