



TRUCKEE TAHOE AIRPORT DISTRICT
10356 Truckee Airport Rd.
Truckee, CA 96161
(530) 587-4119 tel
(530) 587-2984 fax
WWW.TRUCKEETAHOEAIRPORT.COM

DIRECTORS

JOHN B. JONES, JR.
 JAMES W. MORRISON.
 TERESA O'DETTE
 RICK STEPHENS
 LISA WALLACE

AGENDA
FOR
February 22, 2017

A meeting of the Truckee Tahoe Airport District will be held on **Wednesday, February 22, 2017 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

- **Welcome Mr. David Hoffman, as the new Director of Operations and Maintenance**

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: January 25, 2017 Regular Meeting----- **TAB 1**
2. Monthly Service Bills and Fees ----- **TAB 2**
3. Monthly Financial Report – 12/31/2016 ----- **TAB 3**
4. Internal Control Review ----- **TAB 4**
5. Approval of Rental Car Agency Contracts (Hertz and Enterprise)----- **TAB 5**
 Board of Directors will approve a lease, concession and parking agreement with Hertz and Enterprise Rental Car Agencies.

PRESENTATIONS AND ROUTINE REPORTS

6. ACAT Meeting Report----- **TAB 6**
7. Pilot/Passenger Outreach Coordinator Report ----- **TAB 7**
8. Monthly Operations and Comment Report ----- **TAB 8**
9. Seasonal Temporary Control Tower and Airspace Update ----- **TAB 9**
10. Staff And Director Conference Attendance Reports

BOARD ACTION ITEMS

- 11. RESOLUTION 2017-02 PERMITTING DISTRICT TO APPLY FOR CAL AERO LOAN PROGRAM (EXECUTIVE HANGARS) -----TAB 10
Board of Directors will consider a resolution permitting the District to apply for funding through the State of California Division of Aeronautics for the potential construction of executive hangars.
- 12. RESOLUTION 2017-03 APPROVAL OF ADDITIONAL CSDA BANK OF THE WEST CREDIT CARDS -----TAB 11
Board will consider approval of the Resolution permitting the District to apply for additional credit cards for Ms. Lauren Tapia, District Clerk and Mr. Dave Hoffman, Director of Operations and Maintenance and Mr. Mike Ketron and Mr. Mike Lebedeff, Operations and Maintenance Supervisors.

BOARD GUIDANCE AND INFORMATION ITEMS

- 13. SUMMER OUTREACH MEETING FOLLOW UP ITEM – OPPERATIONAL CONTROL AND SELF-SUSTAINABILITY DISCUSSION -----TAB 12
President Wallace would like to follow up on public comment received at the Summer Community Outreach Meetings. The Board will receive information and learn about the District’s ability to influence operations and how the local, state and federal funding received by the Airport impacts local control.
- 14. FUTURE OF HANGAR 2-----TAB 13
The Board will discuss options for a future replacement of Hangar 2, which collapsed due to the result of the January winter storms. Discussion will be centered on potential aeronautical uses for a new Hangar 2.
- 15. GENERAL MANAGER’S REPORT ----- TAB 14
 - UPCOMING TRAINING OPPORTUNITIES
 - AD HOC COMMITTEES STATUS UPDATE AND BOARD ASSIGNMENTS
 - Warehouse Office Building (WOB)
 - Non-Aeronautical Land Use Plan
 - GHG Inventory Study
 - Economic Impact Study
 - AirShow 5 year Check-in
 - Regional Housing
 - CEQA SCHEDULE FOR EXECUTIVE HANGARS
 - GODBE STUDY UPDATE AND POTENTIAL FORMATION OF AD HOC COMMITTEE
 - REGIONAL AIR SERVICE CORPORTATION (RASC) MEMBERSHIP FOR TNT-TMA
 - INTRO TO AIRPORT NOISE AND ANNOYANCE MITIGATION HANDBOOK
 - REVIEW OF MARCH 27, 2017 BOARD OF DIRECTORS WORKSHOP AGENDA
 - UPCOMMING MEETING SCHEDULE
 - 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:

- **Regular Board Meeting** – March 22, 2017, **4:30 PM** Truckee Tahoe Airport Community Rm. A, 10356 Truckee Airport Rd., Truckee, CA
- **Special Board Meeting** – March 27, 2017, **9:00 AM** Truckee Tahoe Airport Community Rm. A, 10356 Truckee Airport Rd., Truckee, CA
- **Regular Board Meeting** – April 19, 2017, **4:30 PM** Truckee Tahoe Airport Community Rm. A, 10356 Truckee Airport Rd., Truckee, CA
- **Regular Board Meeting** – May 24, 2017, **4:30 PM** Truckee Tahoe Airport Community Rm. A, 10356 Truckee Airport Rd., Truckee, CA
- **Regular Board Meeting** – June 28, 2017, **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 February 17, 2017.

Lauren Tapia, District Clerk