



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

AGENDA TITLE: Review and Approval of 2022 District Goals

MEETING DATE: January 26, 2022

PREPARED BY: Kevin Smith, General Manager

RECOMMENDED ACTION: Review draft of proposed District goals. If there is consensus and agreement, adopt Goals for District for 2022 Budget Year.

The Board could also discuss this first draft of the Goals, provide direction to staff, and staff will return at the February meeting for final action.

DISCUSSION: These goal areas are primarily based on endeavors, projects, and initiatives as outlined in the 2022 District Budget and major project work programed for 2022. These goals form the framework for the District wide employee performance evaluation and goal tracking system (Trakstar) for all employees and the General Manager. Staff is very open to modifications, additions, deletions, and other comments the Board may have on the 2022 Goals.

FISCAL IMPACT: There is no direct fiscal impact to the District to accommodate this request.

SAMPLE MOTION(S): I move to (approve, continue, deny) the Truckee Tahoe Airport District 2022 Goals as discussed and attached with the following modifications. (list if any)

ATTACHMENTS:

Proposed 2022 District Goals