



**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**  
**April 19, 2017**

A meeting of the Truckee Tahoe Airport District will be held on **Wednesday, April 19, 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**

- **Warehouse Office Building Open House – April 27, 2017 from 6:00 PM – 8:00 PM**
- **Introduction of new Operations and Maintenance Employee Tim Bourque**

**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: March 22, 2017 Regular Meeting ----- **TAB 1**
2. Minutes: March 27, 2017 Special Meeting ----- **TAB 2**
3. Monthly Service Bills and Fees ----- **TAB 3**
4. Monthly Financial Report ----- **TAB 4**
5. Quarterly Communications Report ----- **TAB 5**

**PRESENTATIONS AND ROUTINE REPORTS**

6. ACAT Meeting Report (Verbal Report as ACAT's meeting is April 18<sup>th</sup>)
7. Quarterly Operations and Comment Report ----- **TAB 6**
8. Staff And Director Conference Attendance Reports

**BOARD ACTION ITEMS**

- 9. AIRSHOW 5 YEAR CHECK-IN ADHOC COMMITTEE REPORT AND AIRSHOW SERVICES AGREEMENT ----- **TAB 7**  
Ad Hoc Committee will provide an update on their review of the Airshow progress over the past five years. The Ad Hoc committee proposes approval of an Airshow Services Agreement with EAA Chapter 1073, Kid Zone, and Truckee Optimist Club.
- 10. RESOLUTION 2017-04 APPROVING CEQA MITIGATION MONITORING PLAN FOR THE POSSIBLE CONSTRUCTION OF NEW EXECUTIVE HANGARS ----- **TAB 8**  
Board of Directors will consider approval of CEQA Mitigation Monitoring Plan in preparation for potential executive hangars. Board will consider whether the District will construct executive hangars, including quantity, at the regular May Board meeting.
- 11. 2017 COMMUNITY AND PILOT SURVEY – SURVEY QUESTION REVIEW AND SELECTION ----- **TAB 9**  
Godbe Research has provided sample questions for the single vacant question in the 2017 survey. The Board will select the final question(s) that will be included in the survey.

**BOARD GUIDANCE AND INFORMATION ITEMS**

- 12. TEMPORARY SEASONAL CONTROL TOWER UPDATE ----- **TAB 10**  
Mr. Bullock will provide the Board on the progress for the temporary seasonal tower.
- 13. GENERAL MANAGER’S REPORT ----- **TAB 11**
  - 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
  - HANGAR 2 NEXT STEPS DISCUSSION
  - WATERCRAFT INSPECTION STATION – UPDATE
  - EXECUTIVE HANGAR PROJECT - UPDATE
  - PRESENTATION TO RENO TAHOE INTERNATIONAL AIRPORT - UPDATE
  - ACAT/BOARD COMBINED MEETING - UPDATE
  - UPCOMING MEETING SCHEDULE
    - CSDA Annual Conference (September 25-28) – Potential conflict with September 27<sup>th</sup> Board Meeting
  - ROLLING AGENDA REVIEW

**CLOSED SESSION**

- GOVERNMENT CODE SECTION 54957 - GENERAL MANAGER SEMI-ANNUAL 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** – 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
- **Regular Board Meeting** – July 26, 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 April 13, 2017.*

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**Lauren Tapia, District Clerk**