



TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTOR STAFF REPORT

AGENDA TITLE: Board and Staff Committee Assignments and Ad Hoc Committee Updates

MEETING DATE: May 25, 2022

PREPARED BY: Robb Etnyre, General Manager

1. Mountain Housing Council (MHC) Member Report - Directors Stephens.

Director Stephens will provide an update on activities of the Mountain Housing Council and other local's housing projects currently underway.

2. Truckee Tahoe Workforce Housing Joint Powers Authority (TTWHA) Update – Lauren Tapia.

The last TTWHA meeting was on Wednesday, May 18, 2022. In April, TTWHA executed a one-month extension with Agnew::Beck to conduct Board Member outreach and to research two of the strategic plan focus areas: the development of a housing fund and a creation of a 10-year pipeline for housing. Agnew::Beck presented their Strategic Plan Development proposal which will continue to lead the development of the strategic plan in pursuit of workforce housing development in the Truckee-Tahoe region; The Board approved the proposal. The proposed work will occur between July and November 2022. On May 3, TTWHA was notified that Landed a company that provides down payment assistance to Essential Professionals (education, healthcare, and government employees) would like to partner with TTWHA to expand their offerings to the Truckee-Tahoe region. Landed's shared equity down payment program invests alongside employees to help them reach a 20% down payment. Landed's funds come in a form of an equity investment, meaning homebuyers share in a portion of the gain (or loss, if any) of the home's value once the partnership is ended – typically by sale or refinance. This program offers up to \$120,000 to borrowers. The Board of Directors are extremely excited about this potential partnership. Directors will be receiving the terms and having them reviewed by their District/Agency Counsel, with hopes of potentially approving the partnership between TTWHA and Landed at the June Board meeting.

3. Airport Master Plan Ad Hoc Committee Report – Directors Diamond and Stephens.

The April 20th workshop was a virtual meeting while the May 3rd meeting was held in person in the Administration Building Board Room. Aviatrix has provided a workshop summary detailed separately.

4. Hangar Use Policy Ad Hoc Committee - Directors Diamond and Stephens

This Committee has its first meeting on May 5, 2022. They will provide a full report of Committee progress at the May 25, 2022, Board Meeting.

5. Climate Transformation Alliance (CTA) - Director Rohlf - CTA Board Representative

The CTA continues to work on governance documents, strategic planning and outreach to local businesses and local public agencies regarding their interest in participating in the Alliance. As work on this project continues, we will provide additional updates.

7. ACT Attendance by Board of Directors

This is a standing agenda item to discuss Board interest and coordination in attending the next Airport Community Team Meetings. Meetings are every 2nd Wednesday of every month from 6:00 PM to 7:30 PM. The next ACT meetings is as follows:

June 8, 2022 – ACT will review and discuss the Airport Land Use Compatibility Plan. We will review the contents of the plan, why it was created, who administers the plan, how it affects land use in the airport influence area, and how the new Airport Master Plan may affect or change this plan.

Board Attendance: To be decided.

7. Formation of General Manager Recruitment Ad Hoc Committee

It is suggested that the Board consider forming an Ad Hoc Committee for the recruitment of the permanent General Manager position. District Counsel Nelson will provide further information on the subject, as well as next steps.

ATTACHMENTS:

TTWHA Executive Directors Report
ACT Meeting Summary – May 2022