

The following is a condensed version of the TRUCKEE TAHOE AIRPORT DISTRICT AIRPORT COMMUNITY ADVISORY TEAM (ACAT) regular meeting held **Tuesday, September 10, 2019** in the Truckee Tahoe Airport District Community Room A, located at the Truckee Tahoe Airport, 10356 Truckee Airport Road, Truckee, California.

CALL MEETING TO ORDER: 9:15 AM

PLEDGE OF ALLEGIANCE

MEMBERS PRESENT: Chair Leigh Golden
Member Stacy Caldwell
Member Joe Lorenz
Member Kathryn Rohlf

MEMBERS ABSENT: Member David Diamond
Member Lynne Larson

STAFF PRESENT: Mr. Kevin Smith, General Manager
Mr. Hardy Bullock, Director of Aviation and Community Services
Mr. Marc Lamb, Community Relations Manager (acting District Clerk)
Mr. Mark Covey, Pilot and Passenger Outreach Coordinator

VISITORS PRESENT: (3)

SPECIAL ORDERS OF BUSINESS: None

PUBLIC COMMENT: None

CONSENT ITEMS:

- Minutes: August 13, 2019 ACAT meeting

Member Caldwell requested that approval of the August 13, 2019 ACAT meeting minutes be delayed until the October 08, 2019 meeting, as she had not had an opportunity to review them yet. There was a panel wide agreement to postpone approval of the August meeting minutes until the October meeting.

PUBLIC COMMENT: None

DISCUSSION ITEMS: None

PUBLIC COMMENT: None

ACTION ITEMS:

Discussion of Policy Instruction #311 Community Sponsorships and Partnerships and Policy Recommendations to the TTAD Board of Directors.

Member Caldwell opened with an introduction and history of ACAT's discussions on PI#311. Member Caldwell stated that General Manager Kevin Smith had captured at a previous meeting the highlights of ACAT's policy recommendations for the Board regarding PI#311.

Member Lorenz also added to the history and intent of the ACAT discussion around PI#311.

Due to Member Larson's pre announced absence, Member Larson emailed a list of comments and input to Mr. Bullock prior to the meeting regarding PI#311. Member Caldwell lead a discussion of Member Larson's comments and input.

Member Caldwell walked the group thru the ""Summary of ACAT Policy Recommendations to the Board of Directors".

PUBLIC COMMENT: Mr. Rick Stephens commented that the Airport Board of Directors gives considerable thought, researches the request and asks questions prior to making a determination of a TTAD sponsored Agency Partnership.

MOTION #1: Member Golden made the motion to accept the "Summary of ACAT Policy Recommendations to the Board of Directors" with suggested updates and edits. Member Rohlf seconded. Chair Golden, Members Caldwell, Lorenz and Rohlf voted in favor of the motion. Motion passed.

Members Caldwell and Lorenz will report to the Board at their September 25th meeting.

SUB-COMMITTEE REPORTS: None

PUBLIC COMMENT: None

STAFF REPORTS:

Mr. Hardy Bullock gave an update on the status of ACAT member recruitment and interested parties.

PUBLIC COMMENT: None

Mr. Marc Lamb gave an update on the status of the Communications Master Plan and working with Aviatrix Communications.

PUBLIC COMMENT: None

ADJOURN:

PUBLIC COMMENT: None.

MOTION #2: Chair Golden motioned to adjourn the meeting. Chair Golden, Members Caldwell, Lorenz and Rohlf voted in favor of the motion. Motion passed.

At 10:47 AM the September 10, 2019 regular meeting of the Truckee Tahoe Airport Community Advisory Committee adjourned.