



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

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

MEETING DATE: February 28, 2024

PREPARED BY: Robb Etnyre, General Manager

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



<https://ttipa.org/>

There was no February Board meeting. Next meeting: March 20, 2024

2. Town of Truckee River Revitalization Steering Committee – Jeff Menasco



[Downtown River Revitalization Strategy](#)

The Town of Truckee R2SC held its last meeting January 22,2024. Topics included: Presentations.

- Overview of the Truckee River Legacy Foundation
- Staff Updates
- Discussion Items
 - o Sub-Committee Update
 - o Business and Property Owner Inventory Sub-Committee Update
- Near-Term Action Items
 - o Review of previous sub-committees and work completed
 - o Interest/volunteers for Outreach Action Team
 - o Outline of potential near-term Action Teams
 - o Engagement/Communications
 - o Ecology/River Health
 - o Incentive development/receiver sites
 - o Economic

3. Climate Transformation Alliance - Director Rohlf & Robb Etnyre



Upcoming Topics | Strategic Planning | CTA Dark Sky Initiative | CTA Website | April Quarterly Meeting | Truckee Tahoe Building Decarbonization Pilot Program

TTAD – CTA – Sierra Business Council – Amendment #1 to Professional Service Agreement

4. 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 7:00 PM.

The next ACT meetings will be March 13, 2024, 1800-1900 and the topic is as follows:

- **Hangar revitalization program | Aeronautical use of hangars**

Board Attendance:

Attachments

TTAD – CTA – Sierra Business Council – Amendment #1 to Professional Service Agreement