



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

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

**AGENDA for the Airport Community Advisory Team (ACAT)  
 Meeting February 04, 2020**

A meeting of the Airport Community Advisory Team is going to be held on **Tuesday, February 04, 2020 at 9:00 a.m. in the Truckee Tahoe Airport District Community Room A**, located at the Truckee Airport, 10356 Truckee Airport Road, Truckee, California, and. 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:** 9:00 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: January 07, 2020 – Regular Meeting ----- **TAB 01**

**H. SPECIAL PRESENTATION**

- 2. (30 min) ACAT 2019 Financial Report Overview – Ms. Kelly Woo ----- **TAB 02**
- 3. (30 min) Q4 Communications Report – Mr. Marc Lamb ----- **TAB 03**

**I. ACTION ITEMS**

- 4. (15 min) 2020 ACAT Chair and Vice Chair Selection

**K. SUB-COMMITTEES AND REPORTS**

- 5. (30 min) ACAT Member Reports and Staff Reports
  - a. Emergency Map Project Update – Member Diamond
  - b. Safe Haven Project Update – Member Diamond
  - c. Real Estate Guide Update - Member Diamond

**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 January 31, 2020.