



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

AGENDA TITLE: Review and Discussion on 1st Draft of TTAD 2022 Preliminary Budget

MEETING DATE: September 22, 2021

PREPARED BY: Kelly Woo, Director of Finance and Administration and Kevin Smith, General Manager

RECOMMENDATION: Review Budget and hear presentation from Staff regarding first draft of the 2022 Preliminary Budget. Provide direction to staff to assist in preparation of the second draft at the October 27, 2021 Board Meeting.

DISCUSSION: The Board held the first Budget workshop on August 25, 2021 for the FY2022 Budget which begins on January 1, 2022 and ends December 31, 2022. Guidance and direction received at the August 25th workshop are incorporated into the 1st Draft of the Budget as attached.

Staff is seeking Board and public comments and feedback on the 1st Draft of the Budget. Staff will incorporate any comments or change in to the Second Draft of the Preliminary Budget to be presented at the October 27th 2021 meeting. Final adoption of the budget is scheduled for Dec. 1, 2022.

At the Budget workshop the Board requested a map of where security fencing proposed in the budget would be constructed along with what type of fence would be installed. Attached to this report is a map of the proposed security fencing.

It is our hope that the Budget Narrative will answer other questions raised by the Board at the Budget workshop. As mentioned, this is the 1st draft of the 2022 budget so questions, comments, and Board input are anticipated and welcomed by staff.

SAMPLE MOTION: No motion is necessary for this request.

ATTACHMENTS:

1st Draft TTAD 2022 Budget and Narrative

Proposed Security Fencing Map