



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

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

MEETING DATE: May 24, 2023

PREPARED BY: Robb Etnyre, General Manager

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



<https://ttipa.org/>

Ms. Emily Vitas gave an update on the Workforce Housing Fund Formation (501c3), specifically the challenges facing the Agency should the Board continue to pursue a 501c3 status. The Board reviewed different structures in addition to the 501c3. After the pros and cons were discussed for each structure presented, the Board expressed support to utilize existing the JPA structure, with some revisions: The Agency welcomes the Fund operations under its existing umbrella and utilizes accounting practices to manage funds appropriately. The Board also received official notification that Ms. Vitas will be leaving her position as Executive Director and relocating with her family to Southern California. Ms. Vitas’ last day is projected to be June 30, 2023. The Board established a Committee to support the recruitment and hiring process of TTWHA’s next Executive Director. The following Directors are on the Hiring Committee: Mr. Harry Weis, CEO Tahoe Forest Hospital District. Ms. Stephanie Holloway, Deputy CEO Placer County (Tahoe). Ms. Lauren Tapia, Human Resources Manager/District Clerk Truckee Tahoe Airport District. The Board of Directors are thankful for Ms. Vitas’ time spent as Executive Director as well as her unwavering commitment to the Truckee Tahoe Community; Ms. Vitas will be incredibly missed. [May 17, 2023 Board Meeting Materials.](#)

2.  Director Rohlf & Robb Etnyre – TTAD Representatives

- Climate Transformation Alliance, next Quarterly Meeting July 14th, 2023, from 9-11am.

3. 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: **Summer Peak Period Operations**

June 14 1800-1900:

Board Attendance: To be decided.