



TRUCKEE TAHOE AIRPORT DISTRICT
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DIRECTORS
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 JOHN B. JONES, JR.
 JAMES W. MORRISON
 J. THOMAS VAN BERKEM
 LISA WALLACE

**AGENDA
 FOR
 JUNE 22, 2016**

A meeting of the Truckee Tahoe Airport District will be held on **Wednesday, June 22, 2016 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.

The Board of Directors may take action upon any item listed on the agenda at any time during the meeting. Scheduled items will be heard at or after the time noted, but the Directors may interrupt or defer discussion in order to deal with other matters.

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: May 25, 2016 Regular Meeting ----- **TAB 1**
- 2. Monthly Service Bills and Fees ----- **TAB 2**
- 3. Monthly Financial Report ----- **TAB 3**
- 4. Property, Cyber, Workers Compensation Insurance Policy Renewal Approval----- **TAB 4**

PRESENTATIONS AND ROUTINE REPORTS

- 5. Airshow Committee Report
- 6. ACAT Report
Board, ACAT and Staff will check in on findings of combined meeting held on June 14, 2016
- 7. Monthly Operations And Comment Report ----- **TAB 5**
- 8. District Engineer’s Report----- **TAB 6**
- 9. Staff And Director Conference Attendance Reports

BOARD ACTION ITEMS

- 10. HANGAR 3 CONCEPT AND BUDGET REPORT ----- **TAB 7**
Discussion and possible action regarding the concept and budget report for a new large multiuse hangar. Mead & Hunt will be present to answer any questions and comments with the findings in the report.

- 11. EXECUTIVE HANGARS----- TAB 8**
Discussion and possible action regarding the construction of six new executive box hangars.
- 12. APPROVAL OF CALIFORNIA ENVIRONMENTAL EQUALITY ACT (CEQA) INITIAL STUDY/MITIGATED NEGATIVE DECLARATION (MND) FOR THE TRUCKEE TAHOE AIRPORT DISTRICT MASTER PLAN PROJECT----- TAB 9**
Discussion and possible action to approve the MND for the Truckee Tahoe Airport District Master Plan update.
- 13. GREENHOUSE GAS CONSULTANT SELECTION -----TAB 10**
Discussion and possible action to select consultant to conduct the District Greenhouse Gas Emissions Inventory Study.

BOARD GUIDANCE AND INFORMATION ITEMS

- 14. INTRODUCTION OF RATES FEES AND CHARGES AND DEVELOPMENT STANDARDS POLICIES – BEGIN PUBLIC COMMENT PERIOD-----TAB 11**
Staff will present the draft of these documents. These are the final two policies for the completion of the Primary Management Compliance Document (PMCD) project. Public Comment period will begin June 22, 2016 – July 25, 2016.
- 15. FY2017 BUDGET WORKSHOP – WHAT’S TO COME**
General Manager will have a brief discussion with the board about the upcoming budget workshop on July 11th at 9:00 AM
- 16. GENERAL MANAGER’S REPORT ----- TAB 12**
- UPCOMING TRAINING OPPORTUNITIES
 - AD HOC COMMITTEES STATUS UPDATE AND BOARD ASSIGNMENTS
 - Master Plan
 - Warehouse Office Building (WOB)
 - Hangar 3
 - Non-Aeronautical Land Use Plan
 - Classification and Compensation Study
 - DOG PARK DISCUSSIONS
 - ECONOMIC IMPACT STUDY CONSULTANT SELECTION UPDATE
 - TAHOE TRUCKEE COMMUNITY FOUNDATION’S REGIONAL HOUSING STUDY - UPDATE
 - UPCOMING MEETINGS
 - ROLLING AGENDA REVIEW

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:

- **Special Board Meeting** – July 11, 2016, **9:00 AM** Truckee Tahoe Airport Community Rm. A, 10356 Truckee Airport Rd., Truckee CA
- **Regular Board Meeting** – July 27, 2016, **4:30 PM** Truckee Tahoe Airport Community Rm. A, 10356 Truckee Airport Rd., Truckee CA
- **Regular Board Meeting** – August 24, 2016, **4:30 PM** Truckee Tahoe Airport Community Rm. A, 10356 Truckee Airport Rd., Truckee, CA
- **Regular Board Meeting** – September 28, 2016, **4:30 PM** Truckee Tahoe Airport Community Rm. A, 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 June 17, 2016.

Lauren Tapia, District Clerk