



TRUCKEE TAHOE AIRPORT DISTRICT
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DIRECTORS
 MARY HETHERINGTON.
 JAMES W. MORRISON.
 TERESA O'DETTE
 RICK STEPHENS
 LISA WALLACE

**AGENDA
 FOR
 February 27, 2019**

A meeting of the Truckee Tahoe Airport District will be held on **Wednesday, February 27, 2019 at 4:30 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: 4:30 PM

STANDING ORDERS: Call the Meeting to Order

PLEDGE OF ALLEGIANCE

ROLL CALL

SPECIAL ORDERS OF BUSINESS

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: January 23, 2019 Regular Meeting----- **TAB 1**
- 2. Monthly Service Bills and Fees ----- **TAB 2**
- 3. ACAT Bylaws Amendment ----- **TAB 3**
- 4. Easement for PC-3 Trail Access ----- **TAB 4**
 The Joerger Ranch PC-3 Developer (JMA) is requesting conveyance of a trail easement to the Town of Truckee for the Joerger Ranch Trail. The Joerger Ranch Trail will connect H267 trail corridor and Joerger Ranch project to the River View Sports Park and Legacy Trail. This request is consistent with the Truckee Tahoe Airport Trails Master Plan.

ACTION ITEMS and PRESENTATIONS FOR FUTURE ACTION

- 5. AIM High Agency Partnership Funding Request and Action----- **TAB 5**
 The Board of Directors will consider and take action on the funding request by AIM High as presented at the January 23rd Board of Directors Meeting.

- 6. Review of Non-Profit Warehouse Tenant Applications ----- **TAB 6**
The Board will hear presentations from various local non-profit organizations interested in leasing vacant Airport warehouse space. Selection of the future tenant will occur at a future Board Meeting.
- 7. Multi-site Planning Study Presentation and Plan Acceptance ----- **TAB 7**
The General Manager will provide an overview and findings of the recently completed Multi-Site Planning study, and hear public and Board input.
- 8. Presentation by Siren Arts Regarding the Tahoe City Arts and Cultural Center Opportunity
Siren Arts of Tahoe City have requested to give a brief presentation to the Board of Directors regarding their endeavor to create an Arts and Culture Center in Tahoe City. To learn more about Siren Arts, please visit: www.sirenarts.org
- 9. Potential Policy on Campaign Contributions ----- **TAB 8**
The Board of Directors have requested District Legal Counsel to prepare discussion materials regarding a potential policy governing campaign contribution disclosures.

PRESENTATIONS AND REPORTS

- 10. ACAT Meeting Report----- **TAB 9**
- 11. Monthly Operations and Comment Report ----- **TAB 10**
- 12. Monthly Financial Report ----- **TAB 11**
- 13. Staff and Board Member Conference Attendance Report(s)

BOARD GUIDANCE AND INFORMATION ITEMS

- 14. GENERAL MANAGER’S REPORT ----- **TAB 12**
 - Upcoming Training Opportunities
 - Ad Hoc Committees Status Update And Board Assignments
 - Hangar 2 Design & Programming
 - Mountain Housing Council Committee Member Report
 - New Director Of Finance And Administration Selection – Process Update
 - Annual Board Strategy Workshop – Discussion
 - Annual ACAT/Board Workshop - Discussion
 - 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** – 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
- **Regular Board Meeting** – May 22, 2019, **4:30 PM** Truckee Tahoe Airport Community Rm. A., 10356 Truckee Airport Rd. Truckee, CA
- **Regular Board Meeting** – June 26, 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 February 22, 2019.

Lauren Tapia, HR Manager / District Clerk