

TRUCKEE TAHOE AIRPORT DISTRICT

BOARD OF DIRECTOR STAFF REPORT

AGENDA TITLE:	Final Adoption of Policy Instruction 217 - Truckee Tahoe Pilots Group
MEETING DATE:	December 1, 2021
PREPARED BY:	Hardy Bullock, Director of Aviation & Community Services

<u>RECOMMENDED ACTION</u>: Approve by consent: Staff recommends approval of Policy Instruction 217 - TRUCKEE TAHOE PILOTS GROUP.

DISCUSSION: Ad hoc Board members Rohlf and Diamond along with District Staff have developed Policy 217 in support of a new Truckee Tahoe Pilots Group which focuses on orienting and educating pilots on community noise and annoyance and safety. This concept was presented to the Board of Directors on September 22, 2021. Upon final review, the ad-hoc requested semantic changes to the document which did not materially change the spirit of the policy but do warrant final approval by the Board. Also, the ad hoc requested that District Counsel Josh Nelson provide comment on the eligibility criteria. Counsel direction is reflected in the attached final policy draft.

The document is attached here as a redline copy with tracked changes for review.

<u>CONSENT MOTION</u>: Approved by consent: The Board approves Policy 217, TRUCKEE TAHOE PILOTS GROUP.

ATTACHMENTS:

- Policy Instruction 217 redline track changes copy.
- Policy Instruction 217 Final Copy.