



TRUCKEE TAHOE AIRPORT DISTRICT
 10356 Truckee Airport Rd.
 Truckee, CA 96161
 (530) 587-4119 tel
 (530) 587-2984 fax
www.truckeetahoeairport.com

DIRECTORS
 MARY HETHERINGTON
 JAMES W. MORRISON
 TERESA O'DETTE
 RICK STEPHENS
 LISA WALLACE

**AGENDA for the Airport Community Advisory Team (ACAT)
 Meeting January 15, 2019**

A meeting of the Airport Community Advisory Team will be held on Tuesday, **January 15, 2019 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.

- 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. The ACAT Chair determines time allotted to each speaker; 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. Minutes: November 13, 2018 ----- **TAB 1**

H. ACTION/DISCUSSION ITEMS

- 2. Aircraft Modification Agreement – Sky Dive Truckee Tahoe ----- **TAB 2**
- 3. Pilot Familiarization Program Review – SPI 222 ----- **TAB 3**
- 4. Automated Terminal Information Systems (ATIS)
 Mr. Cooke will offer some development alternatives for an ATIS reporting system.
- 5. Moderated ACAT Meeting Opportunity
 Member Larson will discuss possible options of use of a moderator for monthly ACAT Meetings.
- 6. Speak Your Peace Presentation – Truckee Tahoe Community Foundation
 This is a discussion related to civil dialogue and training for public officials, staff and public meeting participants.
- 7. Truckee Trails Foundation – Trails Update
- 8. ADS-B Update

I. SUB-COMMITTEE REPORTS

- 9. Airport Trail Network (golden)
- 10. Pilot Messaging (fast)
- 11. Aviation Community Benefit

12. Communications Master Planning

13. 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 January 11, 2019.*

Lauren Tapia, District Clerk