



TRUCKEE TAHOE AIRPORT DISTRICT STAFF REPORT

AGENDA TITLE: Community Programs Policy Discussion – Kevin

MEETING DATE: 8/13/19

PREPARED BY: Hardy Bullock, Director of Aviation & Community Services

RECOMMENDED ACTION: Approve by consensus the recommendations made by Member Lorenz and Members Caldwell regarding recommendations to the Board on PI311 or variations related to Community Programs and Policies at the Truckee Tahoe Airport District.

DISCUSSION: The ACAT was given Kevin Smith’s original documents along with ad-hoc committee documents outlining recommended policy changes. ACAT had two discussions on the subject and it was concluded that members Caldwell and Lorenz would return to the group with recommendation for the Board. This recommendation would be presented by ACAT as an ACAT work product at the August 28th Board meeting.

WHAT’S NEXT: Approve or modify the recommendations presented. Discuss successful presentation of the final recommendation for Board presentation August 28th.

FISCAL IMPACT: No direct impact. Tertiary impact related to District spending through Board initiatives.

PUBLIC COMMUNICATIONS: Covered through the public meeting notification system.

SAMPLE MOTION(S): I XXX moved to approve/deny/modify the recommendations reviewed here for Board recommendation.

ATTACHMENTS: (1) ACAT Community Engagement, (2) KMSITH Facts, (3) KSMITH Summary.