

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 07, 2020

To view the live web stream visit <u>https://truckeetahoeairport.com/administration/acat</u>, Tuesday, July 07, 2020 at 8:55AM and select <u>YOUTUBE LIVE STREAM</u> link located below ACAT Meeting Agenda.

A meeting of the Airport Community Advisory Team is going to be held on **Tuesday**, July 07, 2020 at 9:00 a.m. Pursuant to Executive Order N-29-20, this meeting will held exclusively via live web streaming: https://truckeetahoeairport.com/administration/acat. Text message public comment can be made to the following number and will be read aloud during Public Comment sections of each agenda topic: (530) 205-8603. 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

Members of the public may make comments at this time on any items <u>not</u> appearing on the agenda that are of interest to the public and are within the jurisdiction of the Board and ACAT. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Board or ACAT on any issue brought forth under Public Comment. 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 Board President; however, comments will generally be limited to five minutes. Pursuant to Executive Order N-29-20, public comment may be provided by text message. Please send all comments to **(530) 205-8603** and staff will endeavor to read them during the meeting.

G. CONSENT ITEMS

1.	(5 min) Minutes: June 05, 2020 -	Regular Meeting	TAB 01
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H. ACTION ITEMS

2. (30 min) Airport Advocacy Network – New Project (Diamond) ------ TAB 02

Chair Diamond will present an ad-hoc work group opportunity for a new project involving the creation of an advocacy network.

I. DISCUSSION ITEMS

3. (30 min): District Communication Initiatives and Events Update

Mr. Marc Lamb will present District communication initiatives and highlights of recent events.

K. SUB-COMMITTEES AND REPORTS

4. (30 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 02, 2020.

Lauren Tapia, HR Manager/District Clerk

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