



TRUCKEE TAHOE AIRPORT DISTRICT GENERAL MANAGER REPORT

AGENDA TITLE: General Manager’s Monthly Update
MEETING DATE: July 24, 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, equity, 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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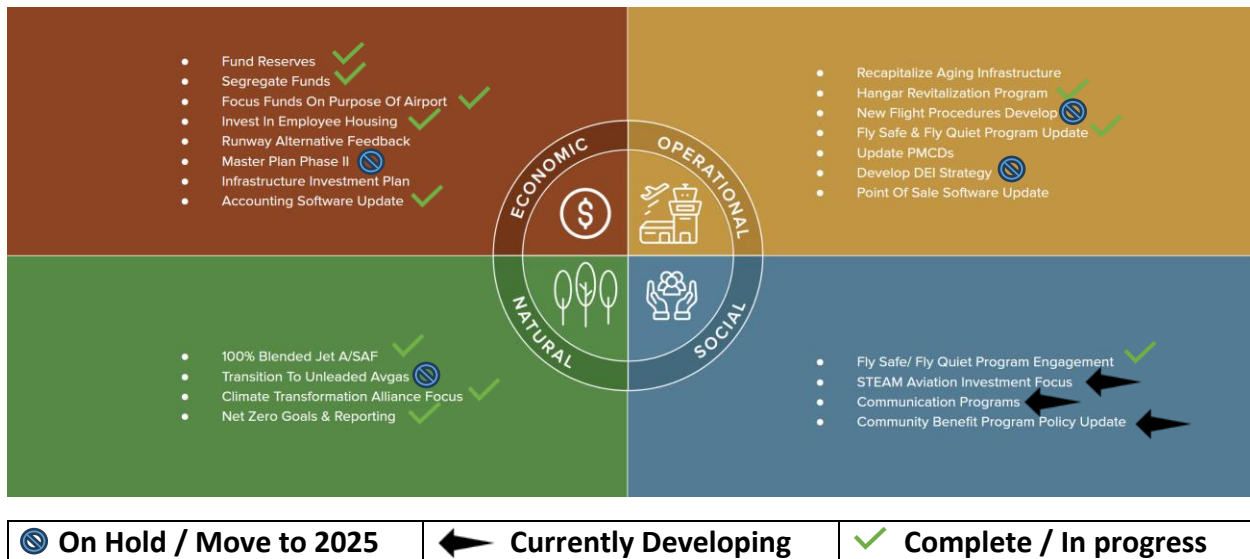
ECONOMIC VIABILITY
Operate a fiscally responsible District and contribute measurable community investments to the region.

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:

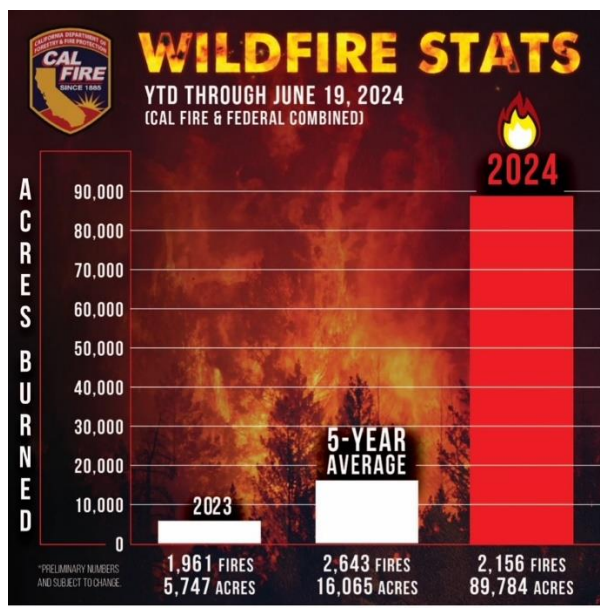
1.D.2. Review existing community investments to prioritize major projects that benefit the region and align with airport purpose and mission.

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

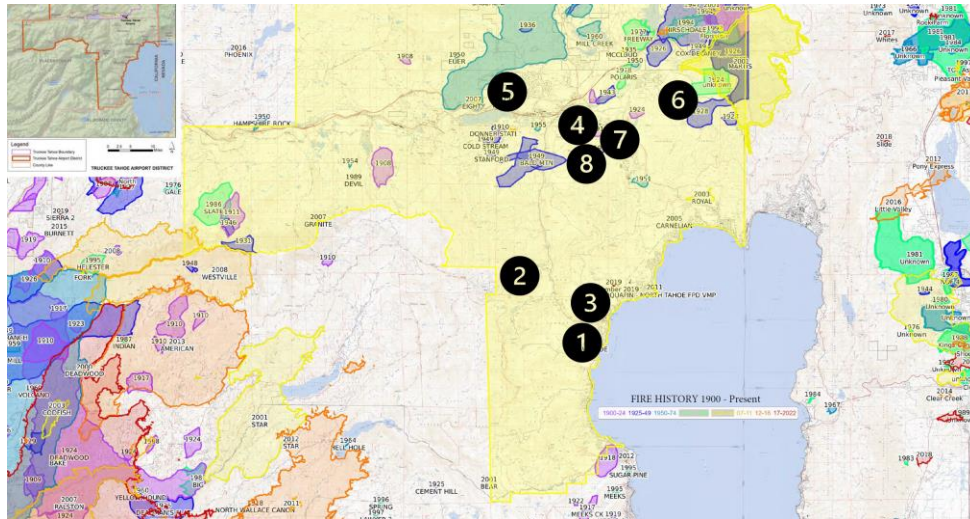
Community Benefit Policy (PI311)

Based on previous board workshop guidance and discussions, I plan to have a redline draft revision to PI311 for board discussion at the August meeting. This will include a transition plan from the current narrow approach of programs to a more broad-based approach to programs that benefit the entire community and are directly related to the purpose of an airport (i.e., Wildfire Mitigation and Aviation STEM programs). Given the property tax source of the revenue used for these programs, any funding of programs must legally comply with California law in this matter. Of course, we will continue some in-kind giving, and address expiring agreements and opportunities to address untouched agreements, arrangements, or activities without agreements to ensure they comply with the Federal Aviation Administration (FAA) recently identified concerns for use of airport revenue, market based rents, and grant assurances. 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 2025

With an airport apron pavement project scheduled for Spring/Summer 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