



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

**AGENDA
 FOR
 FEBRUARY 26, 2020**

A meeting of the Truckee Tahoe Airport District will be held on **Wednesday, February 26, 2020 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.

All written public comments received by 4:30 PM on Tuesday before the regularly scheduled Board meeting will be posted on the District website and forwarded to District Board Members for their consideration at the meeting.

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: 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 AGENDA

Action Items:

1. Minutes: January 22, 2019 Regular Meeting-----**TAB 01**
2. Monthly Service Bills and Fees -----**TAB 02**

Information Items:

3. Monthly Operations and Comment Report -----**TAB 03**

REPORTS AND PRESENTATIONS

- 4. TDRPD and Biking for a Better World, Bike Park Agency Partnership Request -----TAB 04
The Board will hear a presentation from Biking for a Better World and Truckee Donner Recreation and Park District regarding the final build out phase of the Bike Park as a lead sponsor at \$75,000. This is a presentation only; funding decision will take place at a later Board meeting.
- 5. TDRPD and Mountain Area Preservation, Downtown Pocket Park Agency Partnership Request -----TAB 05
The Board will hear a presentation from CATT and Town of Truckee regarding a proposal to fund Phase I park improvements at the Trout Creek Pocket Park in Downtown Truckee. The amount requested is \$50,000. This is a presentation only; funding decision will take place at a later Board meeting.
- 6. Alternate Runway Design Option -----TAB 06
Director Hetherington and David Diamond would like to present a Runway Alternative for Board Consideration. This option was last reviewed during the 2015 Master Plan study.
- 7. Super T-Hangar Study Presentation -----TAB 07
The Board will receive a presentation from Mead & Hunt regarding the feasibility of constructing 12 Super T Hangars.
- 8. Monthly ACAT Report -----TAB 08
- 9. Monthly Financial Report -----TAB 09
- 10. Staff and Board Member Conference Attendance Report -----TAB 10
General Manager and Director Stevens will report on their attendance at the 2020 AAAE Aviation Issues Conference.

ACTION ITEMS

- 11. TDRPD Ponderosa Golf Course Irrigation System Funding Agreement -----TAB 11
Board will consider a request and agreement to provide funding for the replacement of the irrigation system at the Ponderosa Golf Course. The Ponderosa Golf Course is owned by the Truckee Tahoe Airport District and operated by the Truckee Donner Recreation and Park District.
- 12. Mountain Housing Council Continuation of Funding Request -----TAB 12
The Board will consider a request from the Mountain Housing Council (MHC) to continue funding the MHC 2.0 Program.
- 13. Review and Approval 2020 Truckee Tahoe Airport District Goals -----TAB 13
- 14. Policy Instruction 311 - Agency Partnerships Policy Discussion and Consideration of Temporary Hold --TAB 14
The Board will discuss PI 311 policy considerations including a temporary hold on new applications in 2020 pending future policy edits and amendments.

BOARD GUIDANCE AND INFORMATION ITEMS

- 15. GENERAL MANAGER’S REPORT ----- TAB 15
 - Upcoming Training Opportunities
 - Ad Hoc Committees Status Update and Board Assignments
 - Mountain Housing Council Committee Member Report
 - Consideration to move July 22, 2020 Board Meeting to July 29, 2020
 - Administration Building Expansion Project – Update
 - Land Management Plan - Update
 - Upcoming Meeting Schedule
 - Rolling Agenda and 2020 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 25, 2020, 4:30 PM Truckee Airport Community Rm. A., 10356 Truckee Airport Rd., Truckee, CA
- **Regular Board Meeting** – April 22, 2020, 4:30 PM Truckee 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 21, 2020.

Lauren Tapia, HR Manager / District Clerk