



**TRUCKEE TAHOE AIRPORT DISTRICT
BOARD OF DIRECTOR STAFF REPORT**

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

MEETING DATE: August 25, 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.

Staff recently provided information related to the Districts vehicle fleet to AMCG. AMCG has all the information they were seeking to provide the first draft of the Study. The Study timeline is still on schedule to have a product for Board review as part of our 2021 Budget process. Preliminary data will be available in September with the final report expected at our October 27, 2021 Board Meeting.

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

The last TTWHA meeting was on Wednesday August 18, 2021. 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. We continue to explore options with the Forest Service for housing on federal property as well as master leasing options for the Soaring Ranch project. We also passed a resolution welcoming Nevada County, Placer County, and the Town of Truckee as members of the JPA. Please let me know if you have any question on these items.

4. Pilot Group Ad Hoc Committee Update – Directors Diamond and Rohlf.

The Truckee Tahoe Pilots Group is intended to be a membership-based group of frequent airport users. The focus is to enhance safety & proficiency through presentations by safety subject

matter experts, local flight instructors and highly experienced aviators, as well as a collective commitment to reduce noise & impact.

Initiation requirements are a signed agreement to adhere to NAP's & curfew as well as viewing a virtual or in-person presentation (approximately 40 minutes). The pilot then becomes part of an engaged group of aviators that works in concert with safe operational & community impact goals. The pilot will also receive an annual training incentive of \$250.

Staff has had some initial conversations with Director Diamond regarding the framework for the education materials. Staff will be working on the formal Policy Instruction and as well as the education and presentation materials. Staff will then review these with the Ad Hoc Committee. After review and acceptance, we will present the policy to the Board. Staff anticipates having a Policy Instruction and pilot education materials for the September or October Board Meeting.

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.

September 8, 2021 - Topic: Why are airplanes noisy and the technology to make them quieter? We will have a discussion regarding what makes noise on an airplane. The answer may surprise you. We will also have an expert in the meeting to discuss advances in airframe and power plant design to reduce noise. We will look at advances in electric aircraft and what may be coming our way in the near future. There will also be an opportunity for community members to interact with and ask questions of our Airport District.

October 13th Topic – A discussion about Airport Hangars. We will work to inform and answer questions such as: how the Airport District decide when to build hangars, can I lease property to build a private hangar, new hangar products under consideration, 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