

Truckee Tahoe Airport District  
Airport Community Advisory Team

June 11, 2019

Chair Leigh Golden

Members

Kathryn Rohlf – David Diamond

Lynne Larson – Stacy Caldwell

Joe Lorenz

*Staff Lead* Hardy S. Bullock

# Summary of June 11, 2019 Regular Meeting

## ACAT Members Present

Chair Golden

Member Caldwell

Member Diamond

Member Larson

Member Rohlf

Member Lorenz

# ANNUAL WORK PLAN

## ACAT PLAN 2019



## DISCUSSION ITEMS

### PI 311 Community Sponsorships and Partnerships

#### Policy – Discussion lead by Mr. Kevin Smith

ACAT members provided areas where additional clarity may improve policy application.

Kevin Smith will relay and brief the Board at the July 8<sup>th</sup> Board workshop.

- Services, spaces, funding opportunities and partnerships blend together. Additional clarity would be good.
- Public process and timelines vs. due diligence. When do each apply?
- Reporting of impacts, funding limits, pathways and types of funding opportunities needs to be clearly articulated.
- Application process and requirements should be scaled based on funding.
- Airport recognition and expectations should be clearly defined.

## ACTION ITEMS

### Emergency Landing Ad-Hoc Committee

- . Pilot Members organize graphical depiction of off airport landing sites
- . Work with airport staff and local certified flight instructors to develop procedures for engine failure scenarios.

## ACTION ITEMS

Approval of the May 2019 Meeting Minutes

