



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

**AGENDA
 FOR
 JULY 23, 2014**

A meeting of the Truckee Tahoe Airport District will be held on **Wednesday, July 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 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: 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: June 25, 2014 Regular Meeting----- **TAB 1**
- 2. Minutes: July 10, 2014 Special Meeting----- **TAB 2**
- 3. Monthly Service Bills and Fees ----- **TAB 3**
- 4. Financial Report ----- **TAB 4**
- 5. Quarterly Noise Report----- **TAB 5**
- 6. Modifications to Lobby and Pilots Lounge ----- **TAB 6**

PRESENTATIONS AND ROUTINE REPORTS

- 7. QUARTERLY COMMUNICATIONS AND OUTREACH REPORT----- **TAB 7**
- 8. AIRSHOW RECAP
The full report will be presented by the AirShow Committee at the August 27 Board meeting.
- 9. AIRPORT COMMUNITY ADVISORY TEAM ----- **TAB 8**
There will also be a discussion on the Selection Process
- 10. DISTRICT ENGINEER UPDATE ----- **TAB 9**
Updates on Pavement Projects, Utility Capital Facility Plan, Electrical Upgrades, and Hangar 3 Architect/Engineer Selection, Tahoe City Heliport and other items as appropriate
- 11. REPORT ON GENERAL AVIATION ISSUES AND SECURITY CONFERENCE
Director Hetherington and Hardy Bullock will present and review information received at the conference

BOARD GUIDANCE AND INFORMATION ITEMS

- 12. MASTER PLAN PUBLIC COMMENT REPORT ----- TAB 10**
 Airport staff will update the Board and public on comments received during the Public Comment period. Board will consider and review comments in preparation for final acceptance of Master Plan at the August 27 Board meeting.
- 13. CLEAR CAPTIAL LAND LEASING DISCUSSION AND UPDATE ----- TAB 11**
 General Manager and Ad Hoc Committee will review analysis of development options

BOARD ACTION ITEMS

No Action Items for this Meeting

- 14. GENERAL MANAGER’S REPORT -----TAB 12**
 - Upcoming Training Opportunities
 - Ad Hoc Committees Update
 - Land Leasing – Clear Capital
 - Master Plan
 - Hangar 3 – Update on progress of Architect/Engineer Selection
 - Benefit Review
 - Green Bucks Proposal Update
 - Partnership proposal with Boys and Girls Club of North Lake Tahoe – Aviation Education

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.

CLOSED SESSION

- CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
 - Name of Case: Audrey McKenzie v. Truckee Tahoe Airport District, U.S. District Court, Eastern District of California Case # 2:14-cv-00480-JAM-DAD
- GOVERNMENT CODE SECTION 54957 - GENERAL MANAGER QUARTERLY PERFORMANCE REVIEW

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** – August 27, 2014, **5:30 PM:** Truckee Tahoe Airport Community Rm., 10356 Truckee Airport Rd., Truckee CA
- **Budget Workshop** – September 3, 2014, **3:00 PM:** Truckee Tahoe Airport Community Rm., 10356 Truckee Airport Rd., Truckee CA
- **Regular Board Meeting** – September 24, 2014, **5:30 PM:** Truckee Tahoe Airport Community Rm., 10356 Truckee Airport Rd., Truckee CA
- **Regular Board Meeting** – October 29, 2014, **5:30 PM:** Truckee Tahoe Airport Community Rm., 10356 Truckee Airport Rd., Truckee CA
- **Regular Board Meeting** – December 3, 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 July 18, 2014.

Denae Granger, District Clerk