

RESOLUTION NO. 2017- 04
Of the Truckee Tahoe Airport District
Approving the Mitigation Monitoring Plan
For Executive Hangars

WHEREAS, the Truckee Tahoe Airport District (“TTAD”) is proposing to construct two banks of executive aircraft hangars on undeveloped ground in the north-western portion of the airport; and,

WHEREAS, TTAD previously completed an Initial Study and approved a Mitigated Negative Declaration (“IS/MND”) for its Airport Master Plan on April 8, 2016; and,

WHEREAS, the IS/MND analyzed all of the potential environmental impacts of the proposed hangar project at a level of detail sufficient to address construction-level impacts and found that, as mitigated, no significant impacts would result from the approval of the project; and,

WHEREAS, a Mitigation Monitoring Plan was prepared for the hangar project; and,

WHEREAS, on the basis of the whole of the record before the Board of Directors, including but not limited to all comments received on the IS/MND, there is no substantial evidence that the proposed project, as revised by the incorporation of the mitigation measures, will have a significant effect on the environment as mitigated; and,

WHEREAS, the IS/MND reflects the Board’s independent judgment and analysis; and,

WHEREAS, the documents and materials constituting the record of the proceedings, for which this decision is based, are in the custody of the General Manager of TTAD, located at the Truckee Tahoe Airport District Offices at 10356 Truckee Airport Road, Truckee, California, 96161,

NOW, THEREFORE BE IT RESOLVED that the above recitals are true and correct;

BE IT FURTHER RESOLVED that the Board of Directors of the Truckee Tahoe Airport District hereby adopts as its independent judgment, in light of the record as a whole, the Mitigated Negative Declaration for the Airport Master Plan and project-specific Mitigation Monitoring Plan for the construction of two banks of executive hangars; and

BE IT FURTHER RESOLVED that the Board directs that the General Manager file a Notice of Determination pursuant to CEQA Guidelines (Title 14 CCR section 15075) within five working days, following approval of the project.

The foregoing was duly passed and adopted by the Board of Directors of Truckee Tahoe Airport District at a regular meeting held on April 19, 2017 by the following vote:

AYES:	President	Lisa Wallace
	Director	John B. Jones, Jr.
	Director	James W. Morrison
	Director	Rick Stephens
	Director	Teresa O’Dette

NOES: None

ABSTENTIONS: None

TRUCKEE TAHOE AIRPORT DISTRICT

Lisa Wallace, President of the Board

CERTIFICATION

I, Kevin Smith, Secretary of the Board of Directors of TRUCKEE TAHOE AIRPORT DISTRICT, do hereby certify that the foregoing is a full, true and correct copy of Resolution No. 2017-04 adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 19TH of April 2017.

IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT this 19th day of April, 2017.

Kevin Smith, Secretary of the Board