

1 **ACAT Meeting Minutes from the July 10, 2018 Regular Meeting**

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

3 **ACAT Members Present:** Joe Polverari
4 Lisa Krueger
5 Leigh Golden
6 David Diamond
7 Kat Rohlf
8 Paul Fast
9

10 **ACAT Members Absent:** None
11

12 **Staff Present:** Hardy Bullock, Director of Aviation and Community Services
13 Marc Lamb, Community Relations Manager
14 Lauren Tapia, HR Manager/District Clerk
15

16 **Public Present:** 0

17 **Special Orders of Business:** Mr. Lamb shared that the District will be hosting an Aviation Academy in partnership
18 with Mountain Lion Aviation and the Kids Zone. The camp will be for kids 13 years old and older, it will run
19 August 7-9.

20 **PUBLIC COMMENT:** None.

21 **CONSENT ITEMS**

- 22 • Minutes: June 12, 2018 Regular ACAT Minutes

23 **PUBLIC COMMENT:** None

24 **MOTION #1:**

25 Vice Chair Golden motioned approve the regular meeting minutes from June 12, 2018. Member Fast seconded
26 the motion. Members Polverari, Krueger, Diamond, Rohlf, Fast and Golden voted in favor of the motion. The
27 motion passed.

28 **KTRK TRAILS MASTER PLAN PHASE II – CONSULTANT SELECTION**

29 Mr. Bullock reviewed the RFP process that took place for the search of a consultant that would help seek funding
30 for trail development/grant funding. Mr. Bullock stated that there were a total of three submissions, one of
31 which is the Truckee Trails Foundation. Mr. Bullock noted that once the project moves into Phase III, two of the
32 submissions could be better candidates as they do not have as much experience as the Truckee Trails
33 Foundation when it comes to seeking funding (grants). It is in staff's opinion that the Truckee Trails Foundation
34 is a better fit for Phase II. Vice Chair Golden and Chair Krueger both stated they reviewed the candidates and
35 share the same opinion as staff.

36 **PUBLIC COMMENT:** None

37 **MOTION #2:**

38 Chair Krueger motioned to award KTRK Trails Master Plan Phase II to the Truckee Trails Foundation with the
39 amount not to exceed \$15,000. Member Diamond seconded the motion. Members Polverari, Krueger, Diamond,
40 Rohlf, Fast and Golden voted in favor of the motion. The motion passed.

41 **SUBCOMMITTEES**

- 42 • Mountain Top AWOS

43 Mr. Bullock reviewed again, that there is a letter of appeal being put together which is set to be signed by a
44 majority of operators at the airport pleading that they need the information the AWOS would provide on the
45 mountain top. Hopefully, sometime in August, that letter will be delivered to the congress representatives in
46 D.C. Discussion ensued regarding other site locations in the area for the AWOS system.

- 47 • Non-Aviation Land Use

48 Mr. Smith reviewed the progress the Board of Director's ad hoc committee has been making. Mr. Smith also
49 touched on possible rezoning of land on Soaring way and how that would play with the timing of the Town of
50 Truckee relaunching their General Plan Update.

- 51 • Airport Trail Network

52 Discussed earlier in the meeting.

- 53 • Pilot Messaging

54 Member Fast indicated that this project will be set in motion after the Airshow.

55 **STAFF REPORT**

56 Mr. Smith indicated that he has openings in his schedule to meet with any ACAT member that wishes to discuss
57 Board Policy Instruction 311. Discussion ensued regarding the type of follow up District staff performs after
58 funds are given to the requesting groups.

59 **ACAT MEMBER REPORT**

60 Member Diamond requested a presentation be giving regarding the District's RNAV Departures. Mr. Bullock
61 stated that that can be accomplished, but would like to have the contracted Airspace team be a part of the
62 presentation. Mr. Bullock stated that staff would like to shoot for August or September for that presentation.

63 **PUBLIC COMMENT:** None

64 **ADJOURN**

65 **MOTION #3:**

66 Chair Krueger made a motion to adjourn the meeting. Member Fast seconded the motion. Members Polverari,
67 Krueger, Diamond, Rohlf, Fast and Golden voted in favor of the motion. The motion passed.

68 At 10:37 AM on July 10, 2018 the regular meeting of the Airport Community Advisory Team adjourned.