

## ACAT Meeting Minutes from the July 8, 2014 Regular Meeting

**Call Meeting to Order:** 9:34 a.m.

**ACAT Members Present:** Chair Gerald Herrick  
Andrew Terry  
Leigh Golden  
Deborah Croyle (arrived at 9:35am)  
Robert Anderson  
John Aadland

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

**Public Present: 0**

**SPECIAL ORDERS OF BUSINESS:** None

**PUBLIC COMMENT:** None

### CONSENT CALENDAR

- Minutes of the ACAT June 10, 2014 Regular Meeting

**PUBLIC COMMENT:** None

**MOTION #1:** Member Terry moved to approve the Minutes of the ACAT June 10, 2014 regular Meeting. Member Golden seconded the motion. Chair Herrick, and Members Terry, Anderson, Golden, Aadland and Croyle voted in favor of the motion. The motion passed.

### PILOT INCENTIVES

The Truckee Tahoe Airport received a service credit of \$5,000 with Sierra Aero because of the decision to fund the ADSB radio for N1968F at the May ACAT meeting; Mr. Bullock opened discussion about the possibility of using the service credit to create Pilot Incentives. In the past, incentives have ranged from testing to receive a .30 cent fuel discount, waiving truck roll fees, and Q1 & Q2 incentives. Member Terry raised a question as to what behaviors the committee would like to incentivize. Incentives for options to fly quiet was the overall winner. The options that were discussed were increased usage of runway 02-20, climbing right turn over Stampede, Lake Tahoe visual RNAV, and the PWDR published route. Member Aadland suggested having pilots watch the safety videos and then take a short quiz, if the pilots pass, a voucher could be printed and then turned in for free merchandise. Member Anderson stated that the committee should also focus on specific offenders of the current Noise Abatement Procedures (NAP). It was discussed that itinerant traffic tend to understand and comply with noise abatement procedures less, those individuals should be the focus of the incentive programs. Corporate Pilots would may react very well to merchandise incentives because it would go directly to them and not their employer. Member Terry expressed that the incentive program should not be over designed, it needs to be simple, easy to manage and cost efficient.

**PUBLIC COMMENT:** None

### **STAFF REPORT**

Mr. Cooke gave an update on the data processor for flight track data. The Airport is transitioning from the old to the new Noise Operations Monitoring System (NOMS). The new system combines the camera system with the Multi Latevation (MLAT) system, the old NOMS was never able to do this. The transition time should be approximately 2-3 months. The first phase is expected to be completed by July 15, 2014, phase two is the installation of the new Camera System, which is self-recording. Member Terry and Member Croyle expressed concern about losing archived data that goes beyond the two year post process. Mr. Bullock stated that he would contact the Airport's previous vendor, Excelis, to see what it would cost to retain five (5) years of asterisk data. Mr. Bullock will bring his findings to the August ACAT meeting.

Mr. Cooke expressed to the committee that he has received several calls from the public inquiring about tail numbers of pilots who have overflowed residential areas. Per the Airport's policy, Mr. Cooke cannot disclose pilot tail numbers to public inquiry, but can refer the callers to public information resources like the website flightaware.com. Mr. Cooke suggested the public information policy be a possible future action item for further discussion and possible reevaluation. Mr. Bullock expressed that he wrote the policy with the pilot community and with Airport Board Members, and that the policy accurately represents the agreements and sentiment regarding use of data from the flight tracking system. Member Croyle suggested a phone conversation script be created that might help make the policy more public friendly. It was decided that there is no benefit to giving out tail numbers to the public, but Chair Herrick suggested having District Counsel Collinson look over the policy.

Mr. Bullock stated that the Airport has many meetings going on this week leading up to the AirShow. The meetings are highly focused on safety, as the Airport wishes to have a very successful and safe show for the public. NBAA is coming up in October, and ACAT has money in the budget to send a member to attend, if any member is interested. SurfAir has published their new flight schedule, their flight operations at Truckee have not changed. The lease agreement between SurfAir and the Airport is almost complete. Mr. Bullock stated that UNICOM's Standard Operating Procedure (SOP) might be on the July/August agenda, and that the ACAT Budget is coming up.

**PUBLIC COMMENT:** None

### **ACAT MEMBERS REPORTS**

Member Croyle gave an update on the night operations subcommittee. The draft is coming together nicely, with hopes of it to be completed by the August meeting.

Member Terry requested MoGas budget update. Mr. Bullock stated he will talk with the vendor when time permits after the AirShow. Mr. Cooke informed the committee that the FAA has accepted four (4) candidates for the 100LL replacement and they are expecting an approved alternative in approximately five years from now.

Member Golden stated that he has read the night operations draft and expressed good work to Member Croyle, Member Terry and Mr. Cooke.

**PUBLIC COMMENT:** None

### **ADJOURN**

**MOTION #2:** Member Anderson made a motion to adjourn the meeting. Member Golden seconded the motion. Chair Herrick, and Members Golden, Croyle, Terry, Anderson and Aadland voted in favor of the motion. The motion passed.

At 11:06 a.m. the July 8, 2014 regular meeting of the Airport Community Advisory Team adjourned.