



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

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

**MEETING DATE: September 28, 2022**

**PREPARED BY: Robb Etnyre, General Manager**

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**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/>

There was not 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. The next CTA quarterly meeting is October 14, 2022, 9am at the Truckee Tahoe Airport.

**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 2<sup>nd</sup> Wednesday of every month from 6:00 PM to 7:30 PM. The next ACT meetings is as follows:

October 12, 2022 – ACT will have a presentation on the SkillBridge program by Jeff Menasco, Col USAF. Nevada County is currently participating in the Department of Defense SkillBridge program, helping transiting members of the U.S. Military obtain skills in the private / government sector to facilitate transition from active duty service.

Board Attendance: To be decided.

**ATTACHMENTS:**

None