

Truckee Tahoe Airport District
Airport Community Advisory Team
July 25, 2013

Chairman Jack Ellis *Vice Chair* Gerald Herrick *Treasurer* Leeds Davis




Member John Adland *Member* Andrew Terry *Member* Leigh Golden

Staff Lead Hardy S. Bullock

Summary of July 8th Regular Meeting

- Request for Proposal for the needs assessment to study and examine UNICOM protocol, procedures, levels of service, and scope of practice.
- RNAV Departure Phase 2
- Master Plan Update
- Joint ACAT / Board Meeting
- Aircraft Technology

ACAT Projects

- Noise & Safety Advisory Signs for park users 
- Presentation from local pilots for video noise abatement procedures 
- Request for Proposal from three independent vendors for an assessment of UNICOM services and improvement options 
- Road Show 2.0.
- Pilot Info Kiosks
- RNAV Departure
- Operator Outreach
- Glider Transponders
- Aircraft Technology



Airport Community Advisory Team Selection 2013

Objective

- Begin consideration of ACAT candidate appointment. Review selection process.

Member	Date Appointed	Date Completed
Andrew Terry	September 2012	September 2015
**Leeds Davis	September 2010	September 2013
Leigh Golden	September 2012	September 2015
**Jack Ellis	September 2010	September 2013
Gerald Herrick	September 2011	September 2014
John Adland	September 2011	September 2014

** Denotes Ending Term

Airport Community Advisory Team Selection 2013

Discussion

- 2 positions on the ACAT are open; 1 community positions and 1 pilot position
- Advertisement August 1, 2013 – September 7, 2013
- Candidate submission go to GM and Board in September
- The Board of Directors will vote on the two ACAT member positions at the September 26, 2012 Regular meeting.

Airport Community Advisory Team Selection 2013

Communication Strategy

- Staff will actively recruit pilot and community members to apply
- Board may encourage pilot and community member participation
- Contact Jennifer Montgomery, Richard Anderson and other local agencies.
- The Board of Directors customarily contacts and interviews candidates individually.

Information contained in the candidate submission can be reviewed and verified during this process.