



TRUCKEE TAHOE AIRPORT DISTRICT
10356 Truckee Airport Rd.
Truckee, CA 96161
(530) 587-4119 tel
(530) 587-2984 fax
[WWW.TRUCKEETAHOEAIRPORT.COM](http://www.TruckeeTahoeAirport.com)

DIRECTORS
DAVID DIAMOND
MARY HETHERINGTON
TERESA O'DETTE
KATHRYN ROHLF
RICK STEPHENS

**REGULAR MEETING AGENDA
FOR
AUGUST 28, 2024**

A meeting of the Truckee Tahoe Airport District will be held on **Wednesday, August 28, 2024** in Community Rooms A & B at 10356 Truckee Airport Road, Truckee, CA 96161, and via live web streaming: <http://ttctv.org/live-meeting/truckee-tahoe-airport/>. Written public comments may be submitted to Comments@truckeetahoeairport.com and comments received by 12:00 PM on August 27, 2024, will be forwarded to the Board of Directors prior to the meeting. No action will be taken at the meeting on any business not appearing on the posted agenda except as permitted by Government Code Section 54954.2 No action will be taken at the meeting on any business not appearing on the posted agenda except as permitted by Government Code Section 54954.2.

The District welcomes you to its meetings. Your opinions and suggestions are encouraged. In compliance with Section 202 of the Americans with Disabilities Act of 1990 and in compliance with the Ralph M. Brown Act, anyone requiring reasonable accommodation to participate in the meeting should contact the Truckee Tahoe Airport District office at (530) 587-4119, at least three days prior to the meeting.

The Board of Directors may take action upon any item listed on the agenda at any time during the meeting. Scheduled items will be heard at or after the time noted, but the Directors may interrupt or defer discussion in order to deal with other matters.

MISSION STATEMENT:

The Truckee Tahoe Airport aims to provide safe, high-quality services and facilities, reduce impact on airport neighbors and the environment, and invest in opportunities that increase community safety and provide sustained benefit to the entire Truckee Tahoe region.

CALL TO ORDER

PUBLIC COMMENT ON CLOSED SESSION ITEM

CLOSED SESSION: 3:00 PM – 4:00 PM

3:00 PM – 4:00 PM

- PUBLIC EMPLOYEE PERFORMANCE EVALUATION
 - Title: General Counsel
- CONFERENCE WITH LABOR NEGOTIATORS
 - Agency designated representatives: President Rick Stephens and Director Teresa O’Dette
 - Unrepresented Employees: General Manager, General Counsel
- CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
 - Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 case (FAA dispute regarding Fly Quiet Aviation Incentive Program)
- CONFERENCE WITH REAL PROPERTY NEGOTIATORS
 - Property: 10356 Truckee Airport Rd, Truckee, CA 96161

- Agency negotiator: Robb Etnyre
- Negotiating parties:
 - Truckee Tahoe Soaring Association
 - Skydive Lake Tahoe
- Under negotiation: Rent and Terms of Rent
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
 - (Paragraph (1) of subdivision (d) of Section 54956.9)
 - Name of case: Skydive Truckee Tahoe, Inc., FAA Part 13 Complaint
- CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
 - (Paragraph (1) of subdivision (d) of Section 54956.9)
 - Name of case: Truckee Tahoe Soaring Association, FAA Part 13 Complaint

CLOSED SESSION REPORT OUT

REGULAR MEETING: 4:30 PM

STANDING ORDERS: Call the Regular Meeting to Order

PLEDGE OF ALLEGIANCE

ROLL CALL

SPECIAL ORDERS OF BUSINESS:

MODIFICATION OF AGENDA: The Board President reserves the right to modify the agenda in order to most effectively process the agenda items. Items may be taken out of order; Items may be combined for consideration by the Board of Directors; Items may be pulled or removed from the agenda at any time.

SPEAK YOUR PEACE REMINDER ----- TAB 01

PUBLIC COMMENT: Members of the public may make comments at this time on any items not appearing on the agenda that are of interest to the public and are within the jurisdiction of the Board. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Board on any issue brought forth under Public Comment. Comments relating to items on today’s agenda are to be taken at the time the item is heard. Time allotted to each speaker is determined by the Board President; however, comments will generally be limited to three minutes. Written comments may be submitted to Comments@truckee-tahoe-airport.com and comments received by 12:00 PM on August 27, 2024, will be forwarded to the Board of Directors prior to the meeting.

