



TRUCKEE TAHOE AIRPORT DISTRICT

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**AGENDA for the Airport Community Advisory Team (ACAT) Meeting
February 11, 2014
Airport Terminal Conference Room A
Truckee Tahoe Airport, 10356 Truckee Airport Road, Truckee, CA**

REGULAR MEETING: 9:00 a.m.

STANDING ORDERS: Call the Meeting to Order

PLEDGE OF ALLEGIANCE

ROLL CALL

SPECIAL ORDERS OF BUSINESS

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. Time allotted to each speaker is determined by the ACAT Chair; 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.

CONSENT ITEMS

- 1. Minutes: January 14, 2014 Regular Meeting ----- **TAB 1**
- 2. Redbird Flight Simulator Upgrade Proposal ----- **TAB 2**

ACTION ITEMS

- 3. Conference with Counsel ----- **TAB 3**
Peter Kirsch will discuss strategies for managing after hours operations

INFORMATION ITEMS

- 4. STAFF REPORT
- 5. ACAT MEMBERS 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 February 7th, 2014.

Maria Martinez, District Clerk