

1 The following is a **condensed** version of the TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTORS
2 special meeting held Wednesday, July 28, 2021 via live web streaming.

3 **CALL MEETING TO ORDER:** 4:30 PM

4 **PLEDGE OF ALLEGIANCE**

5 **DIRECTORS PRESENT:** President Teresa O’Dette (via Teleconference)
6 Vice President David Diamond (via Teleconference)
7 Director Kathryn Rohlf (via Teleconference)
8 Director Rick Stephens (via Teleconference)
9 Director Mary Hetherington (via Teleconference)

10 **STAFF PRESENT:** Mr. Kevin Smith, General Manager (via Teleconference)
11 Mr. Hardy Bullock, Director of Aviation & Community Services (via
12 Teleconference)
13 Ms. Kelly Woo, Director of Finance & Administration (via Teleconference)
14 Mr. Dave Hoffman, Director of Operations and Maintenance (via
15 Teleconference)
16 Mr. Josh Nelson, District Legal Counsel (via Teleconference)
17 Mr. Marc Lamb, Community Relations Manager (via Teleconference)
18 Ms. Lauren Tapia, HR Manager/District Clerk (via Teleconference)

19 **VISITORS PRESENT:** 91

20 **MODIFICATION OF AGENDA:** None.

21 **SPECIAL ORDERS OF BUSINESS:** None.

22 **PUBLIC COMMENT:** None.

23 **UPDATE ON AIRCRAFT INCIDENT OF JULY 26, 2021**

24 Mr. Smith expressed condolences to the victims aboard the Challenger 605 aircraft as well as all those
25 affected by the tragedy on the ground.

26 Mr. Bullock provided an accident update and discussed information related to the aircraft incident that
27 occurred on July 26, 2021.

28 Mr. Smith reviewed the virtual meeting guidelines and noted that members of the public that are present
29 in the Board room are individuals that live in the affected neighborhood which currently do not does not
30 have power or internet.

31 The Board of Directors did not have further question for staff.

32 **PUBLIC COMMENT:** None

33 Mr. Todd Tremble made a public comment regarding clarity on the runway numbers.

34 Mr. Bullock provided clarity regarding the runways and their numbers.

35 Mr. Andy Homer made a public comment about “Pilot in Command” designation.

36 Ms. Holly (last name not provided) made a public comment regarding updating press release information
37 relating to the neighborhood, and future safety of the neighborhood.

38 Ms. Margaret Olivia made a public comment regarding concern over increases in operational activity over
39 her neighborhood.

40 Mr. Collin Butcher made a public comment regarding the increase in operational activity, specifically
41 business jets, over the neighborhood. And noted every neighborhood in Truckee being unhappy with the
42 operational traffic.

43 Ms. Megan Butcher made a public comment regarding what she experienced the day of the accident and
44 the concern she has for her safety and for her neighborhood.

45 Mr. Damian Gant made a public comment noting that it was his family members aboard the aircraft and
46 expressed sorry for what happened and inquired about further information about FAA/NTSB debriefing
47 meeting.

48 Mr. Paul Schectman made a public comment regarding concerns over increases in flight activity,
49 repative operations and what is the Airport's ability to mitigate risk of further aircraft incidents.

50 Ms. Denice Gant made a public comment regarding her concern over increased volume of operational
51 activity over the last 20 months.

52 Mr. Eric Premack made a public comment questioning if the airport fits the community (outgrown it).

53 Mr. Rick Davenport made a public comment regarding shortening the runways as a solotion to limit the
54 size of jets coming to Truckee.

55 Mr. Scott (last name not provided) made a public comment regarding damage mitigation.

56 Ms. Loren McCormac made a public comment regarding her son's experience (who was on the school bus)
57 the day of the aircraft incident and how difficult it has been for her family.

58 Ms. Larissa Martinez made a public comment regarding her disappointment about the Airport's lack of
59 outreach to the families that had children on the school bus.

60 Ms. Lauren Tapia, HR Manager/District Clerk read the following written public comments:

61 Mr. Jerad Ballance wrote a public comment regarding increased signage on density altitude.

62 Mr. Damon Cianci wrote a public comment regarding the Airport needing to find a way to prevent aircraft
63 from flying over residential neighborhoods.

64 Ms. Suzie Rose wrote a public comment regarding the Airport needing to find a new approach that prevent
65 aircraft from flying over neighborhoods.

66 Ms. Carly Bothe wrote a public comment requesting the Airport to better enforce safer flight paths that
67 doesn't put local neighborhoods at risk.

68 Mr. Kevin Hickey wrote a public comment requesting the Board to restrict growth and to find a more
69 sustainable path for the Airport that better fits its community.

70 Ms. Katie Hickey wrote a public comment requesting the Board to restrict growth and to prioritize safety
71 of the community.

72 Mr. Jeff Schwerdtfeger wrote a public comment regarding low flying aircraft over the Glenshire area.

73 Ms. Denice Gant wrote a public comment regarding increased operations at the Airport and requested
74 operations to cease.

75 Ms. Sara Strader wrote a public comment regarding air traffic over Martis Drive during the Board meeting.

76 Ms. Ruth Miller wrote a public comment noting that the Airport needs to reevaluate the volume and type
77 of aircraft it supports.

78 Ms. Page Mesker made a public comment regarding her concern of the increase in jet traffic over her
79 neighborhood.

80 Ms. Sarah Kane made a public comment inquiring what the Airport can do to limit operational activity at
81 the airport.

82 Mr. Smith thanked everyone for their public comments.

83 Mr. Kevin Hickey made a public comment regarding the growth of the Airport being unbearable, and that
84 the Airport's mission statement is no longer accurate.

85 Mr. Scott (last name not provided) made a public comment posing several technical questions regarding
86 the aircraft incident to District staff and inquired if the date of the Airshow should be reconsidered due to
87 9/11.

88 Discussion ensued amongst the Board members regarding alternative options that could limit
89 airport growth that were not under consideration previously or thought feasible that might now have
90 cause to be discussed in more detail, the District's obligation to adhere to it's Grant Assurances by
91 accepting federal funds for various maintenance projects around the airfield (mostly paving),
92 and promoted the community's participation in ACT. The Board and staff expressed sincere
93 condolences to the individuals affected by the aircraft incident and indicated that we would review
94 every option available to address the concerns expressed.

95 **ADJOURN**

96 **MOTION #1 JULY 28, 2021:** Director Stephens motioned to adjourn the meeting. Director Hetherington
97 seconded the motion. President O'Dette, yes. Vice President Diamond, yes. Director Stephens, yes.
98 Director Rohlf, yes. Director Hetherington, yes. The motion passed via roll call vote.

99 At 6:15 PM the July 28, 2021, special meeting of the Truckee Tahoe Airport Board of Directors adjourned.

100 **THIS SET OF MINUTES IS A CONDENSED VERSION OF THE JULY 28, 2021 SPECIAL BOARD MEETING. TO**
101 **WATCH THE MEETING IN ITS ENTIRTY:** [https://ttm.open.media/sessions/225865/truckee-tahoe-airport-](https://ttm.open.media/sessions/225865/truckee-tahoe-airport-board-july-28-2021?category=458)
102 [board-july-28-2021?category=458](https://ttm.open.media/sessions/225865/truckee-tahoe-airport-board-july-28-2021?category=458)

Please note, audio was lost on several occasions of the video recording for the July 28, 2021 Special Board meeting. This was due to technical difficulties with TTCTV's camera cutting.