



**TRUCKEE TAHOE AIRPORT DISTRICT**

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**AGENDA for the Airport Community Advisory Team (ACAT) Meeting  
November 17, 2014**

A meeting of the Airport Community Advisory Team will be held on Monday, **November 17, 2014 at 9:00 a.m. at Northstar Resort Board Room**, located at the 100 Northstar Drive, Truckee, California 96161. 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.

**A. REGULAR MEETING:** 9:00 a.m. – 4:00 p.m.

**B. STANDING ORDERS:** Call the Meeting to Order

**C. PLEDGE OF ALLEGIANCE**

**D. ROLL CALL**

**E. SPECIAL ORDERS OF BUSINESS**

**F. 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.

**G. CONSENT ITEMS**

**1. APPROVAL MINUTES:** October 14, 2014 Regular Meeting ----- **TAB 1**

**H. ACTION ITEMS**

**2. BRENT COLLINSON PRESENTATION**

Annual PFPC Brown Act Training

**3. ANNUAL WORK PLAN** ----- **TAB 2**

ACAT will do a mid-term review and adjustment of their annual work plan, including:

- a) Review of Charter and Mission of ACAT
- b) Past and Recent Accomplishments ACAT Presentation (Presentation by Staff)
- c) Current Evaluation of ACAT
- d) Development of a Comprehensive List of Projects of Possible Interest. Areas of discussion will include safety initiatives, noise and annoyance reduction, land use, technology enhancements, community and pilot outreach, and other selected topics related to the Truckee Tahoe Airport, its aviation users, and the surrounding Truckee and North Tahoe community. The purpose is not to address these topics substantively but to identify items for future ACAT agendas:
  - i. Growth Management
  - ii. Driver that Create Demand
  - iii. Noise Monitors
  - iv. Temporary Tower Safety Evaluation and Operations
  - v. Airspace Redesign
  - vi. Weather Stations
  - vii. 2-20 Runway Expansion
  - viii. Update Noise Abatement
  - ix. 2-20 Usage Incentives
  - x. Transient-User Curfew Compliance Incentives
  - xi. Trails Development
  - xii. Pilot incentives

- xiii. Emergency Preparedness
- xiv. Wildlife Tracking

- e) Collaborative Screening of Project Ideas to Develop a Project Planning List
- f) Prioritize List
- g) Staff Time

#### **INFORMATION ITEMS**

- 4. STAFF REPORT
- 5. ACAT MEMBER REPORT

#### **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 November 7, 2014.

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**Denae Granger, District Clerk**