



TRUCKEE TAHOE AIRPORT DISTRICT
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DIRECTORS

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 JAMES W. MORRISON.
 TERESA O'DETTE
 RICK STEPHENS
 LISA WALLACE

**AGENDA
 FOR
 AUGUST 22, 2018**

A meeting of the Truckee Tahoe Airport District will be held on **Wednesday, August 22, 2018 at 4:30 p.m. in the Truckee Tahoe Airport District Community Room A., 10356 Truckee Airport Road, Truckee, California and at 65600 Pronghorn Club Drive, Bend, Oregon 97701 (Director Jones via Teleconference).** 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

MODIFICATION OF AGENDA: The Board President reserves the right to modify the agenda in order to most effectively process the agenda items. Items may be taken out of order; Items may be combined for consideration by the Board of Directors; Items may be pulled or removed from the agenda at any time.

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: July 25, 2018 Regular Meeting ----- **TAB 1**
- 2. Monthly Service Bills and Fees ----- **TAB 2**
- 3. Approval of Annual CPI Adjustment for District Hangars ----- **TAB 3**
- 4. Annual Review of Policy Instruction 204 – TTAD Conflict of Interest Code----- **TAB 4**

PRESENTATIONS AND REPORTS

- 5. Air Show Update
- 6. Economic Impact Study Presentation ----- **TAB 5**
 EPS Consulting will present the Airport Economic Impact Study findings to the Board and Public.
- 7. TTAD Community Outreach Presentation – SUMMER 2018 ----- **TAB 6**
- 8. ACAT Meeting Report (No August Meeting due to lack of quorum)
- 9. Monthly Operations and Comment Report ----- **TAB 7**

10. Quarterly Financial Report----- TAB 8
 11. Staff and Board Member Conference Attendance Report(s)

ACTION ITEMS

12. HANGAR 2 CONCEPT, BUDGET AND FEASIBILITY REPORT ----- TAB 9
 Staff and Project Architect Scott Ryan will present Hangar 2 concept and budget. Board will consider action to proceed with Phase II of the Hangar 2 Replacement Project to include final design and bidding.

BOARD GUIDANCE AND INFORMATION ITEMS

13. RAMP ACCESS PROGRAM - UPDATE ----- TAB 10
 Ms. Stacey Justesen, Safety Coordinator, will provide an update on the District’s ramp access program.
14. GENERAL MANAGER’S REPORT ----- TAB 11
- 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
 - MOUNTAIN HOUSING COUNCIL COMMITTEE REPORT
 - FAA GRANT UPDATE
 - EMPLOYEE EVALUATION SOFTWARE IMPLEMENTATION – TRAKSTAR LAUNCH
 - UPCOMING MEETING SCHEDULE
 - ROLLING AGENDA AND DISTRICT GOALS REVIEW

CLOSED SESSION

- GOVERNMENT CODE SECTION 54957 - GENERAL MANAGER QUARTERLY PERFORMANCE REVIEW

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** – September 26, 2018; **4:30 PM** Truckee Tahoe Airport Community Rm. A., 10356 Truckee Airport Rd. Truckee, CA
- **Regular Board Meeting** – October 24, 2018, **4:30 PM** Truckee Tahoe Airport Community Rm. A., 10356 Truckee Airport Rd. Truckee, CA
- **Regular Board Meeting** – November 28, 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 August 17, 2018.

Lauren Tapia, District Clerk