



## TRUCKEE TAHOE AIRPORT DISTRICT

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## DIRECTORS

MARY HETHERINGTON

JOHN B. JONES, JR.

JAMES W. MORRISON

J. THOMAS VAN BERKEM

LISA WALLACE

**AGENDA for the Special Meeting  
Board of Directors and  
Airport Community Advisory Team (ACAT)  
March 26, 2014 at 3:00 PM  
Airport Terminal Conference Room A  
Truckee Tahoe Airport, 10356 Truckee Airport Road, Truckee, CA**

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The District welcomes you to its meetings. Your opinions and suggestions are encouraged. All meetings are recorded. The meeting room is accessible to people with disabilities. In compliance with Section 202 of the Americans with Disabilities Act of 1990 and in compliance with the Ralph M. Brown Act, anyone requiring reasonable accommodation to participate in the meeting should contact the Truckee Tahoe Airport District office at (530) 587-4119, at least three days prior to the meeting.

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**STANDING ORDERS:** Call the Meeting to Order

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**SPECIAL ORDERS OF BUSINESS**

**PUBLIC COMMENT:** Members of the public may make comments at this time on any items not appearing on the agenda that are of interest to the public and are within the jurisdiction of the Board and ACAT. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Board or ACAT on any issue brought forth under Public Comment. Comments relating to items on today's agenda are to be taken at the time the item is heard. Time allotted to each speaker is determined by the Board President; however, comments will generally be limited to five minutes.

1. The Airport Community Advisory Team and the Board of Directors will discuss initiatives in progress, potential initiatives under consideration, and projects that have recently been completed.
  - The areas of discussion will include aviation safety initiatives, land use, technology enhancements, community annoyance reduction, community and pilot outreach, and other selected topics related to the Truckee Tahoe Airport, its aviation customers and the surrounding Truckee North Tahoe Community.
  - The purpose of this meeting is to develop an understanding between the Airport Community Advisory Team and the Board of Directors on the priority associated with upcoming initiatives and projects that are of interest to either group. The Board may take planning action on any item related to the topics listed above. The intent is not to directly address the listed topics; the goal is to understand relative priority and set upper level direction for Staff, Board, and Community Advisory Team.

### **ADJOURNMENT OF MEETING**

**NOTE:** A copy of the agenda packet and all documents related to this agenda are available for public review at the Airport Administration Office, 10356 Truckee Airport Road, Truckee, California 96161. Agenda items that are not able to be addressed at today's meeting may be placed on the next regularly scheduled Board meeting agenda. Requests for agenda items and/or supporting background information must be submitted in writing to the Airport Manager or the Board President ten days prior to the next meeting.

I declare a copy of this agenda was posted at the Truckee Tahoe Airport District Administration Office, 10356 Truckee Airport Road, Truckee, CA, and mailed on March 21, 2014.

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Maria Martinez, District Clerk