



TRUCKEE TAHOE AIRPORT DISTRICT
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DIRECTORS

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

AGENDA
FOR
September 27, 2017

A meeting of the Truckee Tahoe Airport District will be held on **Wednesday, September 27, 2017 at 4:30 p.m. in the Truckee Tahoe Airport District Community Room A., 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

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: August 23, 2017 Regular Meeting----- **TAB 1**
- 2. Monthly Service Bills and Fees ----- **TAB 2**
- 3. Truckee Tomorrow Partnership Application Approval----- **TAB 3**
- 4. Approval of FY2017 Budget Extension (October – December 2017) ----- **TAB 4**

ACAT MEMBER SELECTION

- 5. ACAT Member Selection ----- **TAB 5**

PRESENTATIONS AND ROUTINE REPORTS

- 6. Mission to Mars Day Camp Report
- 7. ACAT Meeting Report ----- **TAB 6**
- 8. Monthly Operations and Comment Report (to be presented in October)
- 9. Monthly Financial Report ----- **TAB 7**
- 10. Temporary Seasonal Control Tower – Brief update in preparation for October 25th Board meeting
- 11. Staff and Board Member Conference Attendance Report(s)

BOARD ACTION ITEM

- 12. APPROVAL OF ANNUAL ACIP – RESOLUTION 2017-06 ----- TAB 8**
Staff will present the FY2018 Airport Capital Improvement Program (ACIP) for Board approval prior to submission to the FAA.

BOARD GUIDANCE AND INFORMATION ITEMS

- 13. NOISE MITIGATION STRATEGIES DISCUSSION – FOLLOW UP ----- TAB 9**
Staff will provide updates and follow up from items discussed at the August 23rd regular Board meeting.
- 14. 2017 SUMMER CONSTRUCTION SEASON PROJECTS UPDATE**
Operations and Maintenance Director, Dave Hoffman, will summarize and report on construction projects underway or completed in FY 2017.
- 15. GENERAL MANAGER’S REPORT ----- TAB 10**
- UPCOMING TRAINING OPPORTUNITIES
 - AD HOC COMMITTEES STATUS UPDATE AND BOARD ASSIGNMENTS
 - Non-Aeronautical Land Use Plan
 - GHG Inventory Study
 - Economic Impact Study
 - Regional Housing
 - LOCAL CIVIL ENGINEERING SERVICES CONTRACT - UPDATE
 - PATHWAYS TO AVIATION PROJECT – REVIEW
 - MAINTENANCE BUILDING CONCRETE SLAB PLACEMENT – SUBCONTRACTOR NOTICE
 - SELECTION OF AD HOC COMMITTEE FOR HANGAR 2 – DESIGN AND PROGRAMING
 - UPCOMMING MEETING SCHEDULE
 - ROLLING AGENDA REVIEW

CLOSED SESSION

- GOVERNMENT CODE SECTION 54954.5. - CONFERENCE WITH REAL PROPERTY NEGOTIATORS
 - Property: APN 19-440-81, APN 49-040-24 and 25, APN 49-040-11
 - Agency negotiator: Kevin Smith, General Manager
 - Negotiating parties: Truckee Tahoe Airport District and Tahoe-Truckee Sanitation Agency
 - Under negotiation: Price and Terms of Payment

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** – October 25, 2017, **4:30 PM** Truckee Tahoe Airport Community Rm. A., 10356 Truckee Airport Rd. Truckee, CA
- **Regular Board Meeting** – November 29, 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 September 22, 2017.

Lauren Tapia, District Clerk