

1 The following is a condensed version of the TRUCKEE TAHOE AIRPORT DISTRICT AIRPORT COMMUNITY
2 ADVISORY TEAM (ACAT) regular meeting held Tuesday, October 9, 2018 in the Truckee Tahoe Airport
3 District Community Room A, located at the Truckee Airport, 10356 Truckee Airport Road, Truckee,
4 California

5 **CALL MEETING TO ORDER:** 9:17 AM

6 **PLEDGE OF ALLEGIANCE**

7 **MEMBERS PRESENT:** Interim Chair Leigh Golden

8 Member Kat Rohlf

9 Member Paul Fast

10 Member David Diamond

11 Member Stacy Caldwell

12

13 **MEMBERS ABSENT:** Member Lynn Larson

14

15 **STAFF PRESENT:** Mr. Hardy Bullock, Director of Aviation and Community Services

16 Mr. Mike Cooke, Manager of Aviation and Community Services

17 Mr. Marc Lamb, Community Relations Manager

18 Ms. Lauren Tapia, Human Resource Manager/District Clerk

19 **VISITORS PRESENT:** 4

20 **SPECIAL ORDERS OF BUSINESS:**

21 Mr. Bullock welcomed Member Caldwell to the Airport Community Advisory Team.

22 Interim Chair Golden informed the Members that Member Rohlf will need to leave the meeting by 10:30
23 AM. Interim Chair Golden requested a modification of the agenda to allow for Member Rohlf's early
24 departure. Mr. Bullock suggested the Action/Discussion Items be moved ahead of consent items and
25 subcommittee reports. There was consensus from the Members to make the suggested modifications to
26 the agenda.

27 **PUBLIC COMMENT:** None.

28 **CONSENT ITEMS**

- 29
 - None

30 **PUBLIC COMMENT:** None.

31 **NEW ACAT MEMBER INTRODUCTIONS**

32 Introductions were made by all ACAT Members to new Member Caldwell.

33 **PUBLIC COMMENT:** None.

34 **ACAT PAST AND PRESENT**

35 Mr. Bullock reviewed the ACAT Charter and Mission, as well as gave a brief overview of current and
36 previous ACAT projects.

37 **PUBLIC COMMENT:** None.

38 **AIRCRAFT MODIFICATION OPPORTUNITY**

39 Ms. Jewels Drew and Ms. Jen Swanson with Sky Dive Truckee Tahoe introduced themselves and reviewed
40 their presentation regarding their request of an aircraft modification partnership request with ACAT. The
41 modification will be to their 1956 Cessna 182, specifically modifying it's engine with a super charger
42 system from Forced Aeromotive Technologies which would allow the aircraft to produce "sea level" take
43 off power and the ability to have cruise power up to 12,000 ft MSL. Ms. Swanson and Ms. Drew stated
44 that this would have a direct impact on Noise Mitigation for their jump operations in the summer. The
45 cost of the modification is \$28,000 which includes system, instillation and a supplemental type certificate.
46 Ms. Swanson and Ms. Drew also stated of a further next step of installing an MT propeller (3 blade) with
47 an additional approximate cost of \$16,000 (plus installation). Discussion ensued amongst ACAT members
48 and District Staff regarding tonal changes of the plane prop and the abilities of the aircraft to climb faster
49 with the modified turbo engine, as well as obligation of investing into an airport business and how that
50 would affect or "opening the door" for more businesses to request the airport for funding to supplement
51 the operations of their business.

52 Member Rohlf left meeting at 10:35 AM.

53 **MOTION #1:** Member Fast motioned to accept the proposal made by Sky Dive Truckee Tahoe of an
54 amount not to exceed \$28,000 for a super charger modification on the 1956 Cessna 182, with the
55 contingency that the aircraft can lower it's RPM at climb out. Interim Chair Golden seconded the motion.
56 Members Golden, Fast and Caldwell voted in favor of the motion. Member Diamond voted no on the
57 motion. Motion does not pass.

58 There was consensus to have this topic be brought back at the November ACAT meeting. A sound study
59 was noted to be conducted between now and the next meeting. Mr. Cooke will report back with the
60 results of said test between the 182 and the 210.

61 **STANDING ACAT SUBCOMMITTEES**

62 Mr. Bullock reviewed the current ACAT subcommittees. The following subcommittees will be sunseted:
63 Mountain Top AWOS (will turn into a staff driven project), and the Non-Aeronautical Land Use committee.
64 The following subcommittees to continue: Airport Trail Network, and Pilot Messaging. Member Fast
65 proposed a new subcommittee that would help breed and search for Aeronautical projects. There was
66 consensus from Members to create this subcommittee. Members for this committee will be identified at
67 the November ACAT meeting.

68 **PUBLIC COMMENT:** None.

69 **DISTRICT OUTREACH PRESENTATION**

70 Mr. Lamb reviewed his presentation regarding the District Field Trips, Camps and Programs TTAD helped
71 host this past summer.

72 **PUBLIC COMMENT:** None.

73 **SUBCOMMITTEE REPORTS**

74 **MOUNTAIN TOP AWOS**

75 None to report.

76 **PUBLIC COMMENT:** None.

77 **NON-AERONAUTICAL LAND USE**

78 None to Report

79 **PUBLIC COMMENT:** None.

80 **AIRPORT TRAIL NETWORK**

81 None to report.

82 **PUBLIC COMMENT:** None.

83 **PILOT MESSAGING**

84 None to report.

85 **PUBLIC COMMENT:** None.

86 **STAFF REPORTS**

87 Mr. Bullock reviewed some upcoming conferences that are available for ACAT Members to attend.

88 **PUBLIC COMMENT:** None

89 **MEMBER REPORTS**

90 None.

91 **PUBLIC COMMENT:** None

92 **ADJOURN**

93 **PUBLIC COMMENT:** None

94 **MOTION #2:** Interim Chair Golden motioned to adjourn the meeting. Member Fast seconded the motion.
95 Interim Chair Golden and Members Fast, Diamond and Caldwell voted in favor of the motion. The motion
96 passed.

97 At 11:50 a.m. the October 9, 2018 regular meeting of the Truckee Tahoe Airport Community Advisory
98 Committee adjourned.