

Truckee Tahoe Airport District  
Airport Community Advisory Team  
March 12, 2019

Chair Leigh Golden

Members

Kathryn Rohlf – Paul Fast

David Diamond – Lynne Larson – Stacy Caldwell

*Staff Lead* Hardy S. Bullock

## Summary of March 12, 2019

### Regular Meeting

#### ACAT Members Present

Chair Golden

Member Caldwell

Member Diamond

Member Larson

Member Fast

Member Rohlf

# ANNUAL WORK PLAN

## ACAT PLAN 2019



## ACTION ITEMS

Adoption of the January and February 2019 Meeting Minutes



## DISCUSSION ITEMS

- **FY 2018 and 2019 Budget:** Staff described the current ACAT budget and financial position. Sally Lyon, Director of Finance and Administration gave a full report.
- **Interagency Safety & Emergency Preparedness:** Staff described the current relationship between the TTAD and other local, State, and Federal agencies and authorities. ACAT discussed a potential Fire Safety Project.
- **Communications Overview:** Staff presented the annual communication report.
- **Effective Meeting Protocol:** Staff presented a Roberts Rules of Order Video. ACAT discussed potential governance training opportunities.
- **Joint Board ACAT Meeting:** ACAT discussed the opportunity to meet with the Board. Confirmation of attendance and topic areas where discussed.

## Ad-Hoc Committee Reports

- **Communications Ad-Hoc:** Member Diamond updated the group of the request for proposals for communications master planning services.
- **Aviation Community Benefit:** Member Fast presented a number of ideas geared toward providing the local community with benefit from the airport including flight services and fire watch.

**ADJOURNMENT: 11:15 AM**