



TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTOR STAFF REPORT

AGENDA TITLE: Review and Approval of 2020 District Goals

MEETING DATE: May 27, 2020

PREPARED BY: Kevin Smith, General Manager

RECOMMENDED ACTION: Review and consider proposed goal: *“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.”* Provide direction to staff whether to include this Goal with the other 9 goals approved by the Board.

DISCUSSION: This is a continuation of the Goals discussion from the February 27, 2020 Board Meeting. At that meeting there was general Board consensus on the other proposed goals (see attached). After much discussion, the Board decided to continue the conversation on this specific goal to the Board Workshop to provide more time to discuss and see if common agreement can be found.

These 10 goals form the framework for the District wide employee performance evaluation and goal tracking system (Trakstar) for all employees and the General Manager. Staff is open to modifications, additions, deletions, and other comments the Board may have on the 2020 Goals.

To assist in our discussion, we have also included a copy of the 2020 District Budget.

NEXT STEPS: Provide direction to staff as to the status of this Goal and if it should be included in the 2020 District Goals documents.

ATTACHMENTS:

2020 District Goals -Draft

2020 District Budget