



TRUCKEE TAHOE AIRPORT DISTRICT GENERAL MANAGER REPORT

AGENDA TITLE: General Manager’s Monthly Update
MEETING DATE: March 27, 2024
PREPARED BY: Robb Etnyre, General Manager

Item 1. Truckee Tahoe Airport District 2024 Budget Focus Area Priorities:

<p>Vision Defines where we want to be in the future—our horizon line. A community-focused, sustainable, safe, and well-run airport district, respected locally and nationwide.</p>	<p>Mission Defines what we do, where we serve and who we serve. TTAD aims to provide safe, high-quality aviation services and facilities, reduce impact on our neighbors and the environment, invest in opportunities that increase community safety and provide sustained benefit to the entire Truckee Tahoe region.</p>	<p>Core Values Defines and drives the culture of our organization and what we focus on daily.</p> <ul style="list-style-type: none"> • Safety for all • Regionally focused • Responsible • Innovative 	<p>Guiding Principles Expands on core values and describes a set of principles that guide priorities and decision-making for the District.</p> <ul style="list-style-type: none"> • We adhere to high standards of safety, accountability, equitability, and transparency. • We care for and invest in our land, facilities, team, and community. • We maintain exclusive rights of airport land and facilities in perpetuity. • We strive to make fair and equitable decisions with property taxes and user fees. • We listen to and learn from all our partners, neighbors, and constituencies. • We are an industry leader in sustainable aviation innovation.
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ECONOMIC VIABILITY
Operate a fiscally responsible District and contribute measurable community investments to the region.

NATURAL RESOURCE CONSERVATION
Commit to climate-resilient practices and act to preserve and enhance the natural environment.



OPERATIONAL EFFICIENCY
Effectively and safely operate the District.

SOCIAL RESPONSIBILITY
Work to be a good neighbor and community partner for District and community outcomes.



Item 2. Board Workshop – 1-5pm, April 23, 2024

Following the January 2024 board workshop on Policy Instruction 311, and the February regular board meeting, the board has scheduled a combined workshop to address identified objectives of the Strategic Plan, as outlined here.

- Workshop on recapitalizing aging infrastructure.
 - Strategic Plan Goal: 1.B. FUTURE: Prioritize investments in airport safety, infrastructure, and operations on both airside and landside.
 - Strategy 1.B.3. Create an Infrastructure Investment Plan and Development Fund strategy to define roadmap for future opportunities.
 - Strategy 1.A.4. Explore opportunities for revenue generation while prioritizing existing infrastructure.
 - Strategy 2.A.2. Implement the Infrastructure Investment Plan (Development Fund) (see Focus Area 1, Goal B for details).
 - Strategy 2.A.6. Develop a Hangar Revitalization Plan to address long standing deficiencies, winter damage, safety zones and procedures, including non-conforming or non-permitted internal hangar structures.
 - Strategy 2.A.7. Prioritize the replacement of the ramp ground support equipment hangar.
- Workshop on Policy Instruction 311 – Part II – Prioritizing Community Benefit Programs
 - Strategic Plan Goal:
 - 1.C. QUANTIFY: Quantify, track, and share economic, community and environmental investments and results.
 - 1.D. GIVE BACK: Develop a community investment strategy that aligns directly to airport vision, mission, values, and public purpose.
 - 1.D.1. Define budget allocation for community investments.

- 1.D.2. Review existing community investments to prioritize major projects that benefit the region and align with airport purpose and mission (see Focus Area 3, Goal A for more details).
- 3.D. COORDINATE: Align community investments with District goals.
 - 3.D.1. Quantify current community giving (in-kind, funding, etc.).
 - 3.D.2. Focus future community investment on three key pillars:
 - 1) Science, technology, engineering, arts, and mathematics (STEAM).
 - 2) Provides significant regional benefits through a partnership approach.
 - 3) Support interest in the aviation community.

Item 3. Federal Aviation Administration, Airport Improvement Program, KTRK Apron A2 Design & Reconstruction Project 2024/2025.

The Truckee Tahoe Airport District proposes the engineering design for the Reconstruction of Apron A2 at Truckee Tahoe Airport, Truckee, Nevada County, California, under the 2024 Airport Improvement Program (AIP) of the Federal Aviation Administration. This project is identified as design work to be completed in 2024, with reconstruction in 2025 as outlined in the Consent item. The potential impact of this timeline for reconstruction will necessitate the gapping of the Truckee Tahoe Air Show in 2025, returning in 2026.

Item 4. California Assembly Constitutional Amendment 1

Last month, the Board had a question about ACA 1. This initiative will appear on the November ballot and would lower the necessary vote threshold from a two-thirds supermajority to a 55 percent majority for approval of local general obligation (GO) bonds and special taxes for qualifying housing and public infrastructure projects. Currently, the California Constitution requires a two-thirds supermajority vote to approve these measures for local agencies (excepting school districts). ACA 1 defines “public infrastructure,” and it includes public buildings, parks, open space, and recreation facilities, and transit improvements. Bond funds can only be used for construction, reconstruction, rehabilitation, or replacement of public infrastructure, affordable housing, or supportive housing.

Item 5. Spring / Summer 2024 Airfield/Hangar Operations / Activities

Major events this summer include the airshow (19-23 June), finishing work on runway 02/20, repairs from snow damage, painting 2 hangar rows, painting the fuel farm, ~ 10 hangar upgrades,

and installing an additional fuel storage tank. We will cover these and more topics at the March and April 2024 Airport Community Team (ACT) meetings, in the airport main conference room, and offered via Zoom. Additional hangar revitalization information is covered in the AvCom Report.

Runway 02/20.

There are a few items that need to be completed from the runway 02/20 reconstruction project last year. The biggest impact will be the ‘fog-sealing’ and re-painting, which will close the runway for approximately one week. Timing is predicated on weather and temperatures.

ATTACHMENTS

- Truckee Tahoe Airport 2023-2026 Strategic Plan
- Rolling Agenda
- ACA 1 – 55% Vote for Local Affordable Housing and Public Infrastructure, Fact Sheet
- Aviation and Communication Reports
- Financial Report and Statements