



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

AGENDA TITLE: Airport Economic Impact Study - Final Acceptance

MEETING DATE: September 26, 2018

PREPARED BY: Kevin Smith, General Manager

RECOMMENDED ACTION: Receive and accept the final report of the Airport Economic Impact Study (EIS) prepared for the District by Economic Planning Solutions and presented to the Board and public at the August 22, 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 Hetherington 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.

The Board and public reviewed the full report at the August 22, 2018 Board of Directors Meeting. Staff and EPS provided a full presentation of the study and answered questions and comments at that meeting. A few minor corrections were suggested at the meeting. These have been included in the revised study. Specifically these were:

- Figure 20 – More explanation was included to assure the graph is clear on what it is depicting.
- Page 20 – A few typos were corrected.
- Page 24 – The map was corrected to reflect the proper location of Truckee

With Board Acceptance of the report, this project is considered complete as well as the activities of the Economic Impact Study Ad Hoc Committee.

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

CONSENT MOTION: The Board of Directors moves to accept the final Airport Economic Impact Study (EIS) Report as presented and attached to this staff report.

ATTACHMENTS:

Airport Economic Impact Study