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 February 12, 2019 Regular Meeting

ACAT Members Present

Chair Golden

Member Caldwell

Member Diamond

Member Larson

ACAT Members Absent

Member Fast

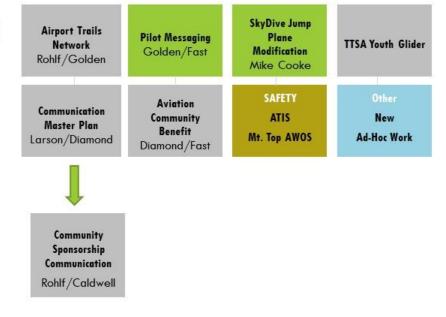
Member Rohlf

ANNUAL WORK PLAN

ENHANCE THE BENEFIT OF THE AIRPORT TO THE COMMUNITY AT LARGE

REDUCE ANNOYANCE

ACAT PLAN 2019



ACTION ITEMS

ACAT adopted the Speak Your Peace Resolution in support of civil public dialogue.



ACTION ITEMS

Bylaws Update

ACAT adopted language supporting *Safety* as a core element within the eleven objectives outlined under ARTICLE II MISSION, OBJECTIVE & TERM within the ACAT bylaws.

Identify safety improvement and enhancement opportunities. Make recommendations to implement safety ideas and concepts designed to reduce the likelihood of accidents, incidents, or losses. Be wide-ranging in identifying potential recommendations. Include investigation of both traditional and non-traditional recommendations in an effort to foster innovative approaches to enhancing and improving safety at every level within the organization.

DISCUSSION ITEMS

- FY 2018 and 2019 Budget: Staff described the current ACAT budget and financial position. Sally Lyon, Director of Finance and Administration, will return in March to give full report.
- Meeting Conduct: Staff described ways to enhance meeting productivity, including the use of audio visual technologies, refined agendas, and additional training opportunities for meeting and governance related activities.

Ad-Hoc Committee Reports

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

ADJOURNMENT: 11:15 AM