

Truckee Tahoe Airport District
Airport Community Advisory Team
May 7, 2019

Chair Leigh Golden

Members

Kathryn Rohlf – 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

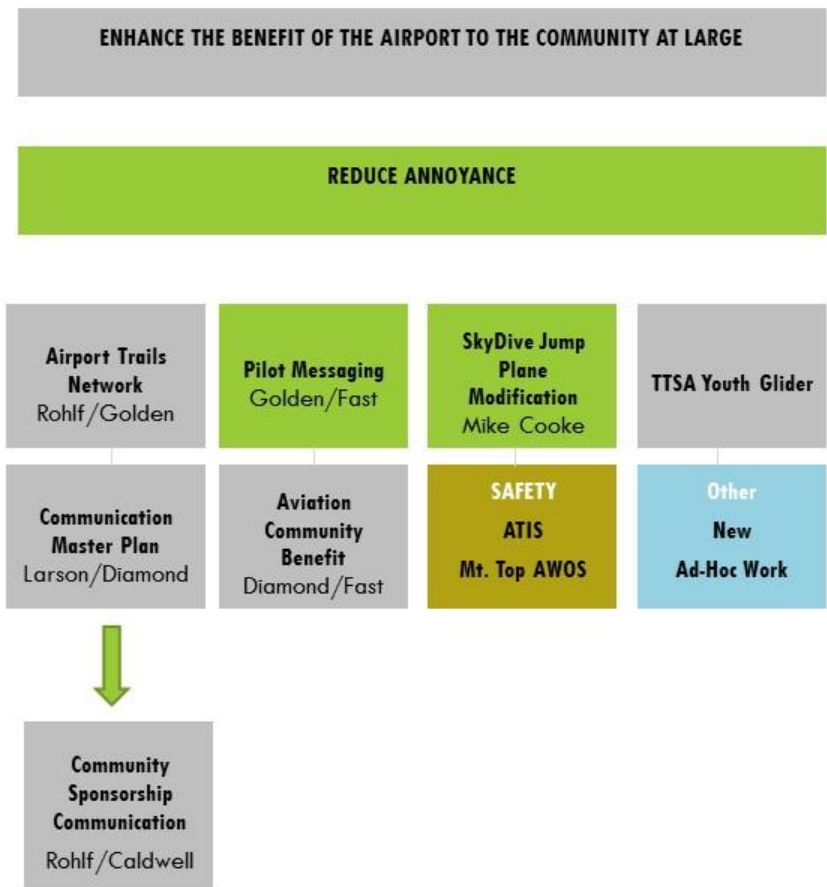
Member Diamond

Member Larson

Member Rohlf

ANNUAL WORK PLAN

ACAT PLAN 2019



DISCUSSION ITEMS

Michael Colantuono Esq.

Presented and moderated a discussion on the best practices for appointed and elected officials. ACAT discussed concepts such as:

- Public Meeting Conduct
- Listening Strategies
- Chairmanship
- Public Perception
- Trust Building
- Support Strategies for Staff

ACTION ITEMS

Approval of the March 2019 Meeting Minutes



ACTION ITEMS: Modification of Annual Work Plan

Project	Status
Trails Phase II	In Progress Deliverable 2019
Pilot Messaging	Completed
Skydive Aircraft Modification	Completed
TTSA Youth Glider	Completed
Safety	Continue
Aviation Community Benefit	Continue
Communications	Completed
Community Sponsorship	*Continue* Development

PI-311 Policy Recommendations Proposal

- . The District has been discussing modifications and improvements to PI-311- Community Sponsorships and Agency partnerships for some time and will be discussing it at upcoming Board workshops and Meetings.
- . If there is Board interest, ACAT would like to offer assistance in providing the Board with review, insights and policy recommendations on this important District Policy Instruction.
- . Before ACAT launched a PI-311 review and recommendation, they would like Board awareness of this effort and to know the Board's desire for ACAT input and recommendations.

Ad-Hoc Committee Reports

- **Communications Ad-Hoc:** Member Diamond updated the group on the completed RFP and selection of Aviatrix as the final selected consultant.

ADJOURNMENT: 11:46 AM