



TRUCKEE TAHOE AIRPORT DISTRICT
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 LISA WALLACE

**AGENDA
 FOR
 AUGUST 26, 2015**

A meeting of the Truckee Tahoe Airport District will be held on **Wednesday, August 26, 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. 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: July 22, 2015 Regular Meeting ----- **TAB 1**
- 2. Monthly Service Bills and Fees ----- **TAB 2**
- 3. Quarterly Financial Report ----- **TAB 3**
- 4. Response to Placer County Grand Jury Local Government Website Query ----- **TAB 4**
 Response in review of Placer County Governments and Special District/Agency Websites by Placer County Grand Jury Report - County wide project.
- 5. Internal Control Audit ----- **TAB 5**

PRESENTATIONS AND ROUTINE REPORTS

- 6. FLIGHT TRACKING SYSTEM ACCURACY ----- **TAB 6**
 Staff will present a report on the accuracy of the District’s flight operations tracking system and answer questions presented by Board and the public
- 7. AIRSHOW RECAP ----- **TAB 7**
 Air show Committee will provide a review of the 2015 Truckee Tahoe Air Show and Family Festival.
- 8. ACAT REPORT ----- **TAB 8**
- 9. MONTHLY OPERATIONS AND COMMENT REPORT ----- **TAB 9**

BOARD ACTION ITEMS

- 10. MAKERS SPACE -----TAB 10
Staff proposes a lease agreement for ware house space for the Truckee Round House Maker Space.
- 11. SKYDIVING -----TAB 11
The Board will consider approval of a Commercial Operating permit and lease agreement for a sky diving operation.
- 12. CONFIRM FALL MEETINGS & PROPOSED CHANGE TO THE OCTOBER 28, 2015 MEETING DATE AND TIME, AND TO CONFIRM BY MOTION THE PRIMARY MANAGEMENT AND CONTROL DOCUMENTS WORKSHOP ON SEPTEMBER 4, 2015 -----TAB 12

BOARD GUIDANCE AND INFORMATION ITEMS

- 13. MANAGED GROWTH WORKSHOP DATE AND POLICY DISCUSSION -----TAB 13
Board and Staff will discuss the date and time for the next Managed Growth Workshop. Board and Staff will also discuss Board interest in developing policy for staff to use in determining when the District should comment on projects outside the Airport Influence Area as outlined in the Airport Land Use Compatibility Plan.
- 14. GENERAL MANAGER’S REPORT ----- TAB 14
 - Upcoming Training Opportunities
 - Ad Hoc Committees Status Update and Board Assignments
 - Master Plan
 - Warehouse Office Building (WOB) – Progress Update (previously known as the Land Leasing Ad Hoc Committee)
 - Hangar 3 – Progress Update
 - Demand Drivers – Progress Update
 - Sponsorship Policy Revision – Progress Update
 - Pavement Grant Status
 - Projects and Studies Update
 - Green Bucks and Environmental Mitigation Fee
 - Care Flight Modifications to schedule
 - Place Based Marketing Campaign

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** – September 30, 2015, 4:30 PM Truckee Tahoe Airport Community Rm., 10356 Truckee Airport Rd., Truckee CA
- **Regular Board Meeting** – October 28, 2015, 4:30 PM Truckee Tahoe Airport Community Rm., 10356 Truckee Airport Rd., Truckee CA
- **Regular Board Meeting** – December 2, 2015, 4:30 PM Truckee Tahoe Airport Community Rm., 10356 Truckee Airport Rd., Truckee CA
- **Regular Board Meeting** – January 27, 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 July 17, 2015.

Lauren Tapia, District Clerk