



## TRUCKEE TAHOE AIRPORT DISTRICT

10356 Truckee Airport Rd.

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## DIRECTORS

DAVID DIAMOND

MARY HETHERINGTON

TERESA O'DETTE

KAT ROHLF

RICK STEPHENS

### AGENDA FOR BOARD WORKSHOP 1:00 PM – 5:00 PM

A special meeting of the Truckee Tahoe Airport District will be held on **Thursday, February 11, 2021 at 1:00 p.m.** Pursuant to Executive Order N-29-20, this meeting will be held exclusively via live web streaming: <http://ttctv.org/live-meeting/truckee-tahoe-airport/> Public comment can be sent to the following email and will be read aloud during Public Comment sections of each agenda topic: [Lauren.Tapia@truckeetahoeairport.com](mailto:Lauren.Tapia@truckeetahoeairport.com). No action will be taken at the meeting on any business not appearing on the posted agenda except as permitted by Government Code Section 54954.2.

The District welcomes you to its meetings. All meetings are recorded. The meeting room is accessible to people with disabilities. In compliance with Section 202 of the Americans with Disabilities Act of 1990 and in compliance with the Ralph M. Brown Act, anyone requiring reasonable accommodation to participate in the meeting should contact the Truckee Tahoe Airport District office at (530) 587-4119, at least three days prior to the meeting.

**The Board of Directors may take action upon any item listed on the agenda at any time during the meeting.** Scheduled items will be heard at or after the time noted, but the Directors may interrupt or defer discussion in order to deal with other matters.

#### MISSION STATEMENT:

*The Truckee Tahoe Airport is a community airport that provides high quality aviation facilities and services to meet local needs, and strives for low impact on our neighbors, while enhancing the benefit to the community-at-large.*

**SPECIAL MEETING:** 1:00 PM

**STANDING ORDERS:** Call the Meeting to Order

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**SPECIAL ORDERS OF BUSINESS**

**MODIFICATION OF AGENDA:** The Board President reserves the right to modify the agenda in order to most effectively process the agenda items. Not all of the items may be discussed at this meeting. Items not receiving discussion time on this agenda will be placed on future regular Board Meeting agendas.

**PUBLIC COMMENT:** Members of the public may make comments at this time on any items not appearing on the agenda that are of interest to the public and are within the jurisdiction of the Board and ACAT. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Board or ACAT on any issue brought forth under Public Comment. Comments relating to items on today's agenda are to be taken at the time the item is heard. Time allotted to each speaker is determined by the Board President; however, comments will generally be limited to five minutes. Pursuant to Executive Order N-29-20, public comment may be provided by email. Please email all comments to [Lauren.Tapia@truckeetahoeairport.com](mailto:Lauren.Tapia@truckeetahoeairport.com) and staff will endeavor to read them during the meeting.

1. Welcome and Review of Agenda Items | Mr. Kevin Smith, GM
2. Goal and/or Focus Setting for 2021 | Discussion | Board and Mr. Smith, GM ----- **TAB 01**
3. Restructuring of the Airport Community Advisory Team (ACAT) | Mr. Hardy Bullock, Mr. Smith & District Counsel Josh Nelson ----- **TAB 02**
4. Review and Possible Revision of Airport Master Plan | Discussion | Mr. Smith, GM
5. Review of Micro-Site for Procedure Development & Community Outreach | Discussion | Mr. Bullock **TAB 03**
6. Board Meeting Management (Meeting Frequency) | Discussion | Mr. Smith, GM ----- **TAB 04**
7. Review of proposed Board Minutes Policy | Discussion | Ms. Lauren Tapia & Mr. Smith, GM ----- **TAB 05**
8. Future of the land swap with TTS-A & Runway 02/20 widening and extending per 2015 Airport Master Plan | Discussion | Mr. Smith, GM
9. Closing Comments, Direction to Staff and Next Steps | Kevin Smith, GM

**CLOSED SESSION**

- GOVERNMENT CODE SECTION 54957 - GENERAL MANAGER ANNUAL PERFORMANCE REVIEW

**BOARD MEMBER ANNOUNCEMENTS:** Pursuant to Government Code Section 54954.2, Board members may make a brief announcement or report on activities. Board members may also provide a reference to staff or other resources for factual information, or request staff to report back to the Board at a subsequent meeting concerning any matter.

**ADJOURNMENT OF MEETING**

**NOTE:** *A copy of the agenda packet and all documents related to this agenda are available for public review at the Airport Administration Office, 10356 Truckee Airport Road, Truckee, California 96161. Agenda items that are not able to be addressed at today's meeting may be placed on the next regularly scheduled Board meeting agenda. Requests for agenda items and/or supporting background information must be submitted in writing to the Airport Manager or the Board President ten days prior to the next meeting.*

*I declare a copy of this agenda was posted at the Truckee Tahoe Airport District Administration Office, 10356 Truckee Airport Road, Truckee, CA, and mailed on February 5, 2021.*



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**Lauren Tapia, HR Manager/District Clerk**