



TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTOR STAFF REPORT

AGENDA TITLE: Board and Staff Committee Assignments and Ad Hoc Committee Updates

MEETING DATE: June 23, 2021

PREPARED BY: Kevin Smith, General Manager

1. Mountain Housing Council (MHC) Member Report - Directors Stephens.

Director Stephens will provide an update on activities of the Mountain Housing Council and other local's housing projects currently underway.

2. Revenue and Cost Allocation Study Ad Hoc Committee – Directors Diamond and Hetherington.

We continue to work with AMCG on information processing for this data intensive project. We are still on track for delivery of the final report in August or September 2021. The ad hoc committee, staff, and AMCG are working on schedule the next committee meeting before the end of June. We will provide a brief update at this meeting with a more detailed update at the July 2021 Board meeting.

3. Truckee Tahoe Workforce Housing Joint Powers Authority (TTWHA) Update – Kevin Smith.

This item is covered in detail as part of Agenda Item 5. The last TTWHA meeting was on Wednesday June 16th. For a brief review of the activities of the JPA, I have included the monthly JPA Executive Director's report which outlines current programs and activities of the JPA. Please let me know if you have any question on these items.

4. Regional Greenhouse Gas Reduction Collective

Work continues with this endeavor. The Board approved a not to exceed \$5000 for this effort at our last meeting. A project proposal is currently under review by the Sierra Business Council (SBC). As soon as we have more information from SBC and a clear path forward, we will share next steps with the Board of Directors.

5. ACT Attendance by Board of Directors

This is a standing agenda item to discuss Board interest and coordination in attending the next Airport Community Team Meetings. Meetings are every 2nd Wednesday of every month from 6:00 PM to 7:30 PM.

July 14th Topic -Air Traffic Control, Airspace, and ADS-B. This meeting will include information and answer questions regarding how our local Air Traffic Control Tower operates, how we work to influence aircraft in flight to reduce impact, tools and abilities available to control of aircraft, what is this ADS-B program the airport keeps talking about.

August 11th Topic – Discussion with local Flight Instructors. We will discuss how flight instruction works at TRK, measures instructors and students take to try and reduce impact, what is required to receive a pilot license, what is a touch and go, do students need night flying experience, what are the different type of licenses and rates, along with other questions related to flight training.

September 8th Topic – A discussion about Airport Hangars. We will work to inform and answer questions such as: why doesn't the District build more hangars, can I lease property to build a private hangar, what is the process to lease a hangar, what are "Fly Quiet" incentives, how does the wait list function, as well as answer to other questions related to airport hangars and hangar leasing.

ATTACHMENTS:

Item 3 – Housing JPA Executive Director's Report