

The following is a **condensed** version of the TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTORS special meeting held Tuesday, August 10, 2021, via live web streaming.

CALL MEETING TO ORDER: 4:30 PM

PLEDGE OF ALLEGIANCE

DIRECTORS PRESENT: President Teresa O’Dette (via Teleconference)
Vice President David Diamond (via Teleconference)
Director Kathryn Rohlf (via Teleconference)
Director Rick Stephens (via Teleconference)
Director Mary Hetherington (via Teleconference)

STAFF PRESENT: Mr. Kevin Smith, General Manager (via Teleconference)
Mr. Hardy Bullock, Director of Aviation & Community Services (via Teleconference)
Ms. Kelly Woo, Director of Finance & Administration (via Teleconference)
Mr. Dave Hoffman, Director of Operations and Maintenance (via Teleconference)
Mr. Brent Collinson, District Legal Counsel (via Teleconference)
Mr. Marc Lamb, Community Relations Manager (via Teleconference)
Mr. David Van Quest, Noise Associate (via Teleconference)
Ms. Emily Pindar, Administrative Clerk (via Teleconference)
Ms. Lauren Tapia, HR Manager/District Clerk (via Teleconference)

VISITORS PRESENT: 15

MODIFICATION OF AGENDA: Vice President Diamond requested to remove item 4, TTS-A/TTAD Real Property Exchange Agreement from the agenda. There was not consensus from the Board to remove Item 4 from the agenda.

SPECIAL ORDERS OF BUSINESS: None.

PUBLIC COMMENT:

Ms. Jules Drew made a public comment regarding Skydive Truckee Tahoe.

Ms. Katherine Rodriguez made a public comment in response to Ms. Drew’s public comment.

Mr. Noel Brown made a public comment regarding the balance of safety and noise abatement.

- Ms. Lauren Tapia read aloud the following submitted written comments:

Ms. Genevieve Mancuso submitted a written comment in support of Skydive Truckee Tahoe.

Mr. JT Holmes submitted a written comment in support of Skydive Truckee Tahoe.

Mr. Alex Knuuttenen submitted a written comment in support of Skydive Truckee Tahoe.

Mr. Charles Bryan submitted a written comment in support of Skydive Truckee Tahoe.

Mr. RJ Gill submitted a written comment in support of Skydive Truckee Tahoe.

Mr. Kip Johnson submitted a written comment in support of Skydive Truckee Tahoe.

Mr. Ephraim Schwartz submitted a written comment in support of Skydive Truckee Tahoe.

Mr. Court Leve submitted a written comment in support of Skydive Truckee Tahoe.

Ms. Tracy Braylina submitted a written comment in support of Skydive Truckee Tahoe.

Mr. David Hoare submitted a written comment in support of Skydive Truckee Tahoe.

Ms. Katherine Hayes Rodriguez submitted a written comment regarding Skydive Truckee Tahoe's noise.

Ms. Annica Bryan submitted a written comment in support of Skydive Truckee Tahoe.

Ms. Kyla Cox submitted a written comment in support of Skydive Truckee Tahoe.

Ms. Stephanie Hall submitted a written comment in support of Skydive Truckee Tahoe.

Ms. Anne Helminiak submitted a written comment in support of Skydive Truckee Tahoe.

Mr. Aaron McGovern submitted a written comment in support of Skydive Truckee Tahoe.

Mr. Dave Donnelly submitted a written comment in support of Skydive Truckee Tahoe.

Mr. Steven M submitted a written comment in support of Skydive Truckee Tahoe.

Mr. Bryce Standard submitted a written comment in support of Skydive Truckee Tahoe.

Mr. Tal Fletcher Jr. submitted a written comment in support of Skydive Truckee Tahoe.

Mr. Dave Hall submitted a written comment regarding alternative flight path solutions for Skydive Truckee Tahoe.

CONSENT ITEMS: None

UPDATE ON AIRCRAFT ACCIDENT OF JULY 26, 2021 (TAB 00)

Mr. Smith provided an update on the aircraft accident of July 26, 2021.

PUBLIC COMMENT:

- Ms. Tapia read aloud the following submitted written comments:

Mr. Walter Rise submitted a written comment expressing concern regarding the aircraft accident of July 26, 2021.

Mr. Jonathan Sorger submitted a written comment regarding a "Petition for Airport Change" being circulated in the community.

Mr. Tom Meadows submitted a written comment in favor of an open land buffer space around the airport.

Mr. Collin Butcher submitted a written comment from concerned residents regarding various proposal ideas detailed in the "Petition for Airport Change".

- Live public comments:

Mr. Collin Butcher made a public comment expanding on concerns regarding aircraft and airport operations outlined in his submitted written public comment.

2021 AIR SHOW AND FAMILY FESTIVAL CANCELLATION (TAB 00A)

Mr. Smith reviewed the submitted staff report indicating this item is for the Board to make an official determination on cancellation of the airshow. Discussion ensued amongst the Board regarding the air show and its future as well as the idea of a static airshow with STEM emphasis. There was also a question regarding the greenhouse gas study for the airshow. Mr. Smith indicated that would be forthcoming before the Board made a decision on an a new agreement.

PUBLIC COMMENT:

- Ms. Tapia read aloud the following submitted written comments:

Mr. Chris Hobbs submitted a written comment in support of holding the Air Show.

Mr. Barney Ferreira submitted a written comment in support of holding the Air Show.

Mr. Fred Zapponi submitted a written comment in support of holding the Air Show.

Mr. and Ms. Bruno submitted a written comment in support of holding the Air Show.

Ms. Lynn Meadows submitted a written comment in support of holding an Airport Open House on September 11, 2021.

Mr. Tom Meadows submitted a written comment disagreeing with the cancellation of the Air Show.

Mr. Scott on Reynold Way submitted a written comment disagreeing with the date of the Airshow (9/11).

- Live Public Comments:

Ms. Megan Butcher made a public comment supporting the cancellation of the Air Show.

MOTION #1 AUGUST 10, 2021, S: Vice President Diamond motioned to ratify the consensus decision at the July 28, 2021, Board of Directors meeting to cancel the 2021 Truckee Tahoe Air Show and Family Festival based on the following findings:

- In an abundance of caution as well as respect for those most affected by the accident, the Board and Staff of the District agree cancellation of the 2021 Airshow is in the best interest of the community and District
- To assist staff to prioritize the District's recovery and mitigation efforts from the July 26th aircraft accident.
- Cancellation is in line with the District's safety expert and staff counsel.

Director Diamond also moved to express the District's appreciation to the Truckee Optimist, EAA 1073 and the Kid Zone for the tremendous effort they put into preparation for the 2021 show. To recognize this effort, Director Diamond moved to approve payment of \$22,000 to each organization per the Air Show Services Agreement. Director Stephens seconded the motion. President O'Dette, yes. Vice President Diamond, yes. Director Stephens, yes. Director Rohlf, yes. Director Hetherington, yes. The motion passed via roll call vote.

REVIEW AND CONSIDERATION OF LAND LEASE OPTION PROPOSALS FOR TRUCKEE TAHOE AIRPORT DISTRICT SOARING WAY PROPERTIES (TAB 01)

Mr. Smith noted that the District received two proposals from interested parties in leasing land on Soaring way: Tahoe Forest Hospital District and Truckee Rents. Mr. Smith reviewed the non-aeronautical land map of the potential property. Mr. Dylan Crosby, of TFHD, expressed appreciation to the Board for considering the intent to lease the property to TFHD. The board posed various comments and questions to staff. Discussion ensued regarding what is allowed to be built in Zone D of the CLUP, the community's need of industrial land, the need of a strategic plan for the land on soaring way instead of the District being reactive to proposals as they come up, the Hospital District's expansion plans within the Tahoe Basin, and idea of purchasing land in PC-3 (north of the winery) for open space. Ms. Judy Newland, of TFHD provided information regarding the Hospital's master plan and their expansion needs in Truckee and in the Tahoe Basin. They expressed their strong interest in finding a solution or option to lease the proposed property.

Board discussion ensued regarding the future disposition of this property. General Board consensus was that the District should not lease this property at this time until a more formal land use planning or master plan can be completed. There was consensus from the board to not move forward with the land leasing proposal by TFHD, but to include this discussion in the upcoming Master Plan effort planned for 2022.

DISCUSSION AND DIRECTOR TO STAFF REGARDING THE TRUCKEE TAHOE SANITATION AGENCY (TTS-A)/TRUCKEE TAHOE AIRPORT DISTRICT (TTAD) REAL PROPERTY EXCHANGE AGREEMENT (TAB 02)

Mr. Smith noted that the question for the Board to answer today is whether the Board wishes to continue with the land exchange agreement with TTS-A currently in place. It is staff's recommendation that the Board fulfill the contract that was signed in 2019. Mr. Smith reviewed the parcel map. Mr. LaRue Griffen, General Manager of TTS-A thanked the Board of Directors and Mr. Smith for their time and reviewed the history of the land swap between TTS-A and TTAD. Discussion ensued amongst the Board regarding all the agencies in the region coming together to find mutual interest in the land they all have. Various pros and cons of the proposal were discussed. There was an idea to possibly have a joint meeting between TTS-A's Board and TTAD's Board to find common ground, as well as more public outreach.

PUBLIC COMMENT: None

MOTION #2 AUGUST 10, 2021, S: Director Stephens motioned to proceed with the contract as signed in 2019. Director Rohlf seconded the motion. President O'Dette, yes. Vice President Diamond, no. Director Stephens, yes. Director Rohlf, yes. Director Hetherington, no. The motion passed via roll call vote.

REVIEW AND APPROVAL OF THE 2021 UPDATE TO THE DISTRICT PAVEMENT MAINTENANCE/MANAGEMENT PLAN (TAB 03)

Mr. Damon Bradley of Bradley engineering reviewed their power point presentation on the District's Pavement Maintenance/Management Plan. The board posed various comments and questions to staff. Discussion ensued regarding setting pavement weight limits, designing runway pavement to the Airport's forecasted aircraft, and pavement life.

PUBLIC COMMENT:

Mr. Collin Butcher made a public comment supporting using the pavement maintenance plan to restrict jet traffic.

Ms. Tatjana made a public comment supporting not increasing the strength of the runways and questioning projects implemented for operational safety.

The board asked staff to return with additional information related to Pavement Classification Numbers, Current load bearing capacity of the runway as they currently sit, and information related to how rehabilitation numbers may affect future load bearings. Staff indicated they would return at the September 2021 Meeting with more information.

UPDATE TO DISTRICT MISSION STATEMENT (TAB 04)

The Board discussed the various Mission statement options. There was board consensus to accept Mission Statement Version 3 as outlined on the District's staff report.

PUBLIC COMMENT: None

MOTION #3 AUGUST 10, 2021, S: Director Hetherington motioned to approve "*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.*" as the new Mission Statement for the Truckee Tahoe Airport District. Director Diamond seconded the motion. President O'Dette, yes. Vice President Diamond, yes. Director Stephens, yes. Director Rohlf, yes. Director Hetherington, yes. The motion passed via roll call vote.

MANAGEMENT TEAM REPORTS (TABS 05-08)

President O'Dette noted that Staff will receive comments/questions from the Board for all the management team's reports if they have any. Each report will not be presented individually as the Board has had ample time to review the reports.

The board posed various comments and questions to staff regarding the various management teams reports.

PUBLIC COMMENT:

- Ms. Tapia read aloud the following submitted written comments:

Ms. Tina Longfield submitted a written public comment regarding increasing fees to limit operations.

Mr. Damon Cianci submitted written public comment regarding concern over the increase in operational traffic.

Ms. Stacy Russel submitted a written public comment regarding shifting air traffic away from residential areas.

- Live public comment:

Mr. Kevin Sloane made a public comment noting that the Demonte Ranch aircraft incident was not a backcountry plane as had been previously stated in the meeting.

BOARD COMMITTEE ASSIGNMENTS AND AD HOC COMMITTEE REPORTS (TAB 09)

Mr. Smith noted that the only information staff needs from the Board regarding this report is who will be attending the August ACT meeting. Director's Hetherington and Diamond indicated they would attend.

FUTURE AGENDA PRIORITIES AND MEETING MANAGEMENT (TAB 10)

There was Board consensus to continue having public meetings in a virtual meeting format.

CLOSED SESSION: 7:59PM

- CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
 - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 case.

PUBLIC COMMENT: None

ADJOURN OUT OF CLOSED SESSION: 8:46 PM

President O'Dette noted that direction was given to Staff. There was no reportable action.

BOARD MEMBER ANNOUNCEMENT: There was Board consensus for the General Manager to review a list at the end of every meeting that notes board agreed upon tasks for District staff.

ADJOURN

MOTION #4 AUGUST 10, 2021, S: Director Stephens motioned to adjourn the meeting. Director Hetherington seconded the motion. President O'Dette, yes. Vice President Diamond, yes. Director Stephens, yes. Director Rohlf, yes. Director Hetherington, yes. The motion passed via roll call vote.

At 8:48 PM the August 10, 2021, special meeting of the Truckee Tahoe Airport Board of Directors adjourned.

THIS SET OF MINUTES IS A CONDENSED VERSION OF THE AUGUST 10, 2021, SPECIAL BOARD MEETING. TO WATCH THE MEETING IN ITS ENTIRTY: <https://tm.open.media/sessions/226934/truckee-tahoe-airport-board-august-10-2021?category=458>

Teresa O'Dette, President of the Board

Kevin Smith, Secretary of the Board
