

The following is a condensed version of the TRUCKEE TAHOE AIRPORT DISTRICT AIRPORT COMMUNITY ADVISORY TEAM (ACAT) regular meeting held Tuesday, July 07, 2020 via live web streaming.

CALL MEETING TO ORDER: 9:00 AM

PLEDGE OF ALLEGIANCE

MEMBERS PRESENT: Chair David Diamond
Member Joe Lorenz
Member Leigh Golden
Member Kat Rohlf
Member Lynne Larson
Member Stacy Caldwell

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

MEMBERS OF THE PUBLIC: 0

SPECIAL ORDERS OF BUSINESS:

None.

PUBLIC COMMENT:

None.

CONSENT ITEMS:

- Minutes: June 05, 2020 – Regular Meeting

MOTION #1: Member Larson made a motion to approve the June 05, 2020 meeting minutes with amended corrections. Member Caldwell seconded the motion. Chair Diamond - Yes, Members Lorenz – Yes, Golden - Yes, Caldwell – Yes, Rohlf – Yes, and Larson – Yes. Motion passed via roll call vote.

AIRPORT ADVOCACY NETWORK (TAB 02)

Member Larson expressed confusion about the potential ACAT project and inquired how this network group is any different than what ACAT is or should be doing. Member Larson inquired how the network is selected and how much staff time this would cost to manage. Chair Diamond stated that he doesn't have any answers currently as a subcommittee would need to be created in order to sort through those details to understand if it's even viable to do.

Mr. Bullock discussed the amount of outreach ACAT currently does within the community, as the amount of staff time it would take to get the group up and running, as well as the public perception to manipulate a group of people to communication on behalf of the airport. Chair Diamond noted the conversation which took place within the Prosser Facebook Group about the Airport and how he responded to commenters; Member Rohlf noted that Chair Diamond responded quite well. Member Lorenz stated that the Board and Staff have spent a lot of time working within the community regarding noise comments

and would want to ensure that whatever ACAT decides to do is in lock step with Board priorities. Member Lorenz expressed agreement with Member Larson that ACAT should be fulfilling this role with community outreach. Member Leigh noted that ACAT has hosted community outreach events where staff presented information on various issues, which had great turnouts. Member Caldwell believes the network could be an extension program of the real estate guide. Member Caldwell noted that she has experience forming “ambassadors” of a program she worked with in Texas; it was very successful, but it took a lot of work. There needs to be someone in charge and can provide consistent and accurate information. There cannot be a volunteer to manage volunteers. Member Caldwell believes this project is a good though but noted caution about the large amount of staff time it would need.

All Members expressed thanks, kind words, and gratitude towards Member. Well wishes were given regarding his impending move to Georgia.

Public Comment: None.

MOTION #2: Member Diamond made a motion to create an ad hoc committee to explore the viability to create a neighborhood-based outreach network. Member Golden seconded the motion. Chair Diamond - Yes, Members Lorenz – Yes, Golden - Yes, Caldwell – Yes, Rohlf – Yes, and Larson – No. Motion passed via roll call vote.

DISTRICT COMMUNICATION INITIATIVES AND EVENTS - UPDATE

Mr. Lamb updated the ACAT Members of the latest happenings at the Airport and around the Airfield which included construction projects, final version of the Safe Haven program and it’s location on the District website, social media initiatives, etc.

Member Larson inquired about communication outreach to the neighborhoods noted in the Emergency Landing Map. Mr. Lamb indicated that it hasn’t happened yet, but that outreach methods are being discussed with Senior Leadership.

Public Comment: None.

STAFF REPORTS

Mr. Bullock noted that the meeting was Member Lorenz’s last meeting and thanked him for the time he spent on ACAT. He will be greatly missed by everyone. Mr. Bullock noted the recruitment process for a new member and appointment will take place in September. Mr. Bullock gave an update on the status of the new flight procedures, and noted that if any Member wishes to have a more detail discussion on the topic that they should make an appointment to discuss them further.

MEMBER REPORTS

Member Lorenz noted regarding the Real Estate Guide, the amount of opportunity sellers have to disclose about noise during the selling process, one way or another buyers are being told. Member Lorenz thanked everyone for their kind words about his time spent on ACAT.

Chair Diamond noted that Emergency Landing Map and Safe Haven Project met no objection from the Board at the June Board meeting. And that a bid was accepted for the initial design work for the Real Estate Guide.

ADJOURNEMENT OF MEETING

MOTION #3: Member Larson made a motion to adjourn the meeting. Member Rohlf seconded the motion. Chair Diamond - Yes, Members Lorenz – Yes, Golden - Yes, Caldwell – Yes, Rohlf – Yes, and Larson – Yes. Motion passed via roll call vote.

At 10:29 AM the July 07, 2020 regular meeting of the Airport Community Advisory Team.