AGENDA ITEM: 06



TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTOR STAFF REPORT

AGENDA TITLE: Approval of Proposal by First Environment to conduct a

Greenhouse Gas Inventory for the Truckee Tahoe Air Show

and Family Festival

MEETING DATE: July 28, 2021

PREPARED BY: Kevin Smith, General Manager

RECOMMENDATION: Approve by consent the attached proposal by First Environment to conduct a Greenhouse Gas Inventory for the Truckee Tahoe Air Show and Family Festival for the sum of \$4,750.

DISCUSSION: The Board of Directors at the June 23, 2021 Meeting requested staff seek a proposal for a GHG inventory for the annual air show event. Staff contacted First Environment of Sacramento who completed the current District GHG inventory and Reduction Plan to provide a proposal. Please see the attached proposal. The cost to conduct the study is \$4,750 and will be complete by September 27, 2021.

The District has \$75,000 for Greenhouse Gas Initiatives. The District has committed \$5,000 of these funds to the development of a GHG Reduction regional coalition. There is an additional proposal coming before the Board on a biomass study proposal in partnership with the Town of Truckee and the Truckee Fire Protection District to provide heat and possibly power for our collective buildings in the area. Our contribution to that study is proposed at \$6,400 or $1/3^{rd}$ the cost. See agenda Item 16 for more information on this biomass proposal.

CONSENT MOTION: (APPROVE BY CONSENT) I move to approve the attached proposal by First Environment to conduct a Greenhouse Gas Inventory for the Truckee Tahoe Air Show and Family Festival for the sum of \$4,750.

ATTACHMENTS:

Proposal from First Environment