

The following is a condensed version of the TRUCKEE TAHOE AIRPORT DISTRICT AIRPORT COMMUNITY ADVISORY TEAM (ACAT) regular meeting held Tuesday, July 9, 2019 in the Truckee Tahoe Airport District Community Room A, located at the Truckee Airport, 10356 Truckee Airport Road, Truckee, California.

CALL MEETING TO ORDER: 10:31 AM

PLEDGE OF ALLEGIANCE

MEMBERS PRESENT: Chair Leigh Golden
Member David Diamond
Member Lynne Larson
Member Stacy Caldwell
Member Joe Lorenz

MEMBERS ABSENT: Member Rohlf

STAFF PRESENT: Mr. Hardy Bullock, Director of Aviation and Community Services
Mr. Kevin Smith, General Manager
Mr. Marc Lamb, Community Relations Manager
Mr. Mark Covey, Pilot and Passenger Outreach Coordinator
Ms. Lauren Tapia, HR Manager/District Clerk

VISITORS PRESENT: 2

SPECIAL ORDERS OF BUSINESS: None

PUBLIC COMMENT: None.

CONSENT ITEMS:

- Minutes: June 11, 2019

PUBLIC COMMENT: None.

Member Larson made corrections to the June 11, 2019 Minutes. Member Larson noted that she was not present for Motions #2 & #3 at the June Meeting.

MOTION #1: Member Caldwell motioned to approve the June 11, 2019 ACAT Minutes as corrected. Member Larson Seconded. Chair Golden, and Members Diamond, Larson, Caldwell, and Lorenz voted in favor of the motion. Motion passed.

DISCUSSION ITEMS: TRAILS AD HOC COMMITTEE UPDATE – PRESENTED BY MS. ALLISON PEDLEY

Ms. Allison Pedley, with the Truckee Trails Foundation, reviewed the Phase II Trail Update. Ms. Pedley reviewed the various trail options around the Airport, as well as the various trails the Truckee Trails Foundation has in the pipeline that could interact with the potential Airport trail network. Members questioned why paved trails are so expensive and Ms. Pedley informed the Members that a lot of it is planning studies (environmental) as well as prevailing wage (if it's a public agency project).

PUBLIC COMMENT: None.

ACTION ITEMS: TRUCKEE TAHOE SOARING ASSOCIATION – PARTNERSHIP REQUEST (TRANSPONDERS)

Mr. Richard Pearl, representing Truckee Tahoe Soaring Association (TTSA), reviewed their Mission, the Youth Soaring Academy, as well as previous TTSA/TTAD partnership projects of the past. Mr. Pearl then reviewed their partnership current partnership request which is to purchase two new transponders for their tow planes. Mr. Pearl stated that it would be a total cost of \$8,400 which includes all taxes, and instillation fees. Discussion ensued amongst Members regarding the specific type of transponder that was picked, the high cost of the transponder and why it was chosen, if Sierra Aero can volunteer their time to install the transponder, and confusion if the project is a “grant” and how it fits into the general work plan of ACAT. There was consensus from the members to have TTSA to return in August with specific cost information regarding the transponders and the instillation by Sierra Aero, why the requested transponders were chosen, as well as TTSA’s contribution to the project partnership.

PUBLIC COMMENT: None.

MOTION #2: Member Larson motioned to have TTSA to come back in August to present the additional pertinent information requested in order for ACAT to take action on the TTSA Transponder Partnership Request. Member Caldwell seconded. Chair Golden, and Members Diamond, Larson, Caldwell, and Lorenz voted in favor of the motion. Motion passed.

MEMBER AND STAFF REPORTS:

Mr. Bullock stated that the District has received cost estimate for survey work in regards to Member Diamond Emergency Landing Map. Mr. Bullock stated that it would probably cost between \$5,000 - \$7,000.

PUBLIC COMMENT: None.

ADJOURN

PUBLIC COMMENT: None.

MOTION #3: Chair Golden motioned to adjourn the meeting. Member Larson seconded. Members Golden, Diamond, Caldwell, Larson, and Lorenz voted in favor of the motion. The motion passed.

At 12:12 AM the July 9, 2019 regular meeting of the Truckee Tahoe Airport Community Advisory Committee adjourned.