

The following is a condensed version of the TRUCKEE TAHOE AIRPORT DISTRICT AIRPORT COMMUNITY ADVISORY TEAM (ACAT) regular meeting held Tuesday, June 11, 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
Member Lynne Larson
Member Stacy Caldwell
Member Kat Rohlf
Member Joe Lorenz

STAFF PRESENT: Mr. Hardy Bullock, Director of Aviation and Community Services
Mr. Kevin Smith, General Manager
Mr. Marc Lamb, Community Relations Manager
Mr. Mark Covey, Pilot and Passenger Outreach Coordinator
Ms. Lauren Tapia, HR Manager/District Clerk

VISITORS PRESENT: One

SPECIAL ORDERS OF BUSINESS: Mr. Bullock welcomed new member Mr. Joe Lorenz.

PUBLIC COMMENT: None.

CONSENT ITEMS:

- Minutes: April 7, 2019

PUBLIC COMMENT: None.

MOTION #1: Member Caldwell motioned to approve the April 2019 ACAT Minutes. Chair Golden Seconded. Chair Golden, and Members Diamond, Larson, Caldwell, Rohlf and Lorenz voted in favor of the motion. Motion passed.

DISCUSSION ITEMS: PI 311 COMMUNITY SPONSORSHIP/PARTNERSHIP POLICY

Mr. Smith reviewed the Community Sponsorship section and partnership section of PI 311 and the recent changes that were made to it earlier this year as well as the history of the giving program prior to the construction of the Policy. Discussion ensued regarding several specific concerns: staff oversight of the program and potential conflicts of interest, the “gift of space” for storage, external communication regarding the budget of the program, lack of strategic focus for the Agency Partnership Program. There was Member consensus to have the Board to consider a “global policy” that covers all investments, gifts, partnerships, sponsorships, non-profit reduced rent warehouse space (i.e. Tahoe Food Hub, Project Mana) and free storage. Further suggestions by the Members noted a need for the public agencies to be the “lead player” regarding the Agency Partnerships Program, not the non-profits; as well as the notion of the Policy needing to have a more intent framework for decision making and the selection process, currently

the policy is not written to back up the Board's decision making. Mr. Smith acknowledged all of the notes and suggestions, and will bring them to the Annual Strategic Board workshop on July 8th. Mr. Smith noted that the Board will be discussing other high priority subjects and that PI 311 will only be a 30-45 minute topic, as the entire meeting is only 3 hours in length.

PUBLIC COMMENT: None.

ACTION ITEMS: EMERGENCY LANDING LOCATIONS – POTENTIAL AD HOC PROJECT

Member Diamond reviewed his potential project and the value it would bring to the Airport District and the pilot community. Information collected will help produce maps of the surveyed locations, aerial photographs and video footage of surveyed locations as well provide the opportunity to conduct pilot seminars about emergency options at KTRK. There was member consensus for this project to be formed into an ACAT Ad Hoc project.

PUBLIC COMMENT: None.

MOTION #2: Member Diamond motioned to create the Emergency Landing Location Ad Hoc committee and for Members Golden, Lorenz and Diamond to be participating members. Chair Golden seconded. Chair Golden, and Members Diamond, Larson, Caldwell, Rohlf and Lorenz voted in favor of the motion. Motion passed.

MEMBER AND STAFF REPORTS:

Mr. Covey noted that the FAA will be holding a community forum regarding Mountain Flying with an emphasis of Mountain wave catered to Gliders. It will take place the evening of June 14th in Community Room A.

PUBLIC COMMENT: None.

ADJOURN

PUBLIC COMMENT: None.

MOTION #3: Member Caldwell motioned to adjourn the meeting. Member Diamond seconded. Members Golden, Diamond, Caldwell, Larson, Rohlf and Lorenz voted in favor of the motion. The motion passed.

At 11:42 AM the June 11, 2019 regular meeting of the Truckee Tahoe Airport Community Advisory Committee adjourned.