



## TRUCKEE TAHOE AIRPORT DISTRICT

10356 Truckee Airport Rd.  
Truckee, CA 96161  
(530) 587-4119 tel  
(530) 587-2984 fax  
[www.truckeetahoeairport.com](http://www.truckeetahoeairport.com)

## DIRECTORS

JOHN B. JONES, JR.  
JAMES W. MORRISON  
TERESA O'DETTE  
RICK STEPHENS  
LISA WALLACE

### AGENDA for the Airport Community Advisory Team (ACAT) Meeting August 8, 2017

A meeting of the Airport Community Advisory Team will be held on Tuesday, **August 8, 2017 at 9:15 a.m. in the Truckee Tahoe Airport District Community Room A**, located at the Truckee Airport, 10356 Truckee Airport Road, Truckee, California, No action will be taken at the meeting on any business not appearing on the posted agenda except as permitted by Government Code Section 54954.2.

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**A. REGULAR MEETING:** 9:15 a.m.

**B. STANDING ORDERS:** Call the Meeting to Order

**C. PLEDGE OF ALLEGIANCE**

**D. ROLL CALL**

**E. SPECIAL ORDERS OF BUSINESS**

**F. PUBLIC COMMENT**

This portion of the agenda provides an opportunity for members of the public to address the ACAT on items of interest within the jurisdiction of the ACAT that have not previously been before the ACAT or an ACAT committee. Comments relating to items on today's agenda are to be taken at the time the item is heard. Time allotted to each speaker is determined by the ACAT Chair; however, comments will generally be limited to three minutes. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the ACAT on any issue brought forth under Public Comment.

#### **G. CONSENT ITEMS**

1. APPROVAL MINUTES: July 11, 2017 Regular Meeting ----- **TAB 1**

#### **H. ACTION ITEMS**

2. 2017 TRUCKEE DONNER CHAMBER OF COMMERCE ANNUAL DINNER – BIG LIFE SPONSOR (\$4,000) ---- **TAB 2**

#### **I. INFORMATION ITEMS**

3. PILOT INCENTIVE UPDATE – KATIE GREENWOOD

4. BOARD PRIORITY UPDATE

#### **J. SUBCOMMITTEE REPORTS**

5. AWOS SUBCOMMITTEE (GOLDEN, GAGE & COOKE)

6. LAND USE SUBCOMMITTEE (POLVERARI & ROHLF)

7. PILOT INCENTIVES BIENNIAL FLIGHT REVIEW (POLVERARI & GREENWOOD)

8. AIRPORT USER DATA COLLECTION (KRUEGER, ROHLF & COOKE)

9. MY AIRPORT WEB PAGE (LUTKENHOUSE & LAMB)

10. COMMUNICATION ENHANCEMENT (LUTKENHOUSE, LAMB & BULLOCK)

11. STAFF REPORT

12. ACAT MEMBER REPORT

#### **ADJOURNMENT OF MEETING**

**NOTE:** A copy of the agenda packet and all documents related to this agenda are available for public review at the Airport Administration Office, 10356 Truckee Airport Road, Truckee, California 96161. Agenda items that are not able to be addressed at today's meeting may be placed on the next regularly scheduled Board meeting agenda. Requests for agenda items and/or supporting background information must be submitted in writing to the Airport Manager or the Board President ten days prior to the next meeting.

*I declare a copy of this agenda was posted at the Truckee Tahoe Airport District Administration Office, 10356 Truckee Airport Road, Truckee, CA, and mailed on August 4, 2017.*

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**Lauren Tapia, District Clerk**