



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
March 28, 2018

A meeting of the Truckee Tahoe Airport District will be held on **Wednesday, March 28, 2018 at 4:30 p.m. in the Truckee Tahoe Airport District Community Room A., 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: 4:30 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.

CONSENT ITEMS

- 1. Minutes: January 24, 2017 Regular Meeting----- **TAB 1**
- 2. Minutes: March 7, 2018 Special Meeting ----- **TAB 2**
- 3. Monthly Service Bills and Fees ----- **TAB 3**
- 4. Sierra Aero Lease Amendment ----- **TAB 4**
 Board will approve amendment to Sierra Aero lease agreement to accommodate new modular offices and hangar remodel.

SPECIAL PRESENTATION

- 5. TRUCKEE ROUNDHOUSE ANNUAL PRESENTATION----- **TAB 5**

ACTION ITEMS

- 6. TRUCKEE ROUNDHOUSE LEASE AMENDMENT ----- **TAB 6**
 The Board of Directors will consider additional lease space for the Truckee Roundhouse.
- 7. SELECTION OF ACAT VACANT MEMBER SEAT ----- **TAB 7**
 Board will consider selection of one ACAT member to fill a current vacancy.
- 8. GATEWAY MOUNTAIN CENTER – AGENCY PARTNERSHIP ----- **TAB 8**
 Board will consider an application for an agency partnership of \$75,000 with the Gateway Mountain Center.
- 9. PI 309 DESIGNATION OF UNRESTRICTED NET ASSETS ----- **TAB 9**
 Board will consider and approve the annual designation of Unrestricted Net Assets per PI 309.

PRESENTATIONS AND ROUTINE REPORTS

- 10. ACAT Meeting Report – No March Meeting
- 11. Monthly Operations and Comment Report -----TAB 10
- 12. Monthly Financial Report (**Financial Report will be posted by 5:00 PM on 3/26/2018**)-----TAB 11
- 13. Staff and Board Member Conference Attendance Report(s)

BOARD GUIDANCE AND INFORMATION ITEMS

- 14. WINTER TEMPORARY TOWER OPERATIONS UPDATE-----TAB 12
Mr. Bullock will provide an update on the Winter Tower metrics and operations in preparation for contract considerations at the April 25th Board meeting.
- 15. LAND USE OPTIONS DISCUSSION SPECIFIC TO PROPERTIES NORTH OF THE AIRPORT BORDERING T-TSA
Discussion and update on T-TSA/TTAD Land swap options.
- 16. GENERAL MANAGER’S REPORT ----- TAB 13
 - 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
 - RASC UPDATE
 - SOAR TRUCKEE AD HOC COMMITTEE CREATION
 - FINAL REVIEW OF DISTRICT GOALS
 - 2019 BUDGET WORKSHOP AND TIMELINE
 - 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:

- **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
- **Regular Board Meeting** – June 27, 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 March 23, 2018.

Lauren Tapia, District Clerk