

Truckee Tahoe Airport District
Airport Community Advisory Team
September 10, 2019

Chair Leigh Golden

Members

Kathryn Rohlf – David Diamond

Lynne Larson – Stacy Caldwell

Joe Lorenz

Staff Lead Hardy S. Bullock

Summary of September 10, 2019

Regular Meeting

ACAT Members Present

Chair Golden

Member Caldwell

Member Lorenz

Member Rohlf

ACAT Members Absent

Member Larson

Member Diamond

ANNUAL WORK PLAN



ACTION ITEMS

TTAD Community Engagement Programs Policies Summary of ACAT Policy Recommendations to Board of Directors.

ACAT approved an official recommendation using the following guiding principals

- Prudence of Resources
- Clear communications and reporting on resources and benefit to community
- Scale expectations and reporting to size of resources available or committed
- Timely and transparent in decision-making
- Periodic testing and audit of impact of resources, and processes around distribution
- Compliance with existing Airport polies and code of ethics

****The Board will receive a detailed presentation from ACAT on this topic****

ACTION ITEMS (continued)

- Minutes of August 13, 2019 Regular meeting approved

ADJOURN: 11:30 AM

NEXT MEETING October 8, 2019

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