



## TRUCKEE TAHOE AIRPORT DISTRICT

10356 Truckee Airport Rd.

Truckee, CA 96161

(530) 587-4119 tel

(530) 587-2984 fax

[WWW.TRUCKEETAHOEAIRPORT.COM](http://WWW.TRUCKEETAHOEAIRPORT.COM)

## DIRECTORS

JOHN B. JONES, JR.

JAMES W. MORRISON

TERESA O'DETTE

RICK STEPHENS

LISA WALLACE

### AGENDA FOR BOARD WORKSHOP 9:00 AM – 12:00 PM

A meeting of the Truckee Tahoe Airport District will be held on **July 8, 2019 at 9:00 a.m. in the Truckee Tahoe Airport District Community Room A, located at the Truckee Airport, 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. All meetings are recorded. 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.

#### MISSION STATEMENT:

The Truckee Tahoe Airport is a community airport that provides high quality aviation facilities and services to meet local needs, and strives for low impact on our neighbors, while enhancing the benefit to the community-at-large.

**REGULAR MEETING:** 9:00 am

**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. After presentation by Mr. Colantuono, the Board and Staff will prioritize the listed Workshop discussion items. Not all of the items may be discussed at this meeting. Items not receiving discussion time on this agenda will be placed on future regular Board Meeting agendas.

**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. As this Meeting is a Workshop format, the Board may or may not take public comment at the meeting on specific items. No formal action will be taken on the items on the agenda. Direction may be given to staff or consultants.

#### **BOARD OF DIRECTORS ANNUAL WORKSHOP**

1. WELCOME AND REVIEW OF AGENDA ITEMS | Kevin Smith, GM
2. PRESENTATION – EFFECTIVE PUBLIC SERVICE FOR POLICYMAKERS | Board and Staff Discussion  
Presented by Michael Colantuono Esq.
3. PROCEDURE DEVELOPMENT AND AIR TRAFFIC CONTROL | Board and Staff Discussion

4. NOISE AND ANNOYANCE DISCUSSION – HOW AND WHAT ARE WE DOING | Board and Staff Discussion
5. FUTURE OF HANGAR DEVELOPMENT AND GENERAL LAND USE DISCUSSION | Board and Staff Discussion
6. REVIEW OF DISTRICT COMMUNITY PROGRAMS POLICIES | Board and Staff Discussion
7. DISTRICT PARTICIPATION IN REGIONAL TRANSIT AND OPEN SPACE ACQUISITIONS
8. REVIEW FORMAT OF DISTRICT BUDGET AND HOW INFORMATION IS PRESENTED | Board and Staff Discussion

**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.

**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 July 3, 2019.*

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**Lauren Tapia, District Clerk**