



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

AGENDA TITLE: Airport Economic Impact Study Final Draft Presentation and Review.

MEETING DATE: August 22, 2018

PREPARED BY: Kevin Smith, General Manager

RECOMMENDED ACTION: The Ad Hoc Committee (Directors O’Dette and Wallace) along with staff would like to present the attached draft of the Airport Economic Impact Study (EIS) for Board and public review. David Schwartz of Economic & Planning Systems (EPS) will be in attendance to present the report. This is the final draft of the Study. Pending questions and clarifications from the Board and Public at this meeting, the EIS will receive final revisions and comments and be considered for final acceptance at the September 26, 2018 Board Meeting.

DISCUSSION: The District contracted with EPS in December of 2016 to provide the District with an Economic Impact Study. The Ad Hoc Committee consisted of past Directors Mary Heatherington and Tom Van Berkem who worked extensively with EPS and Staff to formulate the Scope of Work for the Project; while current Directors Teresa O’Dette and Lisa Wallace worked over the past year to assist EPS and Staff to complete the study. We are pleased to present the final draft of the study. EPS will be in attendance at the meeting to present the Study, answer questions, and take comments. Questions, comments, and clarifications will then be considered before the finalized study is brought back for Board acceptance at the Sept. 28, 2018 Board Meeting.

FISCAL IMPACT: Total costs for the Study as approved by the Board was \$104,920. This Fee was paid during the FY2017 and CY2018.

SAMPLE MOTION(S): No motion is required at this meeting.

ATTACHMENTS:

Airport Economic Impact Study