



AGENDA ITEM: 3

**TRUCKEE TAHOE AIRPORT DISTRICT
BOARD OF DIRECTORS STAFF REPORT**

**AGENDA TITLE: REVIEW OF CURRENT AD HOC COMMITTEES AND ASSIGN
NEW AD HOC MEMBERS TO VACANT SEATS**

MEETING DATE: JANUARY 6, 2017

PREPARED BY: KEVIN SMITH, GENERAL MANAGER

RECOMMENDED ACTION: Assignment of new Ad Hoc Committee members to vacant seats.

DISCUSSION: The following are the current Ad Hoc committees, including Board Member assignments:

- Warehouse Office Building (WOB) – Jones & Vacant Seat
- Economic Impact Study – Vacant Seat & Vacant Seat
- Community Sponsorship – Wallace & Vacant Seat
- Non-Aeronautical Land Use Plan – Jones & Wallace
- Greenhouse Gas (GHG) Inventory Study – Wallace & Vacant Seat
- Five Year AirShow Check-in – Vacant Seat & Vacant Seat

District staff would like the Board to appoint a Director to represent the District on the Regional Housing Council. The idea of forming a Regional Housing Council Ad Hoc committee will also be discussed.

FISCAL IMPACT: None

ATTACHMENTS: None