



TRUCKEE TAHOE AIRPORT DISTRICT
10356 Truckee Airport Rd.
Truckee, CA 96161
(530) 587-4119 tel
(530) 587-2984 fax
WWW.TRUCKEETAHOEAIRPORT.COM

DIRECTORS

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

AGENDA
FOR
February 28, 2018

A meeting of the Truckee Tahoe Airport District will be held on **Wednesday, February 28, 2018 at 4:30 p.m. in the Truckee Tahoe Airport District Community Room A., 10356 Truckee Airport Road, Truckee, California and Director Jones will be teleconferencing in from 10380 East Highway 210, Ste. 210 Alta, Utah 84092.** 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

- **Resolution 2018-03 of the Truckee Tahoe Airport District expressing appreciation to Dan Lutkenhouse ----- TAB 1**

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: January 24, 2017 Regular Meeting----- **TAB 2**
2. Monthly Service Bills and Fees ----- **TAB 3**
3. Approval Of Rosemont Strategies To Provide Federal Legislative Support Services ----- **TAB 4**
4. Approval of Mead & Hunt to provide District Land Use Planning and GIS services ----- **TAB 5**
5. Approval of Reinard W. Brandley Consulting Airport Engineer to provide Aviation Engineering Services **TAB 6**

PRESENTATIONS AND ROUTINE REPORTS

6. ACAT Meeting Report ----- **TAB 7**
7. Monthly Operations and Comment Report ----- **TAB 8**
8. Monthly Financial Report ----- **TAB 9**
9. Staff and Board Member Conference Attendance Report(s)

ACTION ITEMS

10. ACAT SELECTION PROCESS – VACANT SEAT -----**TAB 10**
11. ACCEPTANCE OF MOUNTAIN HOUSING COUNCIL – POLICY RECCOMENDATIONS -----**TAB 11**
12. APPROVAL OF ACTIVE TRANSPORTATION PROGRAM (ATP) TRAIL GRANT RESOLUTION -----**TAB 12**

The developer of PC-3 is requesting a resolution of support with the Airport District on a Trail Grant Application for construction of a trail segment common to PC-3 and the Airport District Trails Master Plan.

- 13. TAHOE FOOD HUB WAREHOUSE LEASE AGREEMENT REQUEST ----- TAB 13**
The Tahoe Food Hub is requesting to lease 4,000 square feet of District Warehouse space. In addition, Tahoe Food Hub is requesting a discounted graduated lease agreement in exchange for public benefit, as well as a tenant improvement allowance.

BOARD GUIDANCE AND INFORMATION ITEMS

- 14. LAND USE OPTIONS DISCUSSION SPECIFIC TO PROPERTIES NORTH OF THE AIRPORT BORDERING T-TSATAB 14**
The Board will discuss potential land use options for property north of the airport bordering T-TSA.
- 15. GENERAL MANAGER’S REPORT ----- TAB 15**
- UPCOMING TRAINING OPPORTUNITIES
 - AD HOC COMMITTEES STATUS UPDATE AND BOARD ASSIGNMENTS
 - Non-Aeronautical Land Use Plan
 - GHG Inventory Study
 - Economic Impact Study
 - Hangar 2 Design & Programming
 - Regional Housing
 - HANGAR 1 PROJECT UPDATE
 - MARCH 7TH BOARD WORKSHOP AGENDA REVIEW
 - AVFUEL CONTRACT RENEWAL
 - UPCOMING MEETINGS
 - 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:

- **Special Board Meeting** – March 7, 2018, **9:00 AM** Truckee Tahoe Airport Community Rm. A., 10356 Truckee Airport Rd. Truckee, CA
- **Regular Board Meeting** – March 28, 2018, **4:30 PM** Truckee Tahoe Airport Community Rm. A., 10356 Truckee Airport Rd. Truckee, CA
- **Regular Board Meeting** – April 25, 2018, **4:30 PM** Truckee Tahoe Airport Community Rm A., 10356 Truckee Airport Rd. Truckee, CA
- **Regular Board Meeting** – May 23, 2018, **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 February 23, 2018.

Lauren Tapia, District Clerk