

ACAT Meeting Minutes from the July 10, 2018 Regular Meeting

Call Meeting to Order: 9:16 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: 0

Special Orders of Business: Mr. Lamb shared that the District will be hosting an Aviation Academy in partnership with Mountain Lion Aviation and the Kids Zone. The camp will be for kids 13 years old and older, it will run August 7-9.

PUBLIC COMMENT: None.

CONSENT ITEMS

- Minutes: June 12, 2018 Regular ACAT Minutes

PUBLIC COMMENT: None

MOTION #1:

Vice Chair Golden motioned approve the regular meeting minutes from June 12, 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 SELECTION

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 noted that once the project moves into Phase III, two of the submissions could be better candidates as they do not have as much experience as the Truckee Trails Foundation when it comes to seeking funding (grants). It is in staff's opinion that the Truckee Trails Foundation is a better fit for Phase II. Vice Chair Golden and Chair Krueger both stated they reviewed the candidates and share the same opinion as staff.

PUBLIC COMMENT: None

MOTION #2:

Chair Krueger motioned to award KTRK Trails Master Plan Phase II to the Truckee Trails Foundation with the amount not to exceed \$15,000. Member Diamond seconded the motion. Members Polverari, Krueger, Diamond, Rohlf, Fast and Golden voted in favor of the motion. The motion passed.

SUBCOMMITTEES

- Mountain Top AWOS

Mr. Bullock reviewed again, that there is a letter of appeal being 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 other site locations in the area for the AWOS system.

- Non-Aviation Land Use

Mr. Smith reviewed the progress the Board of Director's ad hoc committee has been making. Mr. Smith also touched on possible rezoning of land on Soaring way and how that would play with the timing of the Town of Truckee relaunching their General Plan Update.

- Airport Trail Network

Discussed earlier in the meeting.

- Pilot Messaging

Member Fast indicated that this project will be set in motion after the Airshow.

STAFF REPORT

Mr. Smith indicated that he has openings in his schedule to meet with any ACAT member that wishes to discuss Board Policy Instruction 311. Discussion ensued regarding the type of follow up District staff performs after funds are given to the requesting groups.

ACAT MEMBER REPORT

Member Diamond requested a presentation be giving regarding the District's RNAV Departures. Mr. Bullock stated that that can be accomplished, but would like to have the contracted Airspace team be a

part of the presentation. Mr. Bullock stated that staff would like to shoot for August or September for that presentation.

PUBLIC COMMENT: None

ADJOURN

MOTION #3:

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

At 10:37 AM on July 10, 2018 the regular meeting of the Airport Community Advisory Team adjourned.