



**TRUCKEE TAHOE AIRPORT DISTRICT**  
**10356 Truckee Airport Rd.**  
**Truckee, CA 96161**  
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**DIRECTORS**

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

**AGENDA**  
**FOR**  
**March 22, 2017**

A meeting of the Truckee Tahoe Airport District will be held on **Wednesday, March 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 AND 10650 East Crescent Moon Drive, Scottsdale AZ 85262 Suite 3805.** 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: February 22, 2017 Regular Meeting ----- **TAB 1**
- 2. Monthly Service Bills and Fees ----- **TAB 2**
- 3. Monthly Financial Report ----- **TAB 3**
- 4. TNT-TMA RASC Agreement----- **TAB 4**  
Board action to approve a three (3) year agreement for Regional Air Service advocacy at Reno-Tahoe International Airport.
- 5. Airport Facilities Maintenance Manager - Additional Staffing Request ----- **TAB 5**  
Board action to approve an additional full-time employee to manage maintenance of Airport buildings and facilities.

**PRESENTATIONS AND ROUTINE REPORTS**

- 6. ACAT Meeting Report----- **TAB 6**
- 7. Monthly Operations and Comment Report ----- **TAB 7**
- 8. Staff And Director Conference Attendance Reports

**BOARD ACTION ITEMS**

- 9. GODBE RESEARCH FOR 2017 COMMUNITY SURVEY METHODOLOGY AND FRAMEWORK ----- **TAB 8**

Godbe Research will present the 2017 Community Survey along with methodology for conducting the survey and the project timeline.

## **BOARD GUIDANCE AND INFORMATION ITEMS**

### **10. GENERAL MANAGER'S REPORT ----- TAB 9**

- 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
- RASC BOARD MEETING UPDATE
- COMMUNITY BIKE SHARE PROGRAM - UPDATE
- EXECUTIVE HANGAR PROJECT - UPDATE
- UPCOMING 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:

- **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 March 16, 2017.*

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**Lauren Tapia, District Clerk**