



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
BOARD WORKSHOP
9:00 AM – 3:00 PM**

A meeting of the Truckee Tahoe Airport District will be held on **March 7, 2018 at 9:00 a.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.

REGULAR MEETING: 9:00 am

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.

BOARD OF DIRECTORS ANNUAL WORKSHOP

1. WELCOME AND REVIEW OF AGENDA ITEMS | Kevin Smith, GM
2. REVIEW OF DISTRICT GUIDING DOCUMENTS | Board and Staff Discussion----- **TAB 2**
 - a. District Strategic Plan.
 - b. Review of District Master Plan
 - c. Other guiding documents
3. 5 YEAR FINANCIAL FORECAST | Board and Staff Discussion----- **TAB 3**
4. NOISE AND ANNOYANCE DISCUSSION – 3 LEGGED STOOL | Board and Staff Discussion----- **TAB 4**
 - a. Air Traffic Control Tower – Long Term Planning, Metrics and Expectations for Summer 2018
 - b. Surveillance – ADS-B, Procedure development, and procedures.
 - c. Discussion regarding entry into FAA Contract Tower Program, and permanent Tower construction.
5. PROPERTY ACQUISITION AND HOME SOUND INSTILLATION PROGRAM DISCUSSION
 - a. Review of Peter Kirsch memo
6. CLIMATE ACTION PLANNING
 - a. Discussion of Resolution regarding carbon emission reduction and clean energy.
 - b. Potential for large scale solar projects on District property.

7. DISTRICT GOALS FOR 2018 – WRAP UP DISCUSSION

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.

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 March 2, 2018.

Lauren Tapia, District Clerk