

The following is a condensed version of the TRUCKEE TAHOE AIRPORT DISTRICT AIRPORT COMMUNITY ADVISORY TEAM (ACAT) regular meeting held Tuesday, October 6, 2020 via live web streaming.

CALL MEETING TO ORDER: 9:04 AM

MEMBERS PRESENT: Chair David Diamond
Member Stacy Caldwell
Member Kat Rohlf
Member Lynne Larson

MEMBERS ABSENT: Member Leigh Golden

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:

- Moment of silence for Debra Nicholson and her untimely passing.

PUBLIC COMMENT: None.

CONSENT ITEMS:

- Minutes: September 1, 2020 – Regular Meeting

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

TRAILS UPDATE

Ms. Alison Pedley, with the Truckee Trails Foundation, gave an update on the KTRK Trail Phases. Ms. Pedley also reviewed the trail connector map around the Airport that also includes the multiple trail phases. Ms. Pedley reviewed some of the potential roadblocks for the trail connector that passes through Teichert Construction’s property. Ms. Pedley noted that the Trails Foundation has a 10k grant from the Martis Fund that can be put towards investigating the connector trail from the Legacy Trail to the Waddle Ranch trail. Mr. Bullock reviewed some issues regarding the land that is owned by TTSA and their injection sites. Mr. Bullock noted that there would/could be some significant CEQA issues. Discussion ensued regarding possible lengthening and widening of runway 02/20 and if it might affect proposed trails, possible perimeter fence that would keep people off the runway, concerns were expressed with that with deer migration. Members thanked Ms. Pedley for her update.

Public Comment: Mr. Rick Stephens inquired if the Truckee Trails Foundation inquired about applying for Placer County TOT funds for trail construction in Placer County.

Mr. Bullock reviewed the status of the triangle parcel next to the gas station on Highway 267. It's in escrow and the airport is working with the new owner to try to get a trail easement.

AIRPORT INITIATIVES UPDATE

Mr. Bullock provided a brief overview of the airport's current and proposed projects/initiatives. Member Larson inquired about the differences between ACAT's real estate buyers guide and the Airport's program overview document. Mr. Bullock noted that it is a guiding document to forward to the public when they inquire about how staff achieves goals set forth by the Board of Directors. Member Caldwell noted that she would like ACAT to review the pending sponsorship/partnership policy and provide input before it is presented to the Board of Directors. Mr. Bullock stated that he can inquire with Mr. Smith about the request. Member Rohlf requested additional information regarding flight training over Russell Valley. Mr. Bullock stated that he had a meeting with the Russell Valley HOA president and then met with the local CFI's. 90% agreed to shift their trainings away from Russel Valley, though there was one CFI that was hesitant to commit to that.

Public Comment: None.

REAL ESTATE BUYERS GUIDE

Chair Diamond noted his support to put the Real Estate Buyers Guide on hold pending the results of the general election and the possible shuffle of ACAT member makeup. There was consensus from members to place the document on hold.

Public Comment: None.

AIRPORT NEIGHBORHOOD NETWORK

Chair Diamond noted his support to put the Airport Neighborhood Network on hold pending the results of the general election and the possible shuffle of ACAT member makeup. There was consensus from members to place the project on hold.

ACAT MEMBER OUTLOOK

Chair Diamond briefly discussed the possible outlook for the ACAT membership after the vacancy appointment later in October and the general election in November. Chair Diamond stated that membership could possibly be dwindled down to two members. It was noted that this could provide an opportunity to look at different structuring options for ACAT. Mr. Bullock noted that further information could be brought forth at next month's meeting.

MEMBER REPORTS

None.

ADJOURNEMENT OF MEETING

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

At 10:21 AM the October 6, 2020 regular meeting of the Airport Community Advisory Team.