



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

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

MEETING DATE: August 24, 2022

PREPARED BY: Robb Etnyre, General Manager

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



<https://www.mountainhousingcouncil.org/>

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.



<https://ttipa.org/>

Ms. Emily Vitas will provide an Agency Update earlier in the meeting. There will not be a September TTWHA Board meeting.

Next update will be provided at the regular October Board meeting.

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

Phase 1 progress and timing is covered in the General Managers Report.

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

Hangar use policy is not actively under review, however aspects of this topic are being reviewed by the General Manager as noted in the General Manager's Report.

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. A

formal launch of CTAs partners and work occurred on July 15, 2022. The TTAD board of directors adopted the CTA Character on June 22, 2022, regular board meeting.

6. 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:

September 13, 2022 – ACT will review KTRK New Flight Procedure Development

Board Attendance: To be decided.

7. General Manager Recruitment Ad Hoc Committee

The Ad Hoc Committee for the recruitment of the permanent General Manager will report on their current work.

ATTACHMENTS:

None