



TRUCKEE TAHOE AIRPORT DISTRICT GENERAL MANAGER REPORT

AGENDA TITLE: General Manager’s Monthly Update

MEETING DATE: June 26, 2024

PREPARED BY: Robb Etnyre, General Manager

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

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|---|---|--|--|
| <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.

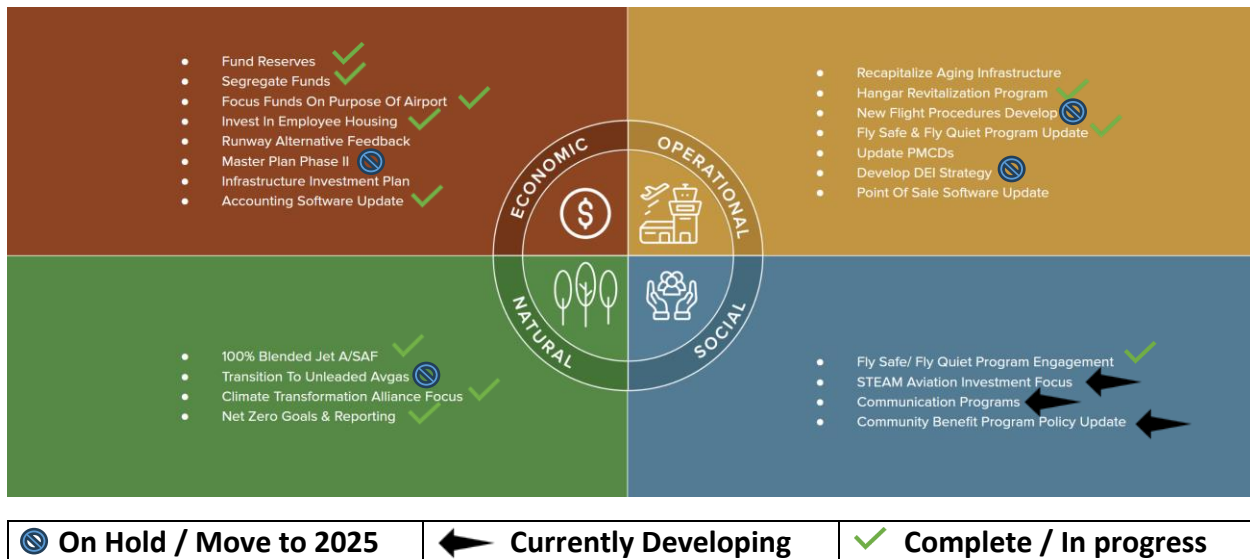


OPERATIONAL EFFICIENCY

Effectively and safely operate the District.

SOCIAL RESPONSIBILITY

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



Item 2. Community Benefit Policy Review – Workshop Follow Up

Strategic Plan Goals:

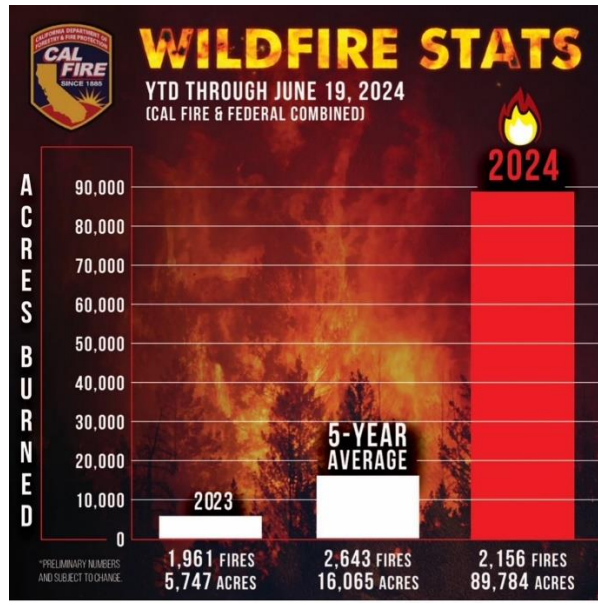
1.D.2. Review existing community investments to prioritize major projects that benefit the region and align with airport purpose and mission.

1.B.3. Create an Infrastructure Investment Plan and Development Fund strategy to define roadmap for future opportunities.

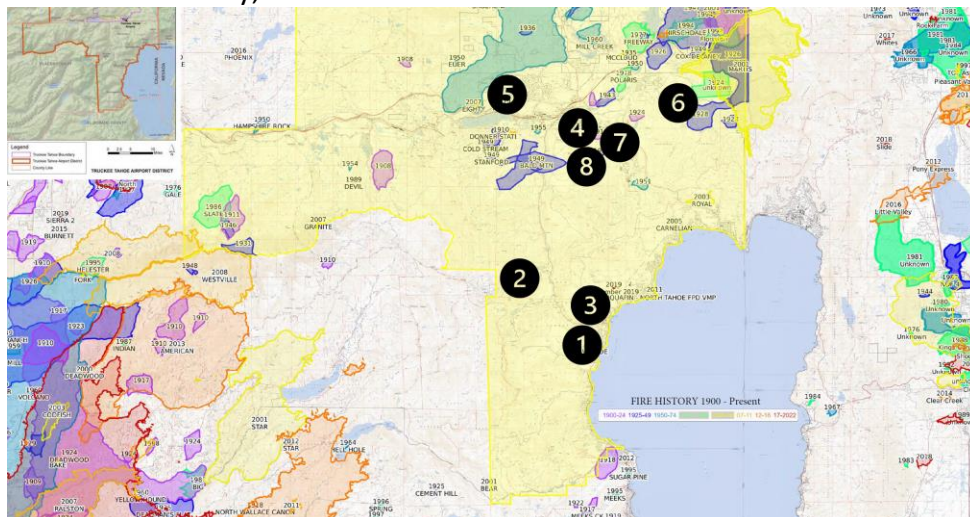
Community Benefit Policy (PI311)

I plan to have a redline draft revision to PI311 for the July board meeting. This will include a transition plan from the current narrow approach of a limited giving levels and programs to a more concentrated approach to programs that benefit the entire community (i.e., Wildfire Mitigation) along with the existing in-kind giving taking place. Of course, we will continue to review in-kind giving to address expiring agreements and opportunities to address untouched agreements / arrangements or activities without agreements. The policy update will not address funding levels, but outline policy methodology to address community giving. The funding level will be addressed in the annual budget process.

Item 3. 2024 TTAD - Wildfire Mitigation Agency Partnerships – Status Update



- A. California State Parks / CalFire (1)
 - I. Ward Creek Project, Treated Acres - 130:
- B. Olympic Valley Fire Department/Community Service District (2)
 - I. OV-4, 130 - Acre Shaded Fuel Break (70-95 Acres):
- C. North Tahoe Fire District (3)
 - I. River Road Buffer, Treated Acres - 130:
- D. Truckee Fire Protection District (4,5,6)
 - I. Sierra Meadows, 50 Acres:
 - II. Armstrong Tract: 20 Acres:
 - III. Martis Peak Road, 82 Acres:
- E. Northstar Fire / Community Service District (7,8)
 - I. Highlands View Road, 44 Acre:
 - II. Western Boundary, 153 Acres:



Item 4. Truckee Tahoe Air Show 2024

Review the Truckee Tahoe Air Show held on 6/22/2024.

With an airport apron pavement project scheduled for 2025, the Air Show will not be planned for 2025.

Item 5. Aviation Fuel Supplier Request for Proposal – July 2024

Truckee Tahoe Airport will conduct a request for proposal (RFP) for aviation fuel vendors as the current contract agreement expires October 1, 2024. It is our intent to release an RFP in July 2024 and review responses for award with the board of directors before the expiration of the current agreement.

ATTACHMENTS

- [Truckee Tahoe Airport 2023-2026 Strategic Plan](#)
- Rolling Agenda
- Aviation and Communication Reports
- Financial Report and Statements