



TRUCKEE TAHOE AIRPORT DISTRICT
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**AGENDA for the Airport Community Advisory Team (ACAT)
 Meeting August 04, 2020**

To view live via Zoom: <https://us02web.zoom.us/j/86945851239>

A meeting of the Airport Community Advisory Team is going to be held on **Tuesday, August 04, 2020 at 9:00 a.m.** Pursuant to Executive Order N-29-20, this meeting will held exclusively via Zoom: <https://us02web.zoom.us/j/86945851239> 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 not 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. Or one can participate via Zoom: <https://us02web.zoom.us/j/86945851239>. Staff will keep public commenters muted until they are identified by either Device Name or Phone number. To maintain an orderly and efficient public meeting, the host or the Chair reserves the right to terminate a public attendee's participation in the Zoom meeting if they are conducting themselves in a disruptive way.

G. CONSENT ITEMS

- 1. (5 min) Minutes: July 07, 2020 – Regular Meeting ----- **TAB 01**

H. ACTION ITEMS

- 2. (30 min) Airport Neighborhood Network – (Diamond) ----- **TAB 02**
 Chair Diamond will present an update and potential work request for the neighborhood network project.

I. DISCUSSION ITEMS

- 3. Flight Procedures Update – (Bullock) ----- **TAB 03**
 Mr. Bullock will present an update to the Flight Procedures Design Initiative.
- 4. Runway Utilization Tool – (Diamond) ----- **TAB 04**
 Presentation of the new Runway Utilization Tool and associated reports.
- 5. (30 min): District Communication Update ----- **TAB 05**
 Mr. Marc Lamb will present Q2 District communication highlights.

K. SUB-COMMITTEES AND REPORTS

- 6. (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 31, 2020.



Lauren Tapia, HR Manager/District Clerk