

Truckee Tahoe Airport District
Airport Community Advisory Team
October 8, 2019

Chair Leigh Golden

Members

Kathryn Rohlf – David Diamond

Lynne Larson – Stacy Caldwell

Joe Lorenz

Staff Lead Hardy S. Bullock

Summary of October 8, 2019 Regular Meeting

ACAT Members Present

Chair Golden

Member Caldwell

Member Lorenz

Member Larson

Member Diamond

ACAT Members Absent

Kat Rohlf

ANNUAL WORK PLAN

ACAT PLAN 2019

ENHANCE THE BENEFIT OF THE AIRPORT TO THE COMMUNITY AT LARGE

REDUCE ANNOYANCE

Airport Trails
Network

Rohlf/Golden

INITIATIVES
Soar Truckee
Etc.

Aviation
Community
Benefit

Diamond

Community /
Agency
Partnership

Caldwell / Lorenz

ACTION ITEMS

ACAT approved the minutes

- Minutes: August 13, 2019 – Regular Meeting
- Minutes: September, 10, 2019 – Regular Meeting



DISCUSSION ITEMS

ACAT Mission-Vision-Function

Staff provided background on ACAT, its charter, mission and bylaws.

Staff described other Community Advisory Teams and their functions. Some examples such as Portland, San Francisco, East Hampton, and Centennial Airport were discussed.

- ACAT discussed the ad-hoc committee structure and how they operate.
- The team expressed interest in the Board reporting and recommendation process including the submission of a minority report.
- ACAT described their desire to set up a funding mechanism that allocates ACAT project money solely from Aeronautical revenue not Tax revenue.

DISCUSSION ITEMS

ACAT Officer Selection

- Staff discussed the various methods by which ACAT can choose to assign officer positions (Chair, Vice Chair, etc.).
- ACAT discussed the various merits of each method. Members requested staff return with different scenarios at a future ACAT meeting.
- The topic will be discussed in the future at the January meeting.

NEXT MEETING November 12, 2019

- SkyDive Truckee Tahoe Presentation of Summer Activity and the Aircraft Modification.
- Review Draft Changes to the ACAT Charter and Bylaws discussed in October.
- Review the Emergency Landing Map Project, possible direction to staff to find an alternative vendor or engineering contractor.
- Discussion item for Hangar Curfew Incentive Tier 3 from 10PM-7AM. Curfew waiver pass concept from hangar tenants input.