

The following is a condensed version of the TRUCKEE TAHOE AIRPORT DISTRICT AIRPORT COMMUNITY ADVISORY TEAM (ACAT) regular meeting held Tuesday, August 13, 2019 in the Truckee Tahoe Airport District Community Room A, located at the Truckee Airport, 10356 Truckee Airport Road, Truckee, California.

CALL MEETING TO ORDER: 9:15 AM

PLEDGE OF ALLEGIANCE

MEMBERS PRESENT: Chair Leigh Golden
Member David Diamond (Via Teleconference)
Member Lynne Larson
Member Stacy Caldwell

MEMBERS ABSENT: Member Kat Rohlf
Member Joe Lorenz

STAFF PRESENT: Mr. Hardy Bullock, Director of Aviation and Community Services
Ms. Kelly Woo, Director of Finance and Administration
Mr. Marc Lamb, Community Relations Manager
Ms. Lauren Tapia, HR Manager/District Clerk

VISITORS PRESENT: 1

SPECIAL ORDERS OF BUSINESS: Mr. Richard Pearl, with Truckee Tahoe Soaring Association (TTSA), gave an update presentation on TTSA's summer soaring camps.

PUBLIC COMMENT: None.

CONSENT ITEMS:

- Minutes: July 09, 2019 Special Meeting
- Minutes: July 09, 2019 Regular Meeting

PUBLIC COMMENT: None.

Member Caldwell made a date correction to the July 09, 2019 Regular Meeting Minutes. Member Larson stated that she wished to have her corrections made to the June 13th minutes that are noted on the July 09, 2019 regular meeting minutes to be made clearer. Member Larson also expressed confusion regarding the posting process of approved minutes.

MOTION #1: Member Caldwell motioned to approve the July 09, 2019 Regular and Special Meeting Minutes as corrected. Member Larson Seconded. Chair Golden: Yes, Member Diamond: Yes, Member Larson: Yes, Member Caldwell: Yes. Motion passed via Roll Call Vote.

ACAT QUARTERLY FINANCIAL REPORT UPDATE (Tab 3)

Ms. Kelly Woo, Director of Finance and Administration, reviewed the June 2019 and Year to Date 2019 ACAT Budget. Discussion ensued regarding current projects and potential project and how that would affect ACAT's budget. It was noted that ACAT would need to request additional funds for their budget if they were to approve the Truckee Tahoe Soaring Association's partnership request.

PUBLIC COMMENT: None.

TRUCKEE TAHOE SOARING ASSOCIATION (TTSA) – PARTNERSHIP REQUEST (Tab 4)

Mr. Bullock reviewed the answers to the questions that ACAT requested at the previous meeting. Discussion ensued regarding ADS-B and how that relates to the requested transponders, the request for additional to ACAT's budget, the potential of a District Transponder Loaner Program, and the annual operational numbers for TTSA.

PUBLIC COMMENT: None.

MOTION #2: Member Caldwell motioned to approve half of the partnership request (funding for one transponder), while staff investigates the potential of a District Transponder Loaner Program. Chair Golden seconded the motion. Chair Golden: Yes, Member Diamond: No, Member Larson: No, Member Caldwell: Yes. Motion failed via Roll Call Vote

BREAK: 10:35 AM – 10:44 AM

PI 311 COMMUNITY SPONSORSHIPS AND PARTNERSHIPS – ACAT POLICY RECCOMENDATIONS (Tab 5)

Member Caldwell suggested that the topic be moved to the September ACAT Meeting as Member Rohlf and Member Lorenz are both absent. This will allow for a full Member discussion. There was member consensus to move the PI 311 ACAT Policy Recommendations to the September ACAT Meeting.

MEMBER AND STAFF REPORTS:

Member Larson requested that ACAT review its mission and goals at a future meeting date. Member Larson also noted the idea of the ACAT Chair being a shared position, which will allow for better training for other members who could potentially be the ACAT Chair.

PUBLIC COMMENT: None.

ADJOURN

PUBLIC COMMENT: None.

MOTION #3: Member Caldwell motioned to adjourn the meeting. Chair Golden seconded. Chair Golden: Yes, Member Diamond: Yes, Member Larson: Yes, Member Caldwell: Yes. Motion passed via Roll Call Vote.

At 11:06 AM the August 13, 2019 regular meeting of the Truckee Tahoe Airport Community Advisory Committee adjourned.