

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 August 13, 2019 Regular Meeting

## **ACAT Members Present**

Chair Golden

Member Caldwell

Member Diamond

Member Larson

## **ACAT Members Absent**

Member Rohlf

Member Lorenz

# ANNUAL WORK PLAN

ENHANCE THE BENEFIT OF THE AIRPORT TO THE COMMUNITY AT LARGE

REDUCE ANNOYANCE

## ACAT PLAN 2019

Airport Trails  
Network  
Rohlf/Golden

INITIATIVES  
Soar Truckee  
Etc.

Aviation  
Community  
Benefit  
Diamond

Community /  
Agency  
Partnership  
Caldwell / Lorenz

## DISCUSSION ITEMS

### ACAT Financial Report

- Kelly Woo, Director of Finance & Administration gave an update to the annual spending and budget. ACAT has spent approximately \$40K of its \$50K budget primarily on the aircraft modifications projects, trails, and administration.

### Community Outreach Report

- Marc Lamb, Aviation & Community Services Manager presented the Quarterly Communication Report to ACAT.

## ACTION ITEMS

### Truckee Tahoe Soaring Association (TTSA)

- TTSA submitted a request to purchase two ADS-B transponders for the two tow planes totaling \$10K. ACAT discussed the opportunity and denied the funding request. ACAT discussed the broader policy and process concepts associated with this project.

### Policy Instruction 311

- ACAT discussed the draft Board recommendation for enhancement to Board Policy 311. The group deferred discussion or action until such time Members Rohlf and Members Lorenz are present.

## ACTION ITEMS (continued)

- Minutes of June 9, 2019 Special meeting approved
- Minutes of June 9, 2019 Regular meeting approved

## REPORTS

- Member Larson requested a review of the ACAT mission and vision statements. Member Larson also request an action item be placed on the agenda to discuss the Chairman's selection and role.
- Staff presented various continuing education conference opportunities for ACAT.

**ADJOURN: 11:40 AM**

## NEXT MEETING September 10, 2019

- Policy 311 Review and Recommendation Actions.
- ACAT Mission and Vision Review
- ACAT Chairman Roles, Responsibilities, and selection.
- Staff report on Trails, Emergency Landing Project, etc.