

The following is a condensed version of the TRUCKEE TAHOE AIRPORT DISTRICT AIRPORT COMMUNITY ADVISORY TEAM (ACAT) regular meeting held Tuesday, August 04, 2020 via live web streaming.

CALL MEETING TO ORDER: 9:02 AM

PLEDGE OF ALLEGIANCE

MEMBERS PRESENT: Chair David Diamond
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. Mark Covey, Pilot and Passenger Outreach Coordinator
Ms. Lauren Tapia, HR Manager / District Clerk

MEMBERS OF THE PUBLIC: 0

SPECIAL ORDERS OF BUSINESS:

None.

PUBLIC COMMENT:

None.

CONSENT ITEMS:

- Minutes: July 07, 2020 – Regular Meeting

MOTION #1: Member Caldwell made a motion to approve the July 07, 2020 meeting minutes. Member Rohlf seconded the motion. Chair Diamond - Yes, Golden - Yes, Caldwell – Yes, Rohlf – Yes, and Larson – Yes. Motion passed via roll call vote.

AIRPORT NEIGHBORHOOD NETWORK (TAB 02)

Chair Diamond reviewed the latest Ad Hoc committee meeting summary. Chair Diamond noted that he did inform the Board about the project at the July Board meeting, there were no initial rejections of the project. Chair Diamond informed members that the idea of having two representatives in each neighborhood has been set aside, as some larger neighborhoods may need more representatives. Member Rohlf stated that she believes the committee has made decent progress but is interested in the opinions of the rest of the membership. Member Larson inquired about Staff's opinion on the project and stated that the project might heavily impact staff. Mr. Lamb noted that the recruitment process will be the biggest challenge and the amount of staff time it would take to manage and train volunteers. Mr. Lamb expressed concern about responding to social media commentary as the discussion can go sideways very quickly; the airport maintains a policy on staying neutral and not engaging in social media rhetoric. Mr. Lamb stated that there are concerns of the volunteers being able to stay neutral and not being burned out too quickly. Member Larson noted that the program sounds like a good idea but is fraught with potential problems. Member Caldwell stated concerns about network's involvement in

social media conversation (outreach, counter social media opinion, etc.), impending difficulty of recruiting individuals who can be accurate communicators for the airport as most of the information is very technical. Member Caldwell noted that if the program were to launch there would need to be very clear job descriptions, high guardrails, a lot of hand holding, a lot of staff time, a clearer charter with a more valuable beginning other than responding to social media commentary. Member Golden expressed agreement with Member Caldwell's concerns. Discussion ensued regarding the potential program not being centered around a social media presence, and having staff look into updating PI 118 District Social Media Policy.

Public Comment: None.

FLIGHT PROCEEDURE UPDATE (TAB 03)

Mr. Bullock reviewed a Flight Procedure Update Staff Report video for the ACAT Members. Mr. Bullock noted that the District's procedure work is measured in years not months. Mr. Bullock noted that he will be sharing a lot of technical information with ACAT in the upcoming months on the status of the Airport's procedures that are in development. Mr. Lamb noted that the Airport has been working on flight procedures for the past 20 years, the procedures noted in the video are two new ones added to the bunch. Member Golden requested the circular that covers the development of flight procedures be sent to him.

Public Comment: None.

RUNWAY UTILIZATION TOOL (TAB 04)

Chair Diamond reviewed the Runway Utilization Tool report that was given at the July Board meeting. The report included various heat maps, departure and arrival videos by aircraft type, and the working group's request for additional funding to acquire more wind data. The working group did not form into an official Board Ad Hoc committee and will transition to being a staff driven project with monthly Board updates.

DISTRICT COMMUNICATION UPDATE (TAB 05)

Mr. Lamb reviewed the Q2 District Communication highlights report for the ACAT Members. Member Larson noted several concerns about sponsorship/partnership program. Mr. Lamb explained the program. Member Larson stated that she would like to meet with Mr. Lamb outside the meeting as she has further questions regarding the program. Member Caldwell noted that she and Member Rohlf presented to the Board various improvements/changes to the program in the Fall and encouraged ACAT members to go back to the Fall Board documents to review those suggestions.

MEMBER REPORTS

Chair Diamond reviewed the latest version of the Real Estate Guide neighborhood map. Various corrections to the map were suggested. Chair Diamond will submit those corrections to the contractor working on the document.

Member Larson stated her desire to discuss the Airport's impact on the environment at the next ACAT meeting. Member Larson noted that the community understands the airport's impact regarding noise pollution, but she has questions about other types of pollutions:

1. Why are we still using 100LL fuel and are there other options? Is lead contaminating our neighborhoods?
2. Is airport runoff contaminating soil and ground water tables?
3. How bad are CO2 emission from aircraft over our neighborhoods?

ADJOURNEMENT OF MEETING

MOTION #2: Member Golden made a motion to adjourn the meeting. Member Larson seconded the motion. Chair Diamond - Yes, Golden - Yes, Caldwell – Yes, Rohlf – Yes, and Larson – Yes. Motion passed via roll call vote.

At 10:22 AM the August 04, 2020 regular meeting of the Airport Community Advisory Team.