



**TRUCKEE TAHOE AIRPORT DISTRICT**  
**10356 Truckee Airport Rd.**  
**Truckee, CA 96161**  
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**DIRECTORS**

JOHN B. JONES, JR.  
 JAMES W. MORRISON.  
 TERESA O'DETTE  
 RICK STEPHENS  
 LISA WALLACE

**AGENDA**  
**FOR**  
**November 28, 2018**

A meeting of the Truckee Tahoe Airport District will be held on **Wednesday, November 28, 2018 at 3:30 p.m. in the Truckee Tahoe Airport District, New Executive Hangar N1 and 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. With a few exceptions, all meetings are recorded and Broadcast online and local television. 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: 3:30 pm (Please meet at New Executive Hangar N1)**

- Board of Directors and & Public are invited to tour the new Executive Hangar Project

**STANDING ORDERS: Call the Meeting to Order**

**TOUR OF NEW EXECUTIVE HANGAR**

**RETURN TO COMMUNITY ROOM A (Approximately 4:00 PM)**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**SPECIAL ORDERS OF BUSINESS**

- Truckee Donner Chamber of Commerce - Big Life Video!

**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: September 26, 2018 Regular Meeting ----- TAB 1**
- 2. Minutes: October 24, 2018 Regular Meeting ----- TAB 2**
- 3. Monthly Service Bills and Fees ----- TAB 3**
- 4. Final Approval of CY 2019 Budget ----- TAB 4**  
 Board to approve final CY 2019 Budget, the budget has been review previously at the August, September and October Board meetings.

5. Amendment to Leasing, Rents and Fees Policy – Section 2 ----- **TAB 5**  
Board to approve language modification for Hangar assignment for government and TRK based commercial operators who provide services to the general public.
6. Approval of Warehouse Unit D2 Availability for Non-Profit Use Applications ----- **TAB 6**  
The Board will direct staff to make Warehouse Space D2 available for local non-profit use application pursuant to PI 507.

**SPECIAL ACTION ITEM**

7. Emerald Bay to Stanford Rock Trail Partnership ----- **TAB 7**
8. Tahoe Nordic Search & Rescue Snow Cat and Transport Partnership Request----- **TAB 8**
9. Modification of the Housing Agreement between TTAD and RPL Properties for construction of Workforce housing – Proposed by Rick Lee ----- **TAB 9**

**PRESENTATIONS AND REPORTS**

10. Airport Art Program – Annual Update
11. Gateway Mountain Center – Six Month Check-in-----**TAB 10**
12. Greenhouse Gas Emissions Reduction Plan Presentation and Acceptance of Report -----**TAB 11**
13. ACAT Meeting Report-----**TAB 12**
14. Monthly Operations and Comment Report -----**TAB 13**
15. Quarterly Financial Report-----**TAB 14**
16. Staff and Board Member Conference Attendance Report(s)

**BOARD GUIDANCE AND INFORMATION ITEMS**

17. ADS-B Discussion, FAA Status and Review of Informative Video-----**TAB 15**  
Mr. Bullock will provide a comprehensive report and presentation of Automatic Dependent Surveillance Broadcasting (ADS-B) for Board and Public review.
18. GENERAL MANAGER’S REPORT ----- **TAB 16**
  - UPCOMING TRAINING OPPORTUNITIES
  - AD HOC COMMITTEES STATUS UPDATE AND BOARD ASSIGNMENTS
    - Non-Aeronautical Land Use Plan
    - GHG Inventory Study
    - Hangar 2 Design & Programming
  - MOUNTAIN HOUSING COUNCIL COMMITTEE MEMBER REPORT
  - EXECUTIVE HANGAR PROJECT - UPDATE
  - GM ANNUAL PERFORMANCE REVIEW - TIMELINE
  - UPCOMING MEETING SCHEDULE
  - ROLLING AGENDA AND DISTRICT GOALS 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** – January 23, 2018, **4:30 PM** Truckee Tahoe Airport Community Rm. A., 10356 Truckee Airport Rd. Truckee, CA
- **Regular Board Meeting** – February 27, 2018, **4:30 PM** Truckee Tahoe Airport Community Rm. A., 10356 Truckee Airport Rd. Truckee, CA
- **Regular Board Meeting** – March 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 November 20, 2018.*

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**Lauren Tapia, District Clerk**