



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

AGENDA TITLE: Approval of Extension to Memorandum of Understanding for Tahoe City Golf Course Property

MEETING DATE: January 23, 2019

PREPARED BY: Kevin Smith, General Manager

RECOMMENDED ACTION: Approved by Consent: Approve Staff recommendation to extend Memorandum of Understanding for one year between the Truckee Tahoe Airport District (TTAD), and the Tahoe City Public Utility District (TCPUD), County of Placer, and North Lake Tahoe Resort Association regarding the oversight and management of the Tahoe City Golf Course property.

DISCUSSION: In March of 2012 the agencies listed above entered and executed a 5 year Memorandum of Understanding to jointly fund the acquisition of the Tahoe City Golf Course and to provide for its use and operation. As this agreement has expired the TCPUD has requested a one year extension allowing the parties to update and review the MOU and operating agreement. The TCPUD, through the MOU, is the property owner and operator of the Golf Course.

TTADs stated goal in the MOU was to construct and operate an emergency service helipad on the property. Last year the District completed this project which is now fully operational. Other parties to the agreement are still working on their stated goals in the MOU which will not affect the ongoing maintenance and operation of the Helipad.

The District General Manager is the appointed TTAD representative on the Golf Course Oversight Committee. The General Manager has reviewed the agreement and recommends approval of the 1 year extension. During 2019 it is the Oversight Committee's intention to meet and confer and negotiate a new long term agreement for the use and operation of the property. Later this year the TTAD Board will review and take final action on the new long term Agreement/MOU before it is finalized. Each agencies stated goal for the property can be found in the attached 2012 MOU on page 1 section F.

FISCAL IMPACT: There is no fiscal impact to the District to accommodate this request.

SAMPLE MOTION(S): (see recommended action)

ATTACHMENTS:

- Amendment Number One to Memorandum of Understanding
- MOU Tahoe City Golf Course Agreement (approved in March 2012)