



TRUCKEE TAHOE AIRPORT DISTRICT
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**AGENDA for the Airport Community Advisory Team (ACAT)
 Meeting August 13, 2019**

A meeting of the Airport Community Advisory Team will be held on Tuesday, **July 9, 2019 at 9:15 a.m. in the Truckee Tahoe Airport District Community Room A** and located at the Truckee Airport, 10356 Truckee Airport Road, Truckee, California and **Member Diamond will be teleconferencing in from 45972 Bucknell Ct., Indio, CA 92201**. No action will be taken at the meeting on any business not appearing on the posted agenda except as permitted by Government Code Section 54954.2.

- A. REGULAR MEETING:** 9:15 a.m.
- B. STANDING ORDERS:** Call the Meeting to Order
- C. PLEDGE OF ALLEGIANCE**
- D. ROLL CALL**
- E. SPECIAL ORDERS OF BUSINESS**
- F. PUBLIC COMMENT**

This portion of the agenda provides an opportunity for members of the public to address the ACAT on items of interest within the jurisdiction of the ACAT that have not previously been before the ACAT or an ACAT committee. Comments relating to items on today’s agenda are to be taken at the time the item is heard. The ACAT Chair determines time allotted to each speaker; however, comments will generally be limited to three minutes. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the ACAT on any issue brought forth under Public Comment.

G. CONSENT ITEMS

- 1. (5 min) Minutes: July 09, 2019 – Special Meeting----- **TAB 1**
- 2. (5 min) Minutes: July 09, 2019 – Regular Meeting ----- **TAB 2**

H. DISCUSSION ITEMS

- 3. (15 min) ACAT Financial Report Update – Presented by Ms. Kelly Woo, Director of Finance and Administration – **TAB 3**
- 4. (10 min) TTAD Quarterly Communications Report Presented by Mr. Marc Lamb, Community Relations Manager- **TAB 4**

I. ACTION ITEMS

- 5. (30 min) Soar Truckee Inc. – District Staff will present supporting material to equip two tow planes with transponders on behalf of Soar Truckee. This is the follow up presentation to their initial request made at the July ACAT meeting. ACAT may choose to take action, defer action, or request additional information. ----- **TAB 5**
- 6. (30 min) Policy Instruction 311 Community Sponsorships and Partnerships – ACAT Policy Recommendations to the TTAD Board of Directors. ----- **TAB 6**

J. SUB-COMMITTEES AND REPORTS

- 7. (15 min) ACAT Member Reports and Staff Reports

ADJOURNMENT OF MEETING

NOTE: *A copy of the agenda packet and all documents related to this agenda are available for public review at the Airport Administration Office, 10356 Truckee Airport Road, Truckee, California 96161. Agenda items that are not able to be addressed at today’s meeting may be placed on the next regularly scheduled Board meeting agenda. Requests for agenda items and/or supporting background information must be submitted in writing to the Airport Manager or the Board President ten days prior to the next meeting. I declare a copy of this agenda was posted at the Truckee Tahoe Airport District Administration Office, 10356 Truckee Airport Road, Truckee, CA, and mailed on August 9, 2019.*

Lauren Tapia, HR Manager/ District Clerk