



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

AGENDA TITLE: Discussion Regarding Potential Future Land Uses for District Owned Non-Aviation Properties North of Airport Sharing Common Border with Tahoe Truckee Sanitation Agency (TTSA).

MEETING DATE: February 28, 2018

PREPARED BY: Kevin Smith, General Manager

RECOMMENDED ACTION: Discuss the future disposition of TTAD owned non-aviation properties north of the Airport. (See Exhibit A)

DISCUSSION: At the January 24, 2018 Board of Directors Meeting, the Board directed Staff to include a discussion item on the February 28, 2018 Board of Directors to discuss potential future uses of the 68 acres (Area B on Exhibit A) north of the airfield. The Board and Staff felt it prudent to have an additional public discussion regarding any potential future uses of this property that may be beneficial to the District and its constituents before a final decision is made regarding the potential land transfer and trade of this property with TTSA.

To assist in this discussion, the Board has adopted the following principals and Strategies related to the use and disposition of Non-Aviation properties:

Principals

- Meet local planning and development guidelines (Town of Truckee, Nevada & Placer County);
- Mirror the community we serve;
- Consistency with FAA regulations and requirements;
- No unfair competition with the private sector;
- Increase District's financial stability.

Strategies

- Lease land, don't build
- Plan for land use options that meet coordinated local needs

WHAT'S NEXT: Pending the findings of this discussion item and the Closed Session related to price and terms of payment, Staff will receive direction from the Board of Directors as to the future disposition of the 68 acres in question.

FISCAL IMPACT: Price and Terms of payment will be discussed in closed session per Government Code Section 54954.5.

ATTACHMENTS:

Exhibit A – TTSA TTAD land Transfer Parcel Map

Exhibit B – Property Ownership Map: This map illustrates ownership of all parcels between the Airport District and TTSA. This is for reference purposes.