



## TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTOR STAFF REPORT

**AGENDA TITLE:** Review and Approval of 2020 District Goals

**MEETING DATE:** March 25, 2020

**PREPARED BY:** Kevin Smith, General Manager

---

**RECOMMENDED ACTION:** Review the revised draft of proposed District goals summarized by General Manager and District Senior Staff. If there is consensus and agreement, adopt Goals for District for 2020 Budget Year.

**Special Note:** While Staff still recommends approval of these goals, the District may want to review relevancy and revision in the coming months based on operational impacts of the COVID-19 issue on District resources, revenues, and how to best help our community. As the impacts of this situation develop further, we will know in the near future how best the District can respond.

**DISCUSSION:** At the February 26, 2020 meeting the General Manager and Senior staff summarized a set of potential District goals based on the 2020 adopted Budget and presented those goals to the Board of Directors for review, comment, and approval. These goals were identified through discussion, a review of the adopted 2020 Budget, and information received at the 2020 Budget Workshop and subsequent meetings in the Fall of 2019. At the February 26, 2020 Board of Directors Meeting, the Board give direction to staff to make various modifications and to include a goal related to budgeting detail and clarity for the 2021 Budget Process. The attached document has redlined changes to the goal document based on direction received.

**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 2020 Goals as discussed and attached with the following modifications (list if any)

**ATTACHMENTS:**

2020 District Goals -Draft