



## 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

MARY HETHERINGTON

JAMES W. MORRISON

TERESA O'DETTE

RICK STEPHENS

LISA WALLACE

### AGENDA FOR BOARD WORKSHOP 1:30 PM – 4:00 PM

A meeting of the Truckee Tahoe Airport District will be held on **May 27, 2019 at 1:30 p.m.** Pursuant to Executive Order N-29-20, this meeting will held exclusively via live web streaming: <http://ttctv.org/live-meeting/truckee-tahoe-airport/> Participants may also attend the meeting by telephone through the above teleconference number. Text message public comment can be made to the following number and will be read aloud during Public Comment sections of each agenda topic: (530) 205-8603. 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. 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:** 1:30 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. Pursuant to Executive Order N-29-20, public comment may be provided by text message. Please send all comments to (530) 205-8603 and staff will endeavor to read them during the meeting.

**BOARD OF DIRECTORS ANNUAL WORKSHOP**

1. WELCOME AND REVIEW OF AGENDA ITEMS | Kevin Smith, GM
2. COVID – 19 IMPACTS, COMMUNITY SUPPORT, AND PATH FORWARD | Kevin Smith, GM (10 min)
3. 2020 DISTRICT GOALS DISCUSSION | Board and Staff Discussion with possible Action (20 min) -----TAB 01  
This is a continuation of the Board discussion from the February 26, 2020 Board of Directors Meeting regarding the proposed budgeting goal. This proposed goal states: *“As part of the annual budget process develop a method that clarifies revenue and expense line items as they relate to aviation, community, and the use of property tax.”* As there was not consensus regarding this Goal at the February Board Meeting, the Board continued it to this Workshop for further discussion.
4. FLIGHT PROCEDURE WORK AND ADS-B PROGRESS | Board and Staff Discussion (30 min) ----- TAB 02  
Mr. Bullock will report on progress of ADS-B installation and review flight procedure work currently underway.
5. RUNWAY USE TOOL DEVELOPMENT PROJECT - UPDATE | Board and Staff Discussion (20 min) ----- TAB 03  
Staff and working group will provide an update on this project.
6. ALTERNATE RUNWAY PRELIMINARY ANALYSIS REPORT | Board and Staff Discussion (20 min) ----- TAB 04  
Staff will review Mead & Hunt report on Alternate 3<sup>rd</sup> Runway Analysis Report.
7. POTENTIAL LAND DONATIONS AND ACQUISTIONS | Board and Staff Discussion (15 min) ----- TAB 05  
Staff will review an offer to donate land to the District on the northwest corner of Soaring Way and Joerger Road. Staff will also review the proposed Truckee Springs Property near downtown Truckee.

**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 May 22, 2020.*

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**Lauren Tapia, HR Manager/District Clerk**