

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

## 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**