CONSENT AGENDA

Consent Action Items :

1. Minutes: July 24, 2024, Regular Meeting -----**TAB 02**
2. Monthly Service Bills and Fees – July 2024 -----**TAB 03**
3. Approve Updated BBK Legal Services Contract -----**TAB 04**
4. TTAD Surplus Sale – GPUs (2) -----**TAB 05**

Consent Information Items (no motion required):

None

ACTION ITEMS

5. Approve First Amendment of General Manager’s Employment Contract -----**TAB 06**
Tab item will be added to Board Materials prior to call to order of Open Session on August 28, 2024

- 6. RESOLUTION 2024 – 07 Electing to Be Subject to the Public Employees’ Medical and Hospital Care Act at an Unequal Amount for Employees and Annuitants with Respect to a Recognized Employee Organization -----TAB 07
- 7. Board of Directors Meeting Stipend Increase – Approval of PI 210 Director Remuneration and Expenditure Reimbursement -----TAB 08

DISCUSSION ITEMS AND BOARD AD HOC COMMITTEE REPORTS

- 8. Continued Discussion from PI 311 Community Sponsorships and Partnerships Workshop
- 9. Board Committee Assignments and Ad Hoc Committee Reports -----TAB 09
 - 1- Truckee Tahoe Workforce Housing Joint Powers Authority Update
 - 2- Town of Truckee River Revitalization Steering Committee
 - 3- Climate Transformation Alliance Report
 - 4- ACT Attendance by Board of Directors

MANAGEMENT TEAM REPORTS

- 10. General Managers Report -----TAB 10
 - 1- Truckee Tahoe Airport District Budget Priorities
 - 2- Community Benefit Policy Review – Workshop Follow Up
 - 3- No Tahoe Truckee Air Show and Family Festival – 2025
 - 4- Aviation Fuel Supplier RFP – August 2024
 - 5- Winter Damage Hangar Repair Status
 - 6- TTAD Wildfire Mitigation Agency Partnerships – Status Update
 - 7- KTRK Related Aviation Conferences: September & October 2024
 - 8- FAA Capital Airport Improvement Program (ACIP) Review – 2025-2030
 - 9- TTAD 101 Candidate Night – Staff Briefing – September 4, 2024
 - 10- District Counsel Report
 - 11- Aviation and Community Services Report
 - a. Monthly Operations and Comment Report
 - 12- Finance and Administration Report
 - a. Monthly Financial Report
- 11. Future Agenda Priorities and Meeting Management -----TAB 11
 - 1- Review of Upcoming Meetings
 - 2- Review of Rolling Agenda
- 12. Staff and Board Member Conference Attendance Reports
- 13. Meeting Review and Direction to Staff

BOARD MEMBER ANNOUNCEMENTS: Pursuant to Government Code Section 54954.2, Board members may make a brief announcement or report on activities. Board members may also provide a reference to staff or other resources for information, or request staff to report back to the Board at a subsequent meeting concerning any matter.

SCHEDULE FOR UPCOMING MEETINGS: The Board President and Airport Manager shall determine the agenda. Scheduled meetings of the Truckee Tahoe Airport Board of Directors are as follows:

- **Special Board Meeting** – September 25, 2024; **1:00 PM**, Community Room A&B, 10356 Truckee Airport Road, Truckee, CA 96161
- **Regular Board Meeting** – September 25, 2024; **4:30 PM**, Community Room A&B, 10356 Truckee Airport Road, Truckee, CA 96161
- **Regular Board Meeting** – October 23, 2024; **4:30 PM**, Community Room A&B, 10356 Truckee Airport Road, Truckee, CA 96161
- **Regular Board Meeting** – December 4, 2024; **4:30 PM**, Community Room A&B, 10356 Truckee Airport Road, Truckee, CA 96161

ADJOURNMENT OF MEETING

NOTE: A copy of the agenda packet and all documents related to this agenda are available for public review at the Airport Administration Office, 10356 Truckee Airport Road, Truckee, California 96161. Agenda items that are not able to be addressed at today's meeting may be placed on the next regularly scheduled Board meeting agenda. Requests for agenda items and/or supporting background information must be submitted in writing to the Airport Manager or the Board President ten days prior to the next meeting.

I declare a copy of this agenda was posted at the Truckee Tahoe Airport District Administration Office, 10356 Truckee Airport Road, Truckee, CA, and mailed on August 23, 2024.

A handwritten signature in black ink, appearing to read 'L. Tapia', written over a horizontal line.

Lauren Tapia, HR Manager / District Clerk