

The following is a condensed version of the TRUCKEE TAHOE AIRPORT DISTRICT AIRPORT COMMUNITY ADVISORY TEAM (ACAT) special meeting held Tuesday, July 09, 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: 9:15 AM

PLEDGE OF ALLEGIANCE

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

MEMBERS ABSENT: Member Kat Rohlf

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

VISITORS PRESENT: 2

SPECIAL ORDERS OF BUSINESS: Mr. Smith noted the Airshow on Saturday. Member Golden thanked District staff for their efforts to get the ADS-B project to a successful vote at the June Board Meeting. Mr. Bullock thanked various ACAT Members that helped support the project.

PUBLIC COMMENT: None.

ACTION ITEMS: PI 311 COMMUNITY SPONSORSHIP/PARTNERSHIP POLICY

Mr. Smith reviewed the three pages of notes he took at the June ACAT Meeting and disclosed that due to time constraints, the Board of Directors were not able to place the item on the Agenda. Mr. Smith felt that it was important for ACAT to review their discussion again. Discussion ensued amongst ACAT Members centered around policy language, consolidation of District policies that are associated with community benefit programs, separation of due diligence from public meetings, removal of for-profit entity participation, and the importance of abstract decision making within the policies. There was Member consensus to have Member Lorenz and Member Caldwell to meet and put together community programs policy recommendations. These recommendations will be brought back to the August ACAT Meeting for final review and approval by the ACAT Members. Once the recommendations are approved by ACAT, they will be presented to the Board of Directors at the August 28, 2019 Board meeting.

PUBLIC COMMENT: None.

ADJOURN

PUBLIC COMMENT: None.

MOTION #1: Member Larson motioned to adjourn the meeting. Chair Golden seconded. Members Golden, Diamond, Caldwell, Larson, and Lorenz voted in favor of the motion. The motion passed.

At 10:25 AM the July 09, 2019 special meeting of the Truckee Tahoe Airport Community Advisory Committee adjourned.