

ACAT Meeting Minutes from the June 13, 2017 Regular Meeting

Call Meeting to Order: 9:16 A.M.

ACAT Members Present: Kathryn Rohlf
Joe Polverari
Leigh Golden
Lisa Krueger

ACAT Members Absent: Chris Gage
Dan Lutkenhouse

Staff Present: Hardy Bullock, Director Aviation and Community Services
Mike Cooke, Aviation and Community Services Manager
Jill McClendon, Aviation and Community Services Project Coordinator

Public Present: None

PUBLIC COMMENT: None

CONSENT ITEMS

- Minutes: April 18, 2017 Regular Meeting (TAB 1)
- Minutes: May 16, 2017 Regular Meeting (TAB 2)

Mr. Bullock noted that the minutes from the April 18, 2017 were not completed and will be reviewed at the next ACAT meeting.

MOTION #1:

Member Golden made a motion approve the regular meeting minutes from April 18 and May 16. Director Polverari seconded the motion. Members Polverari, Golden, Krueger, and Rohlf voted in favor. The motion passed.

SOAR TRUCKEE MODIFICATION SPONSORSHIP REQUEST

Mr. Bullock gave a brief background on Soar Truckee's modification request that was submitted to ACAT last year requesting new aircraft transponders (which ultimately was not approved). Mr. Bullock listed various other project ACAT has helped fund with other entities (i.e.: Sierra Aero and Soar Truckee) in the past. Mr. Bullock stated that the proposed new request by Soar Truckee is radios. Member Polverari inquired about the cost of the ratios and Mr. Bullock stated that they roughly cost \$4,000 - \$5,000. Member Polverari stated that he would support Soar Truckee as new radios will enhance the safety of their operations. Member Golden stated that he would be in favor of the idea of purchasing radios and transponders for Sierra Aero. Discussion ensued regarding the current state of Soar Truckee's radios and transponders. There was member consensus for Soar Truckee to provide additional information, specifically their appetite of receiving new transponders, at the next regular ACAT meeting.

PUBLIC COMMENT: None

SEASONAL TEMPORARY CONTROL TOWER UPDATE

Mr. Bullock stated that the tower is up and running and only minor construction details remain (paint). Mr. Bullock stated that UNICOM is making great strides in their new role, which is much more dynamic than initially thought. Mr. Bullock gave a rough preview of the new “mission dashboard” which will be a tool to help “measure success” of the airport on various projects. It was noted that specifically for this summer, it will be used to measure the “success” of the seasonal temporary control tower.

PUBLIC COMMENT: None

AWOS SUBCOMMITTEE UPDATE

None to report.

PUBLIC COMMENT: None

LAND USE SUBCOMMITTEE

Mr. Smith gave an update on the status of the Board None Aeronautical Land Use ad hoc committee. Currently staff is still seeking to finalize a meeting date, it should be scheduled in the next upcoming days.

PUBLIC COMMENT: None

PILOT INCENTIVES BIENNIAL FLIGHT REVIEW

Member Polverari to meet with Ms. Katie Greenwood, Pilot and Passenger Outreach Coordinator, later this month.

PUBLIC COMMENT: None

AIRPORT USER DATA COLLECTION

Mr. Cooke stated that he has one more certificate to obtain, once that is acquired, the splash page will be fully functional and complete.

PUBLIC COMMENT: None

MY AIRPORT WEB PAGE

None to report.

PUBLIC COMMENT: None

COMMUNICATION ENHANCEMENT

None to report.

PUBLIC COMMENT: None

STAFF REPORT

Mr. Bullock stated that the District is just now entering its busy season. The District will be participating at many community events throughout the summer. The Air Show will be held on July 8th from 9:00 AM – 4:00 PM, Mr. Bullock encouraged ACAT members to attend. Mr. Bullock stated that the Tahoe City Heliport is set to break ground in July, which is exciting.

Mr. Cooke noted a potential project with CalTrans regarding an instillation of reflective lights along Highway 267, which could be used as a VFR point. This still needs to be discussed and approved by CalTrans, and the projected cost could be around \$15,000. Mr. Cooke inquired if ACAT would be interested in learning more about the project at a future date. There was member consensus to hear the proposal.

PUBLIC COMMENT: None

ACAT MEMBER REPORT

None.

PUBLIC COMMENT: None

ADJOURN

MOTION #2:

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

At 10:25 AM on June 13, 2017 the regular meeting of the Airport Community Advisory Team adjourned.

DRAFT