

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 9, 2019 Regular Meeting

ACAT Members Present

Chair Golden

Member Caldwell

Member Diamond

Member Larson

Member Lorenz

ACAT Members Absent

Member Rohlf

ENHANCE THE BENEFIT OF THE AIRPORT TO THE COMMUNITY AT LARGE

REDUCE ANNOYANCE

**Airport Trails
Network**
Rohlf/Golden

Open

**Emergency
Landing**
Diamond

**Community /
Agency
Partnership**

ACAT PLAN 2019

DISCUSSION ITEMS (Separate Meeting) 9:00AM – 10:25

Community Benefit Programs and Policies Review and ACAT Recommendations to Board of Directors Policy – Discussion lead by Mr. Kevin Smith

- General Manager Kevin Smith prepared a summary of findings and recommendations based on ACAT discussion at the June 11th ACAT Meeting for ACAT Review.
- Team Members provided areas where additional clarity and detail will improve the Summary and Recommendations document for the Board of Directors.
- Members Lorenz, Caldwell and Rohlf will create a policy recommendation for review by ACAT at their August 13th Meeting and ultimately a recommendation to the Board at the August 28th Board meeting.

ACTION ITEMS (separate meeting)

Truckee Tahoe Soaring Association (TTSA)

TTSA submitted a preliminary request to purchase two ADS-B transponders for the two tow planes. ACAT discussed the opportunity and requested additional supporting information that includes:

- 1. Clarification on required hardware cost.
- 2. Potential alternatives to the installation.
- 3. Ability for the contractor, Sierra Aero to volunteer time to install the hardware.

Staff is assembling information for ACAT review at the August 13, 2019 regular ACAT meeting. No action taken.

ACTION ITEMS continued

Minutes of June 11, 2019 meeting approved

DISCUSSION ITEMS

Trails Phase II was discussed in detail by ACAT and Allison Pedley with the Truckee Trails Foundation. Highlights include:

- Potential easement allowing access to the corner of 267 and Airport Road from newly constructed PC3 trail.
- Potential grant funding opportunities.
- Potential alignments at Riverview park.
- Land north of the airport related to a Legacy Trail connector proposed by the Town of Truckee.

NEXT MEETING AUGUST 13TH, 2019

- Budget Update from Kelly Woo
- TTSA Transponder Request
- Sky Dive Truckee Tahoe Jump Plane Update
- Community Policies and Programs Presentation from Lorenz, Caldwell and Rohlf