



TRUCKEE TAHOE AIRPORT DISTRICT
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 JOHN B. JONES, JR.
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 LISA WALLACE

**AGENDA
 FOR
 APRIL 23, 2014**

A meeting of the Truckee Tahoe Airport District will be held on **Wednesday, April 23, 2014 at 5:30 p.m. in the Truckee Tahoe Airport District Community Room**, located at the Truckee Airport, 10356 Truckee Airport Road, Truckee, California. No action will be taken at the meeting on any business not appearing on the posted agenda.

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.

REGULAR MEETING: 5:30 pm

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.

CONSENT ITEMS

- 1. Minutes: March 26, 2014 Joint Meeting ----- **TAB 1**
- 2. Minutes: March 26, 2014 Regular Meeting ----- **TAB 2**
- 3. Monthly Service Bills and Fees ----- **TAB 3**
- 4. Financial Report ----- **TAB 4**
- 5. Operations and Comment Report – Q1 2014 ----- **TAB 5**
- 6. Red Truck Lease Renewal ----- **TAB 6**
 Approval of lease renewal for Red Truck Cafe

PRESENTATIONS AND ROUTINE REPORTS

- 7. AIRSHOW UPDATE
- 8. AIRPORT COMMUNITY ADVISORY TEAM ----- **TAB 7**
- 9. COMMUNICATION AND OUTREACH REPORT – Q1 2014 ----- **TAB 8**
 Mike Barrett will provide an update on the District’s Communication and Outreach activities

BOARD ACTION ITEMS

- 10. MULTI-USE HANGAR PROJECT REVIEW AND FUNDING APPROVAL FOR DESIGN AND BIDDING ----- **TAB 9**
 The Board will consider additional information presented by staff as requested from the March 26, 2014 Board meeting. Staff will present additional analysis on community usage, financial returns and expenses as well as future air traffic impact analysis. Board may take action on approval of funding to begin the design and bidding phase of the project. The Board may also appoint an ad hoc committee to work with staff on design and oversight of project.

BOARD GUIDANCE AND INFORMATION ITEMS

11. MASTER PLAN - AIRPORT LAYOUT PLAN (ALP) REVIEW AND DISCUSSION ----- TAB 10
Board of Directors and staff will review and discuss the draft Airport Layout Plan as prepared by Mead and Hunt. Staff will also provide copies of chapter 5 implementation for Board Review at the May meeting.
Chapters 1 -4 are available for public review on the Master Plan website at www.TTADMasterPlan.org

12. GENERAL MANAGER’S REPORT -----TAB 11

- Upcoming Training Opportunities
- Ad Hoc Committees Update
 - Land Leasing – Clear Capital
 - Master Plan
- Runway Marking and Numbering Update
- Spring/Summer Newsletter Articles
- Website Update
- Budget Workshop Date
- Review of Project Tracking List

BOARD MEMBER ANNOUNCEMENTS: Pursuant to Government Code Section 54954.2, Board members may make a brief announcement or report on activities. Board members may also provide a reference to staff or other resources for factual information, or request staff to report back to the Board at a subsequent meeting concerning any matter.

SCHEDULE FOR UPCOMING MEETINGS: The Board President and Airport Manager shall determine the agenda. Scheduled meetings of the Truckee Tahoe Airport Board of Directors are as follows:

- **Regular Board Meeting** – May 28, 2014, **5:30 PM:** Truckee Tahoe Airport Community Rm., 10356 Truckee Airport Rd., Truckee CA
- **Regular Board Meeting** – June 25, 2014, **5:30 PM:** Truckee Tahoe Airport Community Rm., 10356 Truckee Airport Rd., Truckee CA

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 April 18, 2014.

Maria Martinez, District Clerk