



## TRUCKEE TAHOE AIRPORT DISTRICT

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### AIRPORT COMMUNITY ADVISORY TEAM (ACAT)

#### Meeting Minutes from the January 09, 2017

**Call Meeting to Order:** 9:19 A.M.

**ACAT Members Present:** Paul Fast (Pilot Member)  
Leigh Golden (Pilot Member)  
Lisa Krueger (Chair & Community Member)  
Kathryn Rohlf (Treasurer & Community Member)

**ACAT Members Absent:** Dan Lutkenhouse (Community Member)  
Joe Polverari (Vice Chair & Pilot Member)

**TTAD Staff Present:** Hardy Bullock, Director Aviation & Community Services  
Mike Cooke, Manager Aviation & Community Services  
Katherine Greenwood, Pilot & Passenger Outreach Coordinator  
Marc Lamb, Manager Aviation & Community Services

**Public Present:** 3

**SPECIAL ORDERS OF BUSINESS:** None

**Public Comment:**

Mr. Meadows invited the ACAT panel to attend an E.A.A. pancake breakfast at 8:00 A.M. on Saturday, January 13, 2017. He informed the panel that E.A.A. would also be doing Young Eagles flights that morning.

Member Fast wanted to publically acknowledge and recognize the great work E.A.A. does in introducing children to real S.T.E.A.M. experiences in doing over 4,000 flights locally in the last 25 years.

**CONSENT ITEMS:**

- MINUTES- NOVEMBER 14, 2017 and DECEMBER 12, 2017 (JOINT MEETING)

**Public Comment:** None

**MOTION #1:**

Member Fast motioned to approve both the regular meeting minutes from November 14, 2017 and the (Joint Meeting) minutes from December 12, 2017. Chair Krueger seconded the motion. Motion passed.

**ACTION ITEMS:**

- SELECTION OF ACAT TREASURER

**MOTION #2:**

Chair Krueger motioned to re-appoint member Rohlf as Treasurer. Member Golden seconded. Motion passed. Treasurer Rohlf accepted re-appointment.

**Public Comment:** None

- PILOT INCENTIVES PROJECT UPDATE

The subcommittee updated the group on program proposals. See the following “Subcommittee Reports” for Ms. Greenwood’s presentation on the topic.

**Public Comment:** None

**INFORMATION AND DISCUSSION ITEMS:**

- PROPERTY ACQUISITION
- RESIDENTIAL SOUND INSULATION

TTAD staff member Hardy Bullock gave a 15 minute informative overview on the pros and cons of both programs, along with the: history of TTAD land acquisitions, current FAA policies, FAA Part 150 studies, Comprehensive Land Use Plan (CLUP) boundaries, the Town of Truckee general plan and infill initiatives, and the potential impact of both programs affecting real estate values as mentioned by District counsel Peter Kirsch of Kaplan Kirsch Rockwell.

Member Fast commented on I-80 and how it is also part of the Federal Transportation system and that they do not buy property or insulate homes near the interstate to mitigate traffic noise and annoyance. He felt money would be better spent spending money on the airfield making it as efficient and safe as possible.

Member Golden commented on a Martis West meeting he attended and that they do not want aircraft flying the visual approach over their proposed development, though he did inform the attendees that it was a legal FAA approach.

Member Rohlf commented that many in the community unlike I-80 do not personally benefit from the presence of the airport.

Chair Krueger commented that the Public Land use purchases made by TTAD have been great for the community.

Mr. Bullock asked if the ACAT panel would be interested in having an industry expert Mr. Eugene Riendel an engineer with HMMH Corp, an environmental and transportation planning company come speak to the ACAT panel on the topics of property acquisition and residential sound insulation at the next ACAT meeting on February 13th.

All members said yes.

**Public Comment:**

Mr. Stephens said both topics represented slippery slopes affecting both property values and potentially costing millions of dollars.

Mr. Meadows said the history of the Airport District acquiring land for open space was good for the airport and good for the community, but leave all non-aeronautical uses of land to being kept as open space.

**SUBCOMMITTEE REPORTS:**

- MOUNTAIN TOP AWOS (Golden & Fast)

TTAD staff member Mike Cooke informed the ACAT panel that the FAA will not support a mountain top AWOS at the FAA VOR site at Squaw Valley. Mr. Cooke said if we want to continue pursuing this project that we will need to hire a lobbyist. Mr. Cooke said there were also other potential sites to look at such as Ward Peak and Donner Summit.

**Public Comment:** None

- NON-AERONAUTICAL LAND USE (Polverari & Rohlf)

Member Rohlf said nothing new to report at this time.

**Public Comment:**

Mr. Meadows stated that the Airport District should not build on, or allow non aeronautical development of its land by others, it (the airport) does not need the money. The airport should buy lots and large chunks of land around the airport to provide for open space for wildlife and the community.

- AIRPORT TRAIL NETWORK (Krueger & Golden)

Chair Krueger said nothing to report at this time.

**Public Comment:** None

- PILOT INCENTIVES (Polverari, Krueger & Fast)

TTAD staff member Katie Greenwood gave an update to the ACAT panel on both the NAP Mountain Flying Check-Out and Touch and Goes proposed programs. Ms. Greenwood said she has spoken with flight school operators and run into some insurance coverage issues with local CFI ride along flights, so she is looking at other incentivizing options, possibly just incentivizing CFI's not the students. It was determined that Ms. Greenwood will meet with the subcommittee consisting of Chair Krueger, Member Fast, and Member Polverari to revisit the proposed program. She will then report back to the ACAT panel in either February or March.

**Public Comment:** None

- PILOT MESSAGING (Fast)

Member Fast said nothing to report at this time.

**Public Comment:** None

- STAFF REPORT

Mr. Bullock said staff had nothing additional to report at this time.

**Public Comment:** None

- ACAT MEMBER REPORT

Member Krueger said the group had nothing additional to report at this time.

**Public Comment:** None

## **ADJOURN**

### **MOTION #3:**

Chair Krueger made a motion to adjourn the meeting. Treasurer Rohlf seconded the motion. The motion passed. At 10:50 AM on January 9, 2017 the regular meeting of the Airport Community Advisory Team adjourned.