

## ACAT Meeting Minutes from the June 10, 2014 Regular Meeting

**Call Meeting to Order:** 9:30 a.m.

**ACAT Members Present:** Chair Gerald Herrick  
Andrew Terry  
Leigh Golden  
Deborah Croyle (arrived at 9:40am)  
Robert Anderson (present via teleconference-unable to vote)

**ACAT Members Absent:** John Aadland

**Staff Present:** Hardy Bullock, Director of Aviation and Community Services  
Mike Cooke, Aviation and Community Services Manager  
Denae Granger, District Clerk

**Public Present:** 0

**SPECIAL ORDERS OF BUSINESS:** Member Terry stated that he will not be present at the October ACAT meeting.

**PUBLIC COMMENT:** None

### CONSENT CALENDAR

- Minutes of the ACAT May 13, 2014 Regular Meeting

Member Croyle requested that the Minutes of the ACAT May 13, 2014 regular meeting be pulled.

Members Croyle and Terry made a couple of corrections on the Minutes from the May ACAT meeting, which were noted.

**PUBLIC COMMENT:** None

**MOTION #1:** Member Terry moved to approve the Minutes of the ACAT May 13, 2014 regular Meeting as revised. Member Croyle seconded the motion. Chair Herrick, and Members Terry, Golden, and Croyle voted in favor of the motion. The motion passed. Member Anderson was not able to vote because the agenda was not posted at his location.

### VIDEO UPDATE

Mr. Bullock stated that the departure video from Runway 29 has been completed and uploaded to the website. He discussed the safety video that will be made, stating that it will be aviation centric with the majority of the focus on safety, and light focus on community annoyance mitigation and the general airport promotion. The safety video was discussed. Mr. Bullock asked for \$3100 to pursue the safety video as discussed, and stated that the video will come to ACAT during the August meeting.

**PUBLIC COMMENT:** None

**MOTION #2:** Member Terry moved to fund the safety video with funds not to exceed \$3200, with the money to come from the operator outreach line item. Member Croyle seconded the motion. Chair Herrick, and Members Terry, Golden, and Croyle voted in favor of the motion. The motion passed.

### **PILOT OUTREACH STRATEGIES**

Member Croyle stated that the budget is used to make sure that ACAT is on track with funding. Road Shows were discussed, as well as a possible schedule and locations. Member Croyle stated that resources this summer should be spent on revamping the four year old presentation for the Road Shows. Member Golden stated that the operator outreach budget does not need to be used if ACAT is focused on other pending projects.

There was discussion on other possible incentives for pilots. The question was asked if too much is being asked of staff at this time. Mr. Bullock stated that now that the aviation side is full, there will be a lot more horsepower. He also stated that Mr. Stoner hired a seasonal full time employee, and there will be a new employee working as the “assistant” to UNICOM. Mr. Bullock said that Mr. Smith is taking action and is working with the Board to make sure there is funding available to help staff. Mr. Bullock and Mr. Cooke will discuss the next steps towards the pilot outreach. There was discussion regarding Truckee Thursdays, which start this week.

**PUBLIC COMMENT:** None

### **AIRSPACE UPDATE FROM TETRA TECH**

Mr. Bullock gave an update on the Lake Tahoe Visual RNAV, stating that this project was started approximately six and a half years ago. Tetra Tech does not think that this will be an approved procedure because of the lack of surveillance radar.

Mr. Bullock stated that there is a new idea, forming a Standard Terminal Arrival Route (STAR), which would be based on containment. There is no need for surveillance radar, as well as a control tower. The next step is to engage Jeppesen to draw a procedure that works with STAR. Member Terry stated that the Lake Tahoe Visual RNAV is a very attractive arrival route for the community as it has very low impact on the community. Member Golden questioned if ADS-B will play a part in this, making the approach more flyable. Mr. Bullock confirmed this, stating that he is working with the FAA, possibly on a memorandum of agreement or cost share.

### **STAFF REPORT**

Mr. Cooke gave an update on the Noise Operating and Monitoring System (NOMS) stating that staff has selected a vendor, Vector, that will combine both the camera system and the MLAT system, which means less maintenance for staff.

**PUBLIC COMMENT:** None

### **ACAT MEMBERS REPORTS**

Member Terry stated that he is in communication with a Mogas distributor who is working with Reid-Hillview and Buchanan Field airports. He stated that there could be a potential demand here for Mogas. Mr. Bullock stated that staff will reach out to him. Member Golden questioned the liability for the Airport if someone puts Mogas in their aircraft incorrectly. Mr. Bullock stated that the liability would be significant. Mr. Cooke suggested having Mogas as a test.

Member Croyle gave an update on the night operations subcommittee. They are shifting to drafting. Mr. Bullock questioned a time frame. It was tentatively decided to present the findings to the Board at the July Board meeting.

Member Terry asked Mr. Bullock to give a quick summary on the community outreach summary. Mr. Bullock stated that calls were made, and Mr. Smith and Mr. Bullock went door to door in the community. They found that there are still people that are annoyed, but do not call the Airport, but it went very well. Member Terry stated that it is reflective in the change of attitude towards the Airport now that it is more community oriented. Mr. Bullock said that the Airport reminds people of its existence every day, and that is why staff works hard to keep the Airport community oriented.

**PUBLIC COMMENT:** None

**ADJOURN**

**MOTION #3:** Member Terry made a motion to adjourn the meeting. Member Golden seconded the motion. Chair Herrick, and Members Golden, Croyle, and Terry voted in favor of the motion. The motion passed.

At 11:12 a.m. the June 10, 2014 regular meeting of the Airport Community Advisory Team adjourned.

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