

ACAT Meeting Minutes from the April 18, 2017 Regular Meeting

Call Meeting to Order: 9:21 A.M.

ACAT Members Present: Kathryn Rohlf
Joe Polverari
Leigh Golden
Dan Lutkenhouse

ACAT Members Absent: Chris Gage
Lisa Krueger

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: 4

Chair Lutkenhouse requested to reorganize two Agenda items. Chair Lutkenhouse requested to move agenda item 3 after agenda item 4.

PUBLIC COMMENT: None

SPECIAL ORDERS OF BUSINESS

None.

CONSENT ITEMS

- Minutes: March 14, 2017 Regular Meeting

PUBLIC COMMENT: None

MOTION #1:

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

TNT-TMA WEBSITE FUNDING REQUEST

Ms. Jaime Wright, Executive Director of TNT-TMA, presented a funding request for the TART website upgrade. Ms. Wright provided the information that was requested by ACAT back in February. The District's involvement with transportation initiatives (highway 267 route) was discussed, and the funding TART receives currently.

PUBLIC COMMENT: None

MOTION #2:

Chair Lutkenhouse made a motion to approve the TNT-TMA Website Upgrade funding request as outlined in the amount of (not to exceed) \$10,000. Member Polverari seconded the motion. Members Rohlf, Lutkenhouse, Polverari and Golden voted in favor of the motion. Motion passed.

UC DAVIS NOISE AND AIR QUALITY SYMPOSIUM RECAP – MS. SEANA DOHERTY

Ms. Seana Doherty gave a recap of her presentation she gave at the UC Davis Noise and Air Quality Symposium.

Chair Lutkenhouse expressed thanks to Ms. Doherty and was impressed by her presentation she gave at the symposium as well as her facilitation of the Board of Directors workshop.

PUBLIC COMMENT: None

BOARD WORKSHOP – RECAP

Ms. Doherty reviewed her notes from the Board of Directors on-site workshop. The Board discussed various topics such as Noise and Annoyance programs (managed growth, metrics for success, temporary seasonal tower, etc.), Hangar 2 replacement, Regional Workforce Housing, and District roles and opportunities regarding regional transit.

Chair Lutkenhouse inquired about having monthly updates for the Temporary Seasonal Control Tower. There was Member consensus not to have monthly updates but quarterly updates.

PUBLIC COMMENT: None

FRESHTRACKS FACILITATOR CONCEPT

Chair Lutkenhouse requested Ms. Doherty to formulate a proposal to facilitate ACAT meetings. Ms. Doherty reviewed her proposal. Discussion ensued amongst ACAT members regarding the facilitator concept, and there was Member consensus to make a decision at the next regular ACAT meeting in May.

PUBLIC COMMENT: None

Break taken at 10:30 a.m.

Meeting resumed at 10:44 a.m.

AWOS SUBCOMMITTEE UPDATE

None to report.

PUBLIC COMMENT: None

LAND USE SUBCOMMITTEE

None to report.

PUBLIC COMMENT: None

PILOT INCENTIVES BIENNIAL FLIGHT REVIEW

None to report.

PUBLIC COMMENT: None

AIRPORT USER DATA COLLECTION

Mr. Cooke stated that he is currently working on a splash page for the public wifi. More information to come.

PUBLIC COMMENT: None

MY AIRPORT WEB PAGE & COMMUNICATION ENHANCEMENT

Mr. Lamb stated that he just reviewed Google Analytics and website traffic continues to increase

PUBLIC COMMENT: None

STAFF REPORT

Mr. Bullock stated that the shipping containers arrived for the temporary seasonal control tower, construction will begin this week.

PUBLIC COMMENT: None

ADJOURN

MOTION #1:

Member Rohlf made a motion to adjourn the meeting. Member Polverari seconded the motion. Members Lutkenhouse, Polverari, Golden, and Rohlf voted in favor. The motion passed.

At 10:50 AM on April 18, 2017 the regular meeting of the Airport Community Advisory Team adjourned.