

The following is a condensed version of the TRUCKEE TAHOE AIRPORT DISTRICT AIRPORT COMMUNITY ADVISORY TEAM (ACAT) regular meeting held Tuesday, September 1, 2020 via live web streaming.

CALL MEETING TO ORDER: 9:05 AM

MEMBERS PRESENT: Chair David Diamond  
Member Leigh Golden  
Member Kat Rohlf  
Member Lynne Larson

MEMBERS ABSENT: Member Stacy Caldwell

STAFF PRESENT: Mr. Hardy Bullock, Director of Aviation & Community Services  
Mr. Marc Lamb, Community Relations Manager  
Mr. Mark Covey, Pilot & Passenger Outreach Coordinator  
Ms. Jill McClendon, Program Coordinator

MEMBERS OF THE PUBLIC: 2

SPECIAL ORDERS OF BUSINESS:

None.

PUBLIC COMMENT:

None.

CONSENT ITEMS:

- Minutes: August 4, 2020 – Regular Meeting

**MOTION #1:** Member Golden made a motion to approve the August 4, 2020 meeting minutes. Member Larson seconded the motion. Chair Diamond - Yes, Golden - Yes, Rohlf – Yes, and Larson – Yes. Motion passed via roll call vote.

#### **REPLACEMENT OF VICE CHAIR**

**MOTION #2:** Member Larson nominated Member Rohlf to fill the role of vice chair. Chair Diamond seconded the nomination. All voted in favor. Member Rohlf was appointed as vice chair.

**Public Comment:** None.

#### **REAL ESTATE BUYER'S GUIDE (TAB 02)**

Chair Diamond updated the ACAT members on the input he got from the Board of Directors. He noted that the concern from the Board ranged from not in-depth enough to the potential effect on property values. He noted that the Real Estate association decided that they did not want their logo included on the piece and that the piece did not tell the whole story. Member Golden asked about the standard protocol with real estate releases and the CLUP zone. Member Larson feels the committee has put a lot of effort into this project but is okay with however it moves forward. She thinks the guide is about transparency and providing a prospective buyer with as much information as possible to make an

informed decision. Mr. Lamb asked if there is not buy-in from the real estate community, how would the ad-hoc committee get in touch with prospective buyers? Chair Diamond said that the ad-hoc committee will take all the input and will determine how to move forward.

**Public Comment:** Mr. Rick Stephens said he was not going to provide an official opinion on behalf of the Board, however there were a lot of concerns that the red lines indicate that those areas are not impacted by flight noise. His concern, that may be shared with others, is that the realtors do not want to sign on because they are uncertain of the legal implications.

### **AIRPORT NEIGHBORHOOD NETWORK (TAB 03)**

Chair Diamond gave an update on the subcommittee's meeting. Mr. Lamb relayed the committee's discussion regarding recruitment and what the incentive would be for individuals to partake in such an initiative. He also noted the amount of staff time that would be required to manage and oversee the program. Member Rohlf noted that the committee had talked about trying to identify natural leaders in each of the neighborhoods. Chair Diamond discussed his concern regarding the incomplete information and misinformation that he feels he sees being shared on social media platforms. Mr. Bullock asked about the recruitment process, how the ad hoc committee would vet a person's qualifications and motivations, and whether a code of conduct would be developed as part of the initiative.

Member Larson expressed that she thinks there is a lot of work to do on this project before she feels it would be ready for approval. Even with the best volunteers it could be hard to manage. Member Larson feels there could be a better way to get correct information out there and perhaps an ACAT member could fill the role of a monitor for misinformation. Member Rohlf expressed frustration at not being able to use her ACAT role more productively based on the restrictions that are currently in place.

Mr. Bullock said staff will take another look at the current policy and examples of what other airports are doing and can bring the discussion back to a future meeting. Mr. Bullock noted that there may be a way to let ACAT members use their roles differently going forward and that can be evaluated under the District's current social media policy.

**Public Comment:** None.

### **AIRPORT ENVIROMENTAL IMPACT (TAB 04)**

Mr. Bullock gave an overview of the Airport from the environmental perspective and discussed the regulatory framework that the Airport falls under including CEQA (California Environmental Quality Act) and NEPA (National Environmental Policy Act). These requirements are outlined in the Airport Master Plan and Airport Layout Plan. Mr. Bullock noted that the District works with consultants in several areas including stormwater monitoring and hazardous material storage. The Airport also does a lot of work with forestry management and open space protection.

Mr. Bullock introduced Mr. Robert Trimborn with Aviation Management Consulting Group (AMCG). Mr. Trimborn has a wealth of experience in the aviation industry both as an airport manager and consultant. Mr. Trimborn discussed the regulatory processes that occur at the international and national levels related to aviation. Mr. Trimborn also discussed the cutting-edge environmental studies that were done under his tenure at Santa Monica Municipal Airport. Mr. Trimborn also provided background and history

of the use of low-lead fuel in the aviation and the challenges and opportunities the industry faces in developing alternate fuel types. The ACAT members thanked Mr. Trimborn for the informative report.

Member Larson noted that she has concerns with increased traffic and expansion of the Airport and how it relates to increased greenhouse gas emissions. Mr. Bullock noted that many of the initiatives the board is undertaking is to respond to that increase. At the board level the idea of using Airport property to expand solar capacity in the Martis Valley has been discussed. Credit offsets related to greenhouse gas reduction is also being discussed.

**Public Comment:** Mr. Mark Covey thanked Mr. Trimborn for his report and noted that industry response to jet engines and noise. Mr. Covey also noted that Truckee is starting to see Stage 5 compliant aircraft and that there is also a push to see sustainable fuels at the Airport.

#### **MEMBER REPORTS**

Member Larson requested to have a status update on the engine modifications that have been made. Mr. Bullock noted that topic can be added as an agenda item to a future meeting. Mr. Bullock noted that ACAT is currently recruiting for a pilot member to fill Mr. Joe Lorenz's seat.

#### **ADJOURNEMENT OF MEETING**

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

At 11:09 AM the September 1, 2020 regular meeting of the Airport Community Advisory Team.