



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 JANUARY 6, 2017

A meeting of the Truckee Tahoe Airport District will be held on **Friday, January 6, 2017 at 1:00 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.

SPECIAL MEETING: 1:00 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.

ADMINISTRATION OF OATH OF OFFICE

1. OATH OF OFFICE FOR NEWLY ELECTED DIRECTORS

- Lisa Wallace
- Rick Stephens
- Teresa O'Dette

ACTION ITEMS

- 2. ANNUAL SELECTION OF NEW BOARD PRESIDENT AND VICE PRESIDENT ----- TAB 1**
As directed by Policy Instruction 209 – The standing Board of Directors will select the Board President and Vice President for FY 2017.
- 3. REVIEW CURRENT AD HOC COMMITTEES AND ASSIGN NEW AD HOC MEMBERS TO VACANT SEATS --- TAB 2**
 - The following are the current Ad Hoc Committees: Warehouse Office Building (WOB), Economic Impact Study, Community Sponsorship, Non-Aeronautical Land Use Plan, Green House Inventory Study, and Community Sponsorship. Possible new committee: Five Year AirShow Check-in, Regional Housing Council.

BOARD GUIDANCE AND INFORMATION/ACTION ITEMS

4. 2017 BOARD PRACTICES AND METHODS ----- TAB 3

- Discussion on Board Practices on Policy and Strategy issues vs. Operational Issues – Director Jones would like to discuss his vision of the Board’s role as a “Policy Board” vs making operational decisions
- Use of Consent Calendar – Director Jones will propose expectations and opportunities for future increased use of the consent calendar items vs information, guidance, and/or action items.
- Status of February 9th offsite planning meeting – Director Jones will propose an alternative in timing and method for Board planning meeting(s).
- Frequency of GM Performance Review – Director Jones will propose a simplified process for future GM quarterly performance check-ins
- Monthly Board Minute expectations – Director Jones will propose changes in the preparation and use of Board meeting minutes

5. 2017 NOISE AND ANNOYANCE INITIATIVES ----- TAB 4

- Discussion on Noise and Annoyance Monitoring Processes and Policies – Director Jones and staff will discuss and propose options for modifying and enhancing the District’s Noise and Annoyance reporting and monitoring programs.

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** – January 25, 2017, **4:30 PM** Truckee Tahoe Airport Community Rm. A, 10356 Truckee Airport Rd., Truckee, CA
- **Special Board Meeting** – February 9, 2017, **9:00 AM** TBD

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 December 30, 2016.

Lauren Tapia, District Clerk