

The following is a condensed version of the TRUCKEE TAHOE AIRPORT DISTRICT AIRPORT COMMUNITY ADVISORY TEAM (ACAT) regular meeting held **Tuesday, January 07, 2020** 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 (entered at 10:36 AM)
Member Joe Lorenz
Member Lynne Larson
Member David Diamond
Member Stacy Caldwell
Member Kat Rohlf (entered at 9:17 AM)

STAFF PRESENT: Mr. Hardy Bullock, Director of Aviation and Community Services
Mr. Marc Lamb, Community Relations Manager
Mr. David Van Quest, Aviation and Community Services Associate
Ms. Lauren Tapia, HR Manager/District Clerk

SPECIAL ORDERS OF BUSINESS: None.

PUBLIC COMMENT: None

CONSENT ITEMS:

- Minutes: December 10, 2019 – Regular Meeting

MOTION #1: Member Larson moved to approve the minutes from the December 10th meeting minutes. Member Caldwell seconded the motion. Members Diamond, Caldwell, Larson, and Lorenz voted in favor of the motion. Motion passed.

Member Rohlf entered meeting at 9:17 AM.

Aviation and Community Services Goals/Workplan & Summary of Airfield Projects

Mr. Dave Hoffman presented an overview of Airfield Projects for the calendar year 2020.

Mr. Marc Lamb presented an overview of the Community Relations program, as well as slated community events the District will be participating in for the calendar year 2020.

Mr. David Van Quest presented an overview of the Noise program for the calendar year 2020.

Mr. Mark Covey presented an overview of Pilot and Passenger Outreach initiatives and projects for the calendar year 2020.

Mr. Hardy Bullock reviewed the various projects and policy work that will be occurring in 2020 for the Aviation and Community Services Department.

Chair Leigh Golden entered meeting at 10:36 AM.

PUBLIC COMMENT: None.

STAFF, MEMBER AND SUBCOMMITTEE REPORTS

Member Diamond stated that the Emergency Landing Map is in Beta form currently. Member Diamond shared the map with the Members. Discussion ensued regarding how the map can be used on an operational basis beyond just having the map available for distribution. More information to come as the map moves out of beta stage.

Member Diamond shared that the Safe Haven project seems to be growing legs and is showing signs of being a viable project, though there is still concern regarding safety and liability. Believes the participants in the program should be all volunteers and a list can be distributed to requesting pilots. More to come as the project develops.

Member Diamond stated that there will be more information presented at a future ACAT meeting regarding the Real Estate Guide.

Mr. Bullock indicated that he does not have additional updates regarding the District Curfew hangar incentive (10 PM – 7 AM).

PUBLIC COMMENT: None.

ADJOURN

MOTION #2: Member Caldwell motioned to adjourn the meeting. Member Larson seconded. Chair Golden, Members Diamond, Caldwell, Rohlf, Lorenz and Larson voted in favor of the motion. Motion passed.

At 11:29 AM the January 07, 2020 regular meeting of the Truckee Tahoe Airport Community Advisory Committee adjourned.