



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
 APRIL 22, 2015**

A meeting of the Truckee Tahoe Airport District will be held on **Wednesday, April 22, 2015 at 4:30 p.m. in the Truckee Tahoe Airport District Community Room A**, located at the Truckee Airport, 10356 Truckee Airport Road, Truckee, California. President John Jones will be participated through Teleconference at **601 First Street, Key West Florida 33040. Room #3212**. No action will be taken at the meeting on any business not appearing on the posted agenda except as permitted by Government Code Section 54954.2.

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: 4:30 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 25, 2015 Regular Meeting ----- **TAB 1**
- 2.** Minutes: April 2, 2015 Special Meeting ----- **TAB 2**
- 3.** Monthly Service Bills and Fees ----- **TAB 3**
- 4.** Financial Report ----- **TAB 4**
- 5.** Tahoe Area Regional Transit (TART) Route 267 Bus Service Funding Approval ----- **TAB 5**
 Board to approve three year funding partnership with TART and Town of Truckee to extend year round bus service on highway 267

PRESENTATIONS AND ROUTINE REPORTS

- 6.** AIRPORT COMMUNITY ADVISORY TEAM ----- **TAB 6**
- 7.** QUARTERLY NOISE REPORT ----- **TAB 7**
- 8.** QUARTERLY COMMUNICATIONS REPORT ----- **TAB 8**
 A presentation packet will be posted by 5:00 p.m. Monday, April 20, 2015

BOARD ACTION ITEMS

- 9.** HANGAR 3 PROJECT UPDATE REPORT ----- **TAB 9**
 Ad Hoc committee and staff will present various design options and project costs for the Hangar 3 project

BOARD GUIDANCE AND INFORMATION ITEMS

- 10.** REVIEW OF PUBLIC REQUEST TO CONSIDER ACQUISITION OF PROPERTY WITHIN PC-3 ----- **TAB 10**
 Staff will present information related to the public request for the District to consider acquisition of portions of PC-3

- 11. UPDATE ON CALM WIND RUNWAY PROGRAM----- TAB 11
General Manager will update the Board on progress towards designation of a calm wind runway
- 12. REVIEW OF DISTRICT COMMUNITY SPONSORSHIP PROGRAM----- TAB 12
The Board will review current Policies related to community sponsorships and funding requests for community projects and events. Board may form Ad Hoc Committee to consider revised Policy.
- 13. REVIEW OF BUDGET REQUEST PROCESS FOR THE 2015-2016 FISCAL YEAR ----- TAB 13
Director of Finance will review budget timeline and process for items to be included in the Fiscal Year 2016 Budget
- 14. REVIEW OF TTAD ROLLING AGENDA----- TAB 14
- 15. GENERAL MANAGER’S REPORT -----TAB 15
 - Upcoming Training Opportunities
 - Ad Hoc Committees Status Update and Board Assignments
 - Warehouse Office Building (WOB) – Progress Update (previously known as the Land Leasing Ad Hoc Committee)
 - Master Plan – Progress Update
 - Hangar 3 – Progress Update
 - Demand Drivers – Progress Update
 - Sound Insulation Program at Alder Creek Middle School
 - Schedule of Budget workshop for September
 - Report on Aviation Safety Round Table Meeting
 - Upcoming Meetings

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:

- **Joint ACAT/Board Meeting** – May 12, 2015; **9:00 AM:** Truckee Tahoe Airport Community Rm., 10356 Truckee Airport Rd., Truckee CA
- **Budget Workshop** – May 27, 2015, **2:00 PM:** Truckee Tahoe Airport Community Rm., 10356 Truckee Airport Rd., Truckee CA
- **Regular Board Meeting** – May 27, 2015, **4:30 PM:** Truckee Tahoe Airport Community Rm., 10356 Truckee Airport Rd., Truckee CA
- **Regular Board Meeting** – June 24, 2015, **4:30 PM:** Truckee Tahoe Airport Community Rm., 10356 Truckee Airport Rd., Truckee CA
- **Regular Board Meeting** – July 22, 2015, **4:30 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 17, 2015.

Denae Granger, District Clerk