



TRUCKEE TAHOE AIRPORT DISTRICT
 10356 Truckee Airport Rd.
 Truckee, CA 96161
 (530) 587-4119 tel
 (530) 587-2984 fax
www.truckeetahoeairport.com

DIRECTORS
 MARY HETHERINGTON
 JAMES W. MORRISON
 TERESA O'DETTE
 RICK STEPHENS
 LISA WALLACE

**AGENDA for the Airport Community Advisory Team (ACAT)
 Meeting November 3, 2020**

A meeting of the Airport Community Advisory Team is going to be held on **Tuesday, November 3, 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> Voice message public comment can be made to the following email and will be read aloud during Public Comment sections of each agenda topic: Lauren.Tapia@truckeetahoeairport.com. 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 voice message. Please send all email public comments to Lauren.Tapia@truckeetahoeairport.com 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: October 6, 2020 – Regular Meeting ----- **TAB 01**

H. ACTION ITEMS

- 2. (30 min) Airport Community Advisory Groups and Round Tables ----- **TAB 02**
 Chair Diamond will discuss concepts related to the ACAT form and structure.

- 3. (30 min) TTAD Agency Partnership – Board Recommendation ----- **TAB 03**

I. DISCUSSION ITEMS

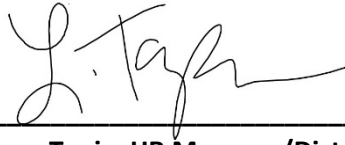
- 4. (15 min) Past Airport Equipment Modification Projects ----- **TAB 04**
 This discussion item was requested by Member Larson.

K. SUB-COMMITTEES AND REPORTS

- 5. (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 October 30, 2020.



Lauren Tapia, HR Manager/District Clerk