

The following is a condensed version of the TRUCKEE TAHOE AIRPORT DISTRICT AIRPORT COMMUNITY ADVISORY TEAM (ACAT) regular meeting held Tuesday, November 3, 2020 via live web streaming.

CALL MEETING TO ORDER: 9:03 AM

MEMBERS PRESENT: Chair David Diamond
Member Leigh Golden
Member Stacy Caldwell
Member Lynne Larson

STAFF PRESENT: Mr. Hardy Bullock, Director of Aviation & Community Services
Mr. Kevin Smith, General Manager
Mr. Marc Lamb, Community Relations Manager
Mr. Mark Covey, Pilot & Passenger Outreach Coordinator
Ms. Emily Pindar, Administrative Assistant

MEMBERS OF THE PUBLIC: 3

SPECIAL ORDERS OF BUSINESS: None.

PUBLIC COMMENT: None.

CONSENT ITEMS:

- Minutes: October 6, 2020 – Regular Meeting

MOTION #1: Member Larson made a motion to approve the October 6, 2020 meeting minutes. Member Caldwell seconded the motion. Chair Diamond - Yes, Golden - Yes, Caldwell – Yes, and Larson – Yes. Motion passed via roll call vote.

ACTION ITEMS:

- **AIRPORT COMMUNITY ADVISORY GROUPS AND ROUNDTABLE (TAB 02)**

Mr. Bullock gave a brief overview of the history of ACAT and the projects and policies developed by the group. Ms. Pindar presented an overview of staff's research into existing airport advisory groups, their varying forms and functions, and provided some specific examples. Member Larson asked if ACAT was considering changes. GM Smith stated the Board has not discussed changes to ACAT. Chair Diamond noted that ACAT membership could be affected by the upcoming election, finding new members has proven challenging, and he felt this was an opportunity to examine the form of the ACAT membership to more inclusively represent the community. Member Caldwell remarked on the value that an advisory team brings to the Board and that more integration and alignment with the Board to inform on policy and projects would improve the function. Member Golden commented on the tremendous contributions ACAT has made historically and added that ACAT's role has been to lay the groundwork for policy and projects to save the Board time. Discussion ensued regarding potential changes to ACAT membership composition.

Public Comment: None.

MOTION #2: Member Larson made a motion to have a future ACAT discussion to present the expansion of ACAT membership to include possible regional representation. Member Golden seconded the motion. Chair Diamond - Yes, Golden - Yes, Caldwell – Yes, and Larson – Yes. Motion passed via roll call vote.

- **TTAD AGENCY PARTNERSHIP PROGRAM – BOARD RECOMMENDATION (TAB 03)**

Mr. Bullock noted that this topic is being presented to the Members so that they can provide feedback on the proposed changes to the program for the Board of Directors. Mr. Smith stated that the new program will not be presented to the Board for approval until the January meeting. Ms. Emily Vitas introduced herself and provided background to the Program redesign and then reviewed her presentation on the changes/updates that being proposed. Upon conclusion of Ms. Vitas’ presentation, discussion ensued amongst members regarding needing more time to review the revised program in order to provide accurate feedback for the Board of Directors. There was Member consensus to have Member Larson and Member Caldwell to meet with Ms. Vitas and Mr. Smith to learn more about what is being presented and to provide the needed feedback at a future ACAT meeting.

Public Comment:

Mr. Rick Stephens, Truckee Resident and Board Director noted that the Final District Budget will be presented to the Board at the December 2nd Board meeting, would like to have ACAT recommendations on the program soon as we will be setting a final dollar amount for the program.

Ms. Kat Rohlf, Truckee Resident and Board Director noted that she was in favor of an April launch date with the cycle closing at the end of summer.

- **AIRPORT EQUIPMENT MODIFICATIONS (TAB 04)**

Member Larson noted that she requested this item to be placed on the agenda due to the District spending close to \$1m since 2006 on Airport Equipment Modifications in the name of reducing noise and annoyance. Member Larson would like a status update on the projects and further information quantifying the amount of noise and annoyance reduction these modifications gave to the community. Mr. Bullock reviewed each project, the cost and the completion date of each project. Member Larson noted that it is very difficult for her to justify the projects noted by Mr. Bullock to the community, as there is not enough quantitative results (reduction of noise and annoyance) on the community.

Public Comment: None.

STAFF REPORTS

Mr. Bullock noted that the District has a great turn out for the Truck or Treat and Drive in Movie event. Member Larson stated that she has received positive feedback on the event.

ADJOURN

Public Comment: None.

MOTION #3: Member Larson made a motion adjourn the meeting. Member Caldwell seconded the motion. All voted in favor. Chair Diamond - Yes, Golden - Yes, Caldwell – Yes, and Larson – Yes. Motion passed via roll call vote.

At 10:59 AM the November 3, 2020 regular meeting of the Airport Community Advisory Team adjourned.