

Truckee Tahoe Airport District  
Airport Community Advisory Team  
January 15, 2019

Chair Leigh Golden

Members

Kathryn Rohlf – Paul Fast

David Diamond – Lynne Larson – Stacy Caldwell

*Staff Lead* Hardy S. Bullock

## Summary of January 15, 2019

### Regular Meeting

#### ACAT Members Present

Chair Golden

Member Caldwell

Member Diamond

Member Rohlf

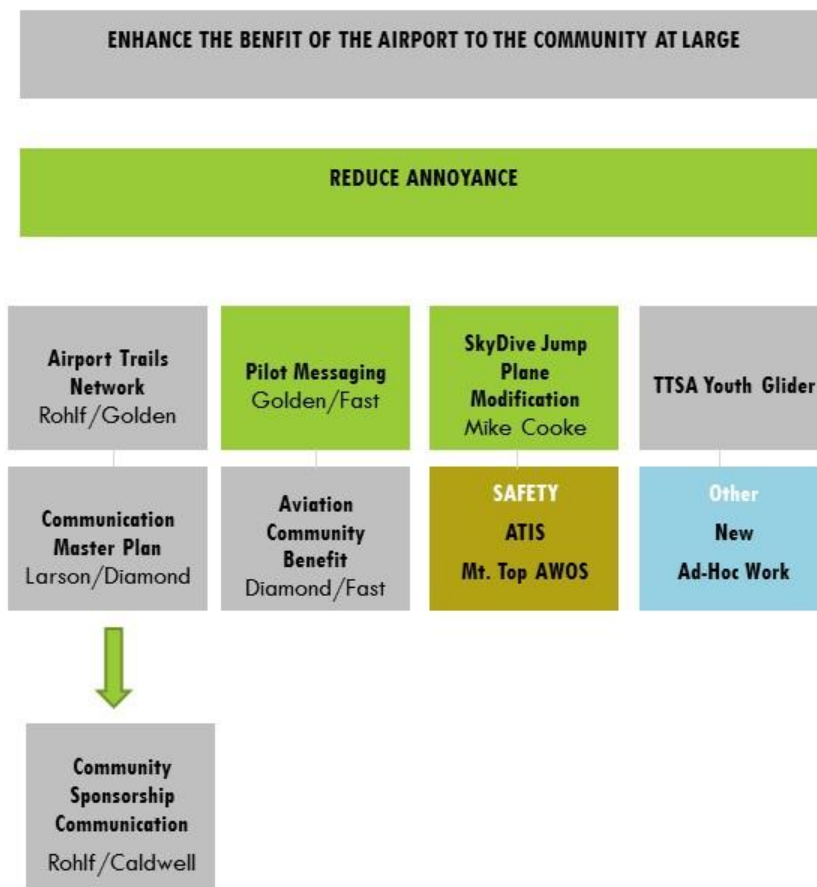
Lynne Larson

#### ACAT Members Absent

Member Fast

# ANNUAL WORK PLAN

## ACAT PLAN 2019



## ACTION ITEMS – CONSENT ITEMS

ACAT approved the draft minutes from the November 13, 2019 regular meeting.



## ACTION ITEMS

One action item for an Aircraft Modification agreement amendment was on the agenda. No action was taken. The change considered an additional \$1500 for sales tax. The project resumes as directed by the ACAT vote on November 2018.



## DISCUSSION ITEMS

- **Pilot Familiarizations Program Review:** Staff described the 31 flights, associated cost, and minor improvements and policy changes.
- **Automated Terminal Information Systems:** Staff reviewed alternatives to the current weather reporting and notification.
- **Speak Your Peace Initiative:** Truckee Tahoe Community Foundation presented the *Speak Your Peace* Initiative.
- **Truckee Trails Foundation:** Executive Director of the Truckee Trails presented an update to the Phase II Trails Initiative.
- **Automatic Dependent Surveillance Broadcast (ADS-B):** Staff presented an informational session on the current initiative.

## Ad-Hoc Committee Reports

- **Communications Ad-Hoc:** Member Diamond updated the group of the request for proposals for communications master planning services.

**ADJOURNMENT: 12:15 PM**