

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

PLEDGE OF ALLEGIANCE

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

MEMBERS ABSENT: None

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: 0

SPECIAL ORDERS OF BUSINESS: None.

PUBLIC COMMENT: None.

CONSENT ITEMS

- Minutes: September 18, 2018
- Minutes: October 9, 2018

PUBLIC COMMENT: None.

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

ANNUAL SELECTION OF OFFICERS

Mr. Bullock reviewed the selection process of identifying the annual officer seats. Mr. Bullock noted that Member Golden has been interim Chair since the departure of Ms. Lisa Krueger. This action is typically done annually during the month of November or in January, so we are on schedule. Member Rohlf stated that she wished to nominate Member Golden to be Chair for 2019. Member Larson stated that she wished to nominate Member Diamond to be Vice Chair for 2019.

PUBLIC COMMENT: None.

MOTION #2: Member Rohlf motioned to appoint Member Golden as ACAT Chair for 2019. Member Caldwell seconded the motion. Members, Golden, Rohlf, Fast, Diamond, Larson and Caldwell voted in favor of the motion. The motion Passed.

MOTION #3: Member Larson motioned to appoint Member Diamond as ACAT Vice Chair for 2019. Member Golden seconded the motion. Members, Golden, Rohlf, Fast, Diamond, Larson and Caldwell voted in favor of the motion. The motion Passed.

Ms. Tapia reviewed the basics of the Brown act and the option of teleconferencing for members who are unable to physically be at the monthly ACAT meetings.

ACAT ANNUAL WORK PLAN

Mr. Bullock reviewed the pending 2019 work plan for ACAT. Member Fast noted that he would like to see AWOS/ATIS project reflected as a “safety category”. Member Diamond agreed with Member Fast’s suggestion. Mr. Bullock stated that staff could add a safety element to the ACAT bylaws and that he could bring back a draft of the bylaws in January that would include that safety element.

PUBLIC COMMENT: President Stephens, Board Director, noted that at the last monthly Board meeting, the ADS-B project was placed back in the budget, but the project itself is on “hold” until they receive additional information by Staff.

Discussion ensued regarding the ADS-B project and its potential relationship as an ACAT ad hoc committee.

The following members jointed the subsequent ad hoc committees:

- Pilot Messaging Ad Hoc Committee – Chair Golden
- Communications Master Plan – Member Larson
- Aviation Community Benefit – Vice Chair Diamond

BREAK: 10:40 AM – 10:48 AM

ACAT CALENDAR – UPCOMMING MEETINGS

Mr. Bullock opened up the discussion regarding upcoming meeting dates. There was consensus from the members to forgo the December ACAT meeting and to move the January meeting to January 15th.

PUBLIC COMMENT: None.

AIRCRAFT MODIFICATION OPPORTUNITY – SKYDIVE TRUCKEE

Mr. Cooke reintroduced the topic and commended all of those who participated in the unofficial noise testing. Mr. Cooke reviewed the results from the unofficial test. Discussion ensued regarding the status of the 206, and how the business is going to operate with the smaller 182, as well as climb rates of the 182 if it is modified. Members inquired about SkyDive Truckee’s ability to partially fund the modification if ACAT couldn’t fund it fully. Mr. Mike Swanson stated that his business does not have the ability to fund, even partially fund the project. Mr. Swanson stated that his staff showed up to the summer community meetings and that they were asked if they could think of ways to reduce their annoyance. This modification request is a manifestation from those questions. Skydive Truckee does not need to modify their planes, technically.

Vice Chair Diamond express concern about the public facing aspect of this modification project, especially if SkyDive Truckee still has the ability to use the 206 in the summer if need be.

PUBLIC COMMENT: None.

MOTION #4: Member Fast motioned to fund \$28,000 for the install of the super charger as described by SkyDive Truckee Tahoe, with ACAT having final review of the language of the contract before it’s signed.

Member Golden seconded the motion. Members, Golden, Rohlf, Fast, and Caldwell voted in favor of the motion. Members Diamond and Larson opposed the motion. The motion Passed.

AD HOC REPORTS

AIRPORT TRAIL NETWORK

None to report.

PUBLIC COMMENT: None.

PILOT MESSAGING

None to report.

PUBLIC COMMENT: None.

STAFF REPORTS

None.

PUBLIC COMMENT: None

MEMBER REPORTS

None.

PUBLIC COMMENT: None

ADJOURN

PUBLIC COMMENT: None

MOTION #5: Chair Golden motioned to adjourn the meeting. Member Fast seconded the motion. Members, Golden, Rohlf, Fast, Diamond, Larson and Caldwell voted in favor of the motion. The motion Passed.

At 11:59 a.m. the November 13, 2018 regular meeting of the Truckee Tahoe Airport Community Advisory Committee adjourned.