



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

AGENDA TITLE: Review and Approval of 2019 District Goals

MEETING DATE: April 24, 2019

PREPARED BY: Kevin Smith, General Manager

RECOMMENDED ACTION: Approved by consent. Review updated draft of proposed District goals amended per comments received by Board at the March 27, 2019 Board Meeting. If there is consensus and agreement, adopt Goals for District for 2019 Budget Year.

DISCUSSION: Board and Staff reviewed the proposed District Goals for 2019 at the March 27, 2019 Board Meeting. The Goals are based on the adopted CY2019 Budget, and CY2019 Budget Workshop materials. These goals along with priorities outlined in the annual Budget form the framework for the District wide employee performance evaluation and goal tracking system (Trakstar) for all employees and the General Manager.

Per discussion and comment at the Board Meeting, 3 changes were made to the March 2019 version of the document. These changes are as follows:

First Bullet – Addition of District Mission Statement

Sixth Bullet – Addition of Transit to existing Goal

Last Bullet – New Goal centered on support for transit connectivity

These changes are highlighted in yellow on the attached *Truckee Tahoe Airport District 2019 Goals*.

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

SAMPLE MOTION(S): (Approved by consent) I move to approve the Truckee Tahoe Airport District 2019 Goals as discussed and attached with the following modifications (list if any)

ATTACHMENTS:

2019 District Goals – April 24th Draft