



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
JOHN JONES
JAMES W. MORRISON
J. THOMAS VAN BERKEM
LISA WALLACE

**AGENDA for the Airport Community Advisory Team (ACAT) Meeting
August 12, 2014**

Airport Terminal Conference Room A

Truckee Tahoe Airport, 10356 Truckee Airport Road, Truckee, CA

A meeting of the Airport Community Advisory Team will be held on **Tuesday, August 12, 2014 at 9:30 a.m. in the Truckee Tahoe Airport District Community Room**, located at the Truckee Airport, 10356 Truckee Airport Road, Truckee, California. 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.

REGULAR MEETING: 9:30 a.m.

STANDING ORDERS: Call the Meeting to Order

PLEDGE OF ALLEGIANCE

ROLL CALL

SPECIAL ORDERS OF BUSINESS

PUBLIC COMMENT

This portion of the agenda provides an opportunity for members of the public to address the ACAT on items of interest within the jurisdiction of the ACAT that have not previously been before the ACAT or an ACAT committee. 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 ACAT Chair; however, comments will generally be limited to three minutes. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the ACAT on any issue brought forth under Public Comment.

CONSENT ITEMS

- 1. Minutes: July 8, 2014 Regular Meeting ----- **TAB 1**

ACTION ITEMS

- 2. ACAT Annual Budget
ACAT will discuss the annual recurring and special project budget for FY 2014/15
- 3. Noise & Operations Monitoring Data
ACAT will discuss archive flight tracking data
- 4. Pilot Incentives
ACAT will discuss a staff proposal for pilot incentive program
- 6. Professional Services Fee for Peter Kirsch
The Night Ops Subcommittee seeks approval of funds for subject matter expert and legal counsel, Peter Kirsch, to review the draft Night Operations White Paper and counsel the subcommittee team on recommendations.
- 7. Historical Flight Tracking Data Acquisition
During the June 2014 meeting a request for staff to solicit a quote for historical flight track data was made.

INFORMATION ITEMS

- 5. STAFF REPORT
- 6. ACAT MEMBERS 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 August 8, 2014.