



TRUCKEE TAHOE AIRPORT DISTRICT
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DIRECTORS

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

**AGENDA
 FOR
 JANUARY 23, 2019**

A meeting of the Truckee Tahoe Airport District will be held on **Wednesday, January 23, 2019 at 3:45 p.m. in the 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: 3:45 PM

- The new District acquired Cessna 172 Sky Hawk JT-A will be available for Board of Director and public inspection on the ramp outside the District’s Board meeting room (Circle 10).

STANDING ORDERS: Call the Meeting to Order

INSPECTION OF CESSNA 172 SKY HAWK JT-A (Available 3:45 PM to 4:30 PM)

RETURN TO COMMUNITY ROOM A

PLEDGE OF ALLEGIANCE (4:30 PM)

ROLL CALL

SPECIAL ORDERS OF BUSINESS

- **ANNUAL SELECTION OF BOARD PRESIDENT, VICE PRESIDENT AND BOARD INTERNAL AUDITER ----- TAB 1**
- **Resolution of Service and Appreciation for Past Director John B Jones, Jr. ----- TAB 2**

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: November 28, 2018 Regular Meeting----- TAB 3**
- 2. Monthly Service Bills and Fees - November ----- TAB 4**
- 3. Monthly Service Bills and Fees – December----- TAB 5**

4. Approval of Tahoe City Golf Course Operating Agreement - Extension ----- **TAB 6**
Board will approve a one year extension to the operating agreement with the Tahoe City Public Utility District for the Tahoe City GC.

SPECIAL PRESENTATION

5. 2019 Air Show Update
Air Show committee will present the lineup for the 2019 Air Show planned for July 13, 2019.
6. AIM High Agency Partnership Presentation ----- **TAB 7**
AIM High with a resolution of support from TTUSD will present an agency partnership request for youth education summer programs. This is a presentation item funding considerations will take place at a future meeting.

ACTION ITEM

7. Mountain Housing Council – Housing Policy Platform Approval ----- **TAB 8**
Mountain Housing Council has requested District review and approval of their public policy platform.
8. Approval of Resolution 2019-01 Bank of the West Signature Card Update ----- **TAB 9**
9. Approval of Resolution 2019-02 Participation in BOW new District Reward Credit Cards ----- **TAB 10**

PRESENTATIONS AND REPORTS

10. ACAT Meeting Report ----- **TAB 11**
11. Annual Operations and Comment Report ----- **TAB 12**
12. Annual Communications Report ----- **TAB 13**
13. Monthly Financial Report ----- **TAB 14**
14. Staff and Board Member Conference Attendance Report(s) ----- **TAB 15**
Director Stephens and the General Manager will present a report on the 2019 AAE Aviation Issues Conference.

BOARD GUIDANCE AND INFORMATION ITEMS

15. GENERAL MANAGER’S REPORT ----- **TAB 16**
- Upcoming Training Opportunities
 - Ad Hoc Committees Status Update And Board Assignments
 - Non-Aeronautical Land Use Plan
 - Hangar 2 Design & Programming
 - Mountain Housing Council Committee Member Report
 - Hangar 1 Project Status Update
 - New Director Of Finance And Administration Selection – Process Update
 - Regional Air Service Corporation – Update
 - Discussion Of Annual Board Strategy Workshop
 - Discussion Of Annual ACAT/Board Workshop
 - Upcoming Meeting Schedule
 - Rolling Agenda And District Goals Review

CLOSED SESSION

- GOVERNMENT CODE SECTION 54957 - GENERAL MANAGER ANNUAL 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** – February 27, 2019, **4:30 PM** Truckee Tahoe Airport Community Rm. A., 10356 Truckee Airport Rd. Truckee, CA
- **Regular Board Meeting** – March 27, 2019, **4:30 PM** Truckee Tahoe Airport Community Rm. A., 10356 Truckee Airport Rd. Truckee, CA
- **Regular Board Meeting** – April 24, 2019, **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 January 18, 2018.

Lauren Tapia, District Clerk