



**TRUCKEE TAHOE AIRPORT DISTRICT**  
**10356 Truckee Airport Rd.**  
**Truckee, CA 96161**  
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**DIRECTORS**  
 MARY HETHERINGTON  
 JOHN B. JONES, JR.  
 JAMES W. MORRISON  
 J. THOMAS VAN BERKEM  
 LISA WALLACE

**AGENDA  
 FOR  
 AUGUST 24, 2016**

A meeting of the Truckee Tahoe Airport District will be held on **Wednesday, August 24, 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: July 27, 2016 Special Meeting----- **TAB 1**
- 2. Monthly Service Bills and Fees ----- **TAB 2**
- 3. Quarterly Financial Report ----- **TAB 3**

**PRESENTATIONS AND ROUTINE REPORTS**

- 4. Airshow Recap
- 5. Airport Art Program Update – Carole Sesko
- 6. ACAT Report ----- **TAB 4**
- 7. Monthly Ops and Comment Report----- **TAB 5**
- 8. Staff And Director Conference Attendance Reports

**BOARD ACTION ITEMS**

- 9. AMENDMENT TO ACAT BYLAWS – MEMBER CLASSIFICATION ----- **TAB 6**  
 ACAT is proposing revision to the member classification outlining requirements for Pilot/Non-Pilot membership.
- 10. AIRPORT ECONOMIC IMPACT STUDY CONSULTANT SELECTION ----- **TAB 7**  
 Ad Hoc committee will make recommendation for consultant selection to conduct an airport economic impact study.

## **BOARD GUIDANCE AND INFORMATION ITEMS**

- 11. UPDATE ON PRELIMINARY BUDGET ITEMS IDENTIFIED AT JULY 11, 2016 BUDGET WORKSHOP ----- TAB 8**  
Staff will review the second draft of the preliminary budget with the Board of Directors in preparation for adoption at the regular September Board meeting.
- 12. RATES, FEES, AND CHARGES AND DEVELOPMENT STANDARDS PUBLIC COMMENT, BOARD AND STAFF REVIEW --- TAB 9**  
Staff will review public comments received and associated modifications and amendments to the Rates, Fees and Charges and Development Standards.
- 13. PRELIMINARY COMMUNITY OUTREACH MEETING REPORT-----TAB 10**  
Staff will provide a brief report on the community outreach meetings conducted in July and early August. A formal report will be present to the Board and Public at the October meeting.
- 14. GENERAL MANAGER'S REPORT ----- TAB 11**
  - UPCOMING TRAINING OPPORTUNITIES
  - AD HOC COMMITTEES STATUS UPDATE AND BOARD ASSIGNMENTS
    - Warehouse Office Building (WOB)
    - Community Sponsorship
    - Non-Aeronautical Land Use Plan
    - Classification and Compensation Study
    - GHG Inventory Study
    - Economic Impact Study
  - EXECUTIVE HANGAR PROJECT UPDATE
  - NOISE MONITORING CONCEPT PROPOSAL
  - PI 511 – AIRPORT OPERATIONS MONITORING SYSTEM DATA USAGE – CHECK IN
  - GENERAL MANAGER ANNUAL PERFORMANCE REVIEW TIMELINE
  - FALL MEETING SCHEDULE
  - ROLLING AGENDA REVIEW

## **CLOSED SESSION**

- GOVERNMENT CODE SECTION 54957 - GENERAL MANAGER QUARTERLY PERFORMANCE 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:

- **Regular Board Meeting** – September 28, 2016, **4:30 PM** Truckee Tahoe Airport Community Rm. A, 10356 Truckee Airport Rd., Truckee, CA
- **Regular Board Meeting** – October 26, 2016, **4:30 PM** Truckee Tahoe Airport Community Rm. A, 10356 Truckee Airport Rd., Truckee, CA
- **Regular Board Meeting** – November 30, 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 August 19, 2016.*

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**Lauren Tapia, District Clerk**