

ACAT Meeting Minutes from the June 12, 2018 Regular Meeting

Call Meeting to Order: 9:18 A.M.

ACAT Members Present:

Joe Polverari

Lisa Krueger

Leigh Golden

David Diamond

Kat Rohlf

Paul Fast

ACAT Members Absent: None

Staff Present:

Hardy Bullock, Director of Aviation and Community Services

Marc Lamb, Community Relations Manager

Lauren Tapia, HR Manager/District Clerk

Public Present: 1

Special Orders of Business: None.

PUBLIC COMMENT: Member Kat Rohlf requested to speak as a member of the public regarding the District's Sponsorship/Partnership Program. Member Rolf expressed concern regarding the flow of money coming out of the Airport, as well as the communication methods the District uses for the Sponsorship/Partnership program. Member Rohlf requested this topic be placed on the July ACAT meeting Agenda.

CONSENT ITEMS

- Minutes: April 10, 2018 Regular ACAT Minutes

PUBLIC COMMENT: None

MOTION #1:

Member Rohlf motioned approve the regular meeting minutes from April 10, 2018. Member Fast seconded the motion. Members Polverari, Krueger, Diamond, Rohlf, Fast and Golden voted in favor of the motion. The motion passed.

KTRK TRAILS MASTER PLAN PHASE II – CONSULTANT SUBMISSION FOR THE RFP

Mr. Bullock reviewed the RFP process that took place for the search of a consultant that would help seek funding for trail development/grant funding. Mr. Bullock stated that there were a total of three submissions, one of which is the Truckee Trails Foundation. Mr. Bullock stated that this project will not be very time consuming, but the only tricky aspect is getting all of the “players” in the room. Estimated project completion is Fall of 2018.

PUBLIC COMMENT: None

SUBCOMMITTEES

- Mountain Top AWOS

Mr. Bullock stated that he was in Washington D.C. and met with the District’s congressional support consultant. There was a letter of appeal put together which is set to be signed by a majority of operators at the airport pleading that they need the information the AWOS would provide on the mountain top. Hopefully, sometime in August, that letter will be delivered to the congress representatives in D.C. Discussion ensued regarding the Tech Operations Department within the FAA and how unique and closed off they are from other Departments within the FAA. The biggest hurdle for the District will be the Tech Operations Department.

- Non-Aviation Land Use

Member Polverari stated that not much is occurring with the subcommittee. There is still close session meetings taking place at the District Board level regarding possible land swaps with T-TSA.

- Airport Trail Network

Discussed earlier in the meeting.

- Pilot Incentives

Discussed earlier in the meeting.

- Pilot Messaging

Member Fast indicated that he still needs to go on an airfield tour. Member Fast is back home for the summer and will be able to schedule this tour more easily.

STAFF REPORT

Mr. Bullock reviewed the June Board meeting agenda with ACAT Members. Member Fast gave a quick update on the Air Show. NOTAMS for the Air Show were discussed. Mr. Lamb gave an update regarding the Taxiway Romeo construction project.

Mr. Lamb reviewed PI 311 District Sponsorship/Partnership Program Policy. Mr. Lamb reviewed the extensive application process for the Partnership Program.

Mr. Bullock noted the new Noise Office Protocols and the Plane Noise Program that is currently live.

ACAT MEMBER REPORT

Member Diamond reviewed his report regarding "Telling Stories of KTRK". Discussion ensued regarding the District's communication methods, and the challenges the District faces regarding the community's absorption of its information. Chair Krueger requested this project be placed on next month's agenda for further discussion and to ensure that the project fits the objective of the Board of Director's communication strategy for the District.

PUBLIC COMMENT: None

ADJOURN

MOTION #2:

Chair Krueger made a motion to adjourn the meeting. Member Polverari seconded the motion. Members Polverari, Krueger, Diamond, Rohlf, Fast and Golden voted in favor of the motion. The motion passed.

At 11:16 AM on June 12, 2018 the regular meeting of the Airport Community Advisory Team adjourned.