

The following is a condensed version of the TRUCKEE TAHOE AIRPORT DISTRICT AIRPORT COMMUNITY ADVISORY TEAM (ACAT) regular meeting held Tuesday, October 9, 2018 in the Truckee Tahoe Airport District Community Room A, located at the Truckee Airport, 10356 Truckee Airport Road, Truckee, California

CALL MEETING TO ORDER: 9:17 AM

PLEDGE OF ALLEGIANCE

MEMBERS PRESENT: Interim Chair Leigh Golden
Member Kat Rohlf
Member Paul Fast
Member David Diamond
Member Stacy Caldwell

MEMBERS ABSENT: Member Lynn Larson

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:

Mr. Bullock welcomed Member Caldwell to the Airport Community Advisory Team.

Interim Chair Golden informed the Members that Member Rohlf will need to leave the meeting by 10:30 AM. Interim Chair Golden requested a modification of the agenda to allow for Member Rohlf's early departure. Mr. Bullock suggested the Action/Discussion Items be moved ahead of consent items and subcommittee reports. There was consensus from the Members to make the suggested modifications to the agenda.

PUBLIC COMMENT: None.

CONSENT ITEMS

- None

PUBLIC COMMENT: None.

NEW ACAT MEMBER INTRODUCTIONS

Introductions were made by all ACAT Members to new Member Caldwell.

PUBLIC COMMENT: None.

ACAT PAST AND PRESENT

Mr. Bullock reviewed the ACAT Charter and Mission, as well as gave a brief overview of current and previous ACAT projects.

PUBLIC COMMENT: None.

AIRCRAFT MODIFICATION OPPORTUNITY

Ms. Jewels Drew and Ms. Jen Swanson with Sky Dive Truckee Tahoe introduced themselves and reviewed their presentation regarding their request of an aircraft modification partnership request with ACAT. The modification will be to their 1956 Cessna 182, specifically modifying it's engine with a super charger system from Forced Aeromotive Technologies which would allow the aircraft to produce "sea level" take off power and the ability to have cruise power up to 12,000 ft MSL. Ms. Swanson and Ms. Drew stated that this would have a direct impact on Noise Mitigation for their jump operations in the summer. The cost of the modification is \$28,000 which includes system, instillation and a supplemental type certificate. Ms. Swanson and Ms. Drew also stated of a further next step of installing an MT propeller (3 blade) with an additional approximate cost of \$16,000 (plus installation). Discussion ensued amongst ACAT members and District Staff regarding tonal changes of the plane prop and the abilities of the aircraft to climb faster with the modified turbo engine, as well as obligation of investing into an airport business and how that would affect or "opening the door" for more businesses to request the airport for funding to supplement the operations of their business.

Member Rohlf left meeting at 10:35 AM.

MOTION #1: Member Fast motioned to accept the proposal made by Sky Dive Truckee Tahoe of an amount not to exceed \$28,000 for a super charger modification on the 1956 Cessna 182, with the contingency that the aircraft can lower it's RPM at climb out. Interim Chair Golden seconded the motion. Members Golden, Fast and Caldwell voted in favor of the motion. Member Diamond voted no on the motion. Motion does not pass.

There was consensus to have this topic be brought back at the November ACAT meeting. A sound study was noted to be conducted between now and the next meeting. Mr. Cooke will report back with the results of said test between the 182 and the 210.

STANDING ACAT SUBCOMMITTEES

Mr. Bullock reviewed the current ACAT subcommittees. The following subcommittees will be sunseted: Mountain Top AWOS (will turn into a staff driven project), and the Non-Aeronautical Land Use committee. The following subcommittees to continue: Airport Trail Network, and Pilot Messaging. Member Fast proposed a new subcommittee that would help breed and search for Aeronautical projects. There was consensus from Members to create this subcommittee. Members for this committee will be identified at the November ACAT meeting.

PUBLIC COMMENT: None.

DISTRICT OUTREACH PRESENTATION

Mr. Lamb reviewed his presentation regarding the District Field Trips, Camps and Programs TTAD helped host this past summer.

PUBLIC COMMENT: None.

SUBCOMMITTEE REPORTS

MOUNTAIN TOP AWOS

None to report.

PUBLIC COMMENT: None.

NON-AERONAUTICAL LAND USE

None to Report

PUBLIC COMMENT: None.

AIRPORT TRAIL NETWORK

None to report.

PUBLIC COMMENT: None.

PILOT MESSAGING

None to report.

PUBLIC COMMENT: None.

STAFF REPORTS

Mr. Bullock reviewed some upcoming conferences that are available for ACAT Members to attend.

PUBLIC COMMENT: None

MEMBER REPORTS

None.

PUBLIC COMMENT: None

ADJOURN

PUBLIC COMMENT: None

MOTION #2: Interim Chair Golden motioned to adjourn the meeting. Member Fast seconded the motion. Interim Chair Golden and Members Fast, Diamond and Caldwell voted in favor of the motion. The motion passed.

At 11:50 a.m. the October 9, 2018 regular meeting of the Truckee Tahoe Airport Community Advisory Committee adjourned.