

1 **ACAT Meeting Minutes from the February 13, 2018 Regular Meeting**

2 **Call Meeting to Order:** 9:17 A.M.

3 **ACAT Members Present:** Joe Polverari
4 Lisa Krueger
5 Paul Fast
6 Leigh Golden
7 Kat Rohlf

8
9 **ACAT Members Absent:** Vacant Seat

10
11 **Staff Present:** Hardy Bullock, Director of Aviation and Community Services
12 Mike Cooke, Aviation and Community Services Manager
13 Marc Lamb, Community Relations Manager
14 Lauren Tapia, District Clerk

15
16 **Public Present: 2**

17 **Special Orders of Business:** Chair Krueger noted that Member Lutkenhouse resigned, and she thanked him for
18 his time spent on ACAT.

19 **PUBLIC COMMENT:** None

20 **CONSENT ITEMS**

- 21 • Minutes: January 9, 2018 Regular ACAT Minutes

22 **PUBLIC COMMENT:** None

23 **MOTION #1:**

24 Member Fast motioned approve the regular meeting minutes from January 9, 2018. Member Golden seconded
25 the motion. Members Polverari, Krueger, Fast, Golden and Rohlf voted in favor of the motion. The motion
26 passed.

27 **RESIDENTIAL HOME SOUND INSULATION AND PROPERTY ACQUISITION PRESENTATION**

28 Mr. Bullock reviewed today's topic of home sound insulation and property acquisition, and the history the topic
29 has had with ACAT. Mr. Bullock introduced Mr. Gene Rindelle, with HMMH, who will be going through a
30 presentation regarding home sound insulation and property acquisition. Mr. Smith noted that this topic is quite
31 important to Director John Jones, and that the District has requested the opinion of Mr. Peter Kirche regarding
32 the topic.

33 Mr. Rindelle reviewed his presentation regarding home sound insulation and property acquisition. Discussion
34 ensued regarding noise contours, FAA's Part 150 sound study, impact of home values by sound insulating
35 homes, aviation easements, land acquisitions as an option for noise mitigation, and community surveys to
36 gather a pulse of the community on the home sound insulation and property acquisition.

37 **PUBLIC COMMENT:** Mr. David Diamond, Truckee Resident, stated that home sound insulation would be
38 wonderful in the winter (for warmth) but in the summer it would not be quite as effective. For example, many
39 residents open their windows and sliding glass doors to enjoy the weather and allow the cool air to circulate
40 through their home. Summer is the busiest season, so with the windows wide open, sound insulation would not
41 mitigate the noise issue.

42 **RASC**

43 Mr. Smith reviewed RASC's latest initiatives and most recent added routes from Reno Tahoe International.

44 **PUBLIC COMMENT:** None

45 **SUBCOMMITTEES**

- 46
- Mountain Top AWOS

47 Mr. Cooke stated that the directive he has received from the Board of Directors was to "get it done", though the
48 largest hurdle is in the way and that is the FAA. Latest recommendation is to start scouting new locations. More
49 information to come.

- 50
- Non-Aviation Land Use

51 Mr. Smith stated that staff is working extremely hard in trying to schedule another Board Ad Hoc committee on
52 the subject. District Staff did have a meeting with the Town of Truckee regarding their Town-wide masterplan
53 and how that would affect the District's Soaring Way properties.

- 54
- Airport Trail Network

55 Chair Krueger stated that the group has not met yet, though staff has done a wonderful job providing the
56 subcommittee information about what other airports have done regarding their Trail Network.

- 57
- Pilot Incentives

58 Member Fast stated that the subcommittee got together with Ms. Katie Greenwood to refine the program, so
59 what is available now is the latest and greatest. Member Fast stated that is a \$10,000 program used to
60 incentivize pilots to become familiar with the noise abatement procedures. Member Fast then went on to
61 discuss the Proficiency Incentive Program.

- 62
- Pilot Messaging

63 Member Fast indicated that he has flown four times this past week and had a great experience with the Tower.
64 Regarding signage, he has not taken an airfield tour yet. More to come.

65 **ACAT MEMBER REPORT**

66 None.

67 **PUBLIC COMMENT:** None

68 **ADJOURN**

69 **MOTION #1:**

- 70 Member Rohlf made a motion to adjourn the meeting. Member Golden seconded the motion. Members
71 Polverari, Krueger, Fast, Golden and Rohlf voted in favor of the motion. The motion passed.
- 72 At 11:01 AM on February 13, 2018 the regular meeting of the Airport Community Advisory Team adjourned.

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