

TRUCKEE TAHOE AIRPORT DISTRICT 10356 Truckee Airport Rd. Truckee, CA 96161 (530) 587-4119 tel (530) 587-2984 fax

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DIRECTORS MARY HETHERINGTON JAMES W. MORRISON TERESA O'DETTE RICK STEPHENS LISA WALLACE

AGENDA for the Airport Community Advisory Team (ACAT) Meeting July 9, 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, located at the Truckee Airport, 10356 Truckee Airport Road, Truckee, California. 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: May 07, 2019 ------ TAB 1

H. DISCUSSION ITEMS

- 2. Trails Ad-Hoc Committee Update Allison Pedley of Truckee Trails Foundation will update the team on work related the Truckee Tahoe Airport District Trails Phase II master plan including alignment, fundraising, and ownership.
- 3. Soar Truckee Inc. Soar Truckee will present an update on the use of the new PW6 glider for youth education.

I. ACTION ITEMS

4. Soar Truckee Inc. – Soar Truckee will present a flight safety initiative to equip two tow planes with transponders. This is an initial request. ACAT may choose to take action, defer action, or request additional information.

J. SUB-COMMITTEES AND REPORTS

5. (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 July 3, 2019.

Lauren Tapia, HR Manager/ District Clerk