



TRUCKEE TAHOE AIRPORT DISTRICT

10356 Truckee Airport Rd.

Truckee, CA 96161

(530) 587-4119 tel

(530) 587-2984 fax

WWW.TRUCKEETAHOEAIRPORT.COM

DIRECTORS

DAVID DIAMOND

MARY HETHERINGTON

TERESA O'DETTE

KAT ROHLF

RICK STEPHENS

AGENDA FOR BOARD WORKSHOP 1:00 PM – 4:00 PM

A special meeting of the Truckee Tahoe Airport District will be held on **Monday, July 12, 2021, at 1:00 p.m.** Pursuant to Executive Order N-29-20, this meeting will be held exclusively via live web streaming at: <https://truckeetahoeairport.zoom.us/j/88606141850> Public comment can be sent to the following email and will be read aloud during Public Comment sections of each agenda topic: Comments@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 Comments@truckeetahoeairport.com and staff will endeavor to read them during the meeting.

BOARD OF DIRECTORS ANNUAL WORKSHOP

1. WELCOME AND REVIEW OF AGENDA ITEMS | Kevin Smith, GM
2. REVIEW OF DISTRICT MISSION STATEMENT | Board and Staff Discussion (20 min)-----TAB 01
The Board and staff will review the District Mission Statement to assure relevancy and consistency with Board goals and aspirations.
3. 2022 DISTRICT GOALS AND BUDGET DISCUSSION | Board and Staff Discussion (60 min)-----TAB 02
The Board will consider District goals and strategies for 2022 in preparation and anticipation of the District budgeting process for the 2022 fiscal year. (TTAD Fiscal year begins January 1st of each year)
4. WEBSITE, SOCIAL MEDIA, AND NEWSLETTER DISCUSSION | Board and Staff Discussion (30 min)
The Board and Staff will discuss the current District website, social media, and newsletter programs.
5. POSSIBLE LAND ACQUISITION WITH FOREST SERVICE | Board and Staff Discussion (30 min) ----- TAB 03
The General Manager will present a conceptual opportunity for the District to consider a property acquisition from the Forest Service. Location is approximately east of Highway 267 and north of Glenshire Drive. See map attached to agenda item for exact location.

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 June 11, 2021.



Lauren Tapia, HR Manager/District Clerk