



TRUCKEE TAHOE AIRPORT DISTRICT
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DIRECTORS

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BOARD OF DIRECTORS MEETING AGENDA Board Workshop FOR MAY 25, 2022

A Board of Director Workshop Meeting of the Truckee Tahoe Airport District, taking place at Tahoe City Public Utility District's Boardroom, 221 Fairway Drive, Tahoe City, CA 96145 on **Wednesday, May 25, 2022 from 9:00 AM – 12:30 PM**. Written public comments may be submitted to Comments@truckeetahoeairport.com and comments received by 4:00 PM on May 25, 2022, will be forwarded to the Board of Directors prior to the meeting. 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. Your opinions and suggestions are encouraged. 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 aims to provide safe, high-quality services and facilities, reduce impact on airport neighbors and the environment, and invest in opportunities that increase community safety and provide sustained benefit to the entire Truckee Tahoe region.

STANDING ORDERS: Call the Meeting to Order at 9:00 AM

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. Items may be taken out of order; Items may be combined for consideration by the Board of Directors; Items may be pulled or removed from the agenda at any time.

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. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Board 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 three minutes. Written comments may be submitted to

Comments@truckeeahoeairport.com and comments received by 4:00 PM on May 24, 2022, will be forwarded to the Board of Directors prior to the meeting.

Board Workshop Objectives

- Board Development
- Review of policies related to Board development and communications
- Set priorities for future workshops

8:30 – 9:00 AM – Coffee and Healthy Treats

9:00 – 10:15 AM – Welcome & Meeting Purpose, Background, Board Development

- Opening Remarks/Re-introductions
- Meeting Agreement and Workshop agenda
- Background: Where are we today and workshop objectives
- Board development exercise / discussion

10:30 AM – 12:00 PM – TTAD Board Today

- Context: Components of a healthy organization
 - Discuss: areas of strength, areas of work for the future
- Review: Current Board structures / policies in place
 - PI 202: Code of Ethics
 - PI 203: Board of Directors Basis of Authority
 - PI 206: Board Meeting Agenda and Agenda Management
 - Discussion/insights

12:00 PM – 12:30 PM – Close, Next Steps and Lunch

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 May 20, 2022.



Lauren Tapia, HR Manager / District Clerk