

The following is a condensed version of the TRUCKEE TAHOE AIRPORT DISTRICT AIRPORT COMMUNITY ADVISORY TEAM (ACAT) regular meeting held Tuesday, January 15, 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: 9:13 AM

PLEDGE OF ALLEGIANCE

MEMBERS PRESENT: Chair Leigh Golden
Member Kat Rohlf
Member David Diamond
Member Lynne Larson
Member Stacy Caldwell

MEMBERS ABSENT: Member Paul Fast

STAFF PRESENT: Mr. Hardy Bullock, Director of Aviation and Community Services
Mr. Mike Cooke, Manager of Aviation and Community Services
Mr. Marc Lamb, Community Relations Manager
Ms. Lauren Tapia, Human Resource Manager/District Clerk

VISITORS PRESENT: 4

SPECIAL ORDERS OF BUSINESS: None.

PUBLIC COMMENT: None.

CONSENT ITEMS

- Minutes: November 13, 2018

PUBLIC COMMENT: None.

MOTION #1: Member Rohlf motioned to approve the November ACAT meeting minutes. Member Diamond seconded the motion. Members, Golden, Rohlf, Diamond, and Caldwell voted in favor of the motion. Member Larson abstained. The motion Passed.

SPEAK YOUR PEACE PRESENTATION

The Speak Your Peace presentation was reviewed for the ACAT Members by Ms. Phyllis McConn with the Tahoe Truckee Community Foundation. There was consensus from all Members to have staff return next month with a Resolution indicating ACAT will review and accept the Speak Your Peace tenants on an annual basis.

PUBLIC COMMENT: None.

MOTION #2: Member Larson motioned to have staff construct a Resolution for ACAT and to bring it back to be voted on in February. Chair Golden seconded the motion. Members, Golden, Rohlf, Diamond, Larson and Caldwell voted in favor of the motion. The motion Passed.

TRUCKEE TRAILS FOUNDATION – TRUCKEE TAHOE AIRPORT TRAILS UPDATE

Ms. Alison Pedly reviewed the Truckee Trails Foundation “Airport Trails” update for ACAT Members. Discussion ensued regarding the different phases of the trail network, as well as future identified trails within the Town of Truckee limits. There was Member consensus for the Trail Network Ad Hoc Committee to reconvene and review the Phase II plan for the trail network.

PUBLIC COMMENT: None

BREAK: 10:28 am – 10:35 am

AIRCRAFT MODIFICATION AGREEMENT – SKYDIVE TRUCKEE TAHOE

Mr. Bullock reviewed previous discussions held in past meetings regarding the approved project and indicated that Mr. Swanson has returned to request additional funds to cover expenses not noted in the original request. Specifically additional part costs, additional labor fees, and additional sales tax. Discussion ensued on the topic, and conversation went back about the viability of the project and if it aligns with ACAT's mission.

PUBLIC COMMENT: None

MOTION #3: Member Caldwell motioned to add an additional \$1,500 to the contract. Member Golden seconded the motion. Members, Golden, Rohlf, and Caldwell voted in favor of the motion. Member Diamond did not vote in favor of the motion. Member Larson abstained. The motion did not pass.

PILOT FAMILIARIZATION PROGRAM

Mr. Bullock reviewed the history of the program and the newly developed SPI, and the redlined changes suggested by the District's local CFI's made at the last Pilot meeting last week. Discussion ensued amongst ACAT Members and Local CFI Mr. Kevin Sloan regarding the program and his impression of the program.

PUBLIC COMMENT: None.

AUTOMATED TERMINAL INFORMATION SYSTEM (ATIS) – OVERVIEW

Mr. Cooke played an example of an ATIS recording for ACAT members, and then gave a brief overview of what an ATIS system does. Discussion ensued regarding the differences between and ATIS, AWOS, and ASOS system. ACAT members thanked Mr. Cooke for his overview.

PUBLIC COMMENT: None.

MODERATED ACAT MEETING OPPORTUNITY

Member Larson requested to pull the topic from the agenda. Member Larson noted that she would like to have further discussion on the topic with Staff.

PUBLIC COMMENT: None.

ADS-B UPDATE

Mr. Bullock reviewed his ADS-B presentation that was given to the Board of Directors at the November/December Board meeting.

PUBLIC COMMENT: None.

SUB COMMITTEE REPORTS

AIRPORT TRAIL NETWORK

Discussed earlier in the meeting.

PUBLIC COMMENT: None.

PILOT MESSAGING

None to report.

PUBLIC COMMENT: None.

AVIATION COMMUNITY BENEFIT

None to report.

PUBLIC COMMENT: None.

COMMUNICATIONS MASTER PLAN

Member Diamond reviewed what the subcommittee has been working on; they and staff have constructed an RFP to recruit a marketing entity. The RFP closes on February 15th.

PUBLIC COMMENT: None.

STAFF REPORTS

None.

PUBLIC COMMENT: None

MEMBER REPORTS

None.

PUBLIC COMMENT: None

ADJOURN

PUBLIC COMMENT: None

MOTION #4: Chair Golden motioned to adjourn the meeting. Member Larson seconded the motion. Members, Golden, Rohlf, Diamond, Larson and Caldwell voted in favor of the motion. The motion Passed.

At 12:14 p.m. the January 15, 2019 regular meeting of the Truckee Tahoe Airport Community Advisory Committee adjourned